



ANJOUAN COMPANY FORMATION



Process & Timeframe



COMPANY FORMATION IN ANJOUAN

Anjouan's formation process & timeframe

Anjouan, part of the Union of the Comoros, has become a favoured jurisdiction for international business due to its cost-effective incorporation process, minimal tax obligations and simplified regulatory framework. With the introduction of its offshore financial centre, Anjouan offers competitive advantages for businesses in sectors such as financial services, e-commerce and asset management. It is also known for providing financial licences for offshore banks, insurance companies and investment funds.

PROCESS

Setting up a company in Anjouan is a quick and efficient process, particularly for businesses in the financial services sector. We ensure full compliance with local laws and regulations, including AML and KYC checks, while assisting with all aspects of the incorporation.

Preparation of documents

1

- o **Memorandum and articles of association:** These documents outline the company's objectives, internal structure and share capital.
- o **Due diligence:** Collect identification documents for all directors and shareholders, such as passports and proof of address, to ensure compliance with AML regulations.

Deposit of share capital

2

If applicable, deposit the initial share capital into a corporate bank account. In some cases, the bank may require a receipt for incorporation purposes.

Filing with the local authorities

3

Submit the memorandum and articles of association, along with identification documents, to the appropriate authorities in Anjouan for approval.

Issuance of a certificate of incorporation

4

Once the documents are approved, a certificate of Incorporation is issued, legally recognising the company.

Tax registration

5

Offshore companies do not have to register for corporate taxes, but certain filings with local authorities may still be required for compliance purposes.

Licences & permits

6

Depending on the business activity, additional licences may be required. Financial services companies must apply for licences from the relevant regulatory bodies in Anjouan.

TIMEFRAME

Typical timeframes of a few weeks

The company formation process in Anjouan is typically fast, particularly for offshore financial entities, which benefit from the jurisdiction's efficient regulatory environment.



OUR SERVICES

All-encompassing iGaming services



Company formation

Establishing and structuring your legal entity in multiple jurisdictions.



Compliance & regulatory support

Ensuring your operation meets local AML/CFT, KYC and responsible gaming requirements.



Licence application

Comprehensive support for the licensing process.



Ongoing management

Handling post-licensing requirements such as renewals, reporting and compliance.

CONTACT US FOR PRICING

Get in touch for a custom quote

With years of experience across the gaming sector—spanning roles with gaming companies, technical solution providers and strategic consultancy at operational and regulatory levels—we are well-equipped to help you navigate the industry’s complexities. Based in Malta, Curaçao and Cyprus we are well-equipped to handle any requirement and guide you through the industry’s complexities.



**ALEXIA
PANZAVECCHIA**
HEAD OF CORPORATE &
COMPLIANCE



“I’m committed to helping our clients navigate the complexities of corporate structures, providing best-in-class solutions that support their long-term business goals.”



“

*Focus on growth,
leave the red tape to us.*

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