



CANADA COMPANY FORMATION



Process & Timeframe

IGAGROUP.COM



COMPANY FORMATION IN CANADA

| *Canada's formation process & timeframe*

Canada is one of the most developed economies in the world, offering a highly stable political environment, a well-regulated financial system and strong legal protections for businesses. As a member of the G7, Canada has extensive trade relationships with countries around the world and provides access to both North American and international markets. Canada is particularly attractive to businesses in sectors like technology, natural resources, financial services and e-commerce. Its favourable corporate tax rates and competitive business environment make it a top destination for international companies.

PROCESS

The process for incorporating a company in Canada is relatively straightforward, particularly for businesses in sectors like technology and finance. We assist with all aspects of incorporation, ensuring compliance with local regulations, including AML and KYC checks.

Preparation of documents

1

Articles of incorporation: These documents outline the company's objectives, internal structure and share capital.

Due diligence: Gather identification documents for directors and shareholders to comply with AML requirements.

Deposit of share capital

2

Open a corporate bank account and deposit the required share capital. A receipt from the bank is necessary for incorporation.

Filing with the Corporations Canada (or provincial registry):

3

Submit the articles of incorporation, bank receipt and identification documents to the relevant registry for approval.

Issuance of a certificate of incorporation

4

Upon approval, a certificate of incorporation will be issued, legally recognising the company.

Tax registration

5

The company must register with the Canada Revenue Agency (CRA) to obtain a Business Number (BN) and for tax filings.

VAT registration (GST/HST):

6

If the company's turnover exceeds CAD \$30,000, GST/HST registration is mandatory. A GST/HST number can be obtained from the Canada Revenue Agency.

Employment registration

7

If the company plans to hire employees, it must register as an employer with the Canada Revenue Agency.

Licences & permits

8

Depending on the nature of the business, additional licences or permits may be required, particularly in regulated sectors like finance, health-care and construction.

TIMEFRAME

Typical timeframes of a few weeks

The company formation process in Canada is efficient, with most companies being incorporated within a few weeks. The timeline may vary depending on the complexity of the business and the province of registration.



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.*

IGAGROUP.COM



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