



## **CURAÇAO COMPANY FORMATION**



### **Process & Timeframe**

IGAGROUP.COM



## COMPANY FORMATION IN CURAÇAO

### *Curaçao's formation process & timeframe*

Curaçao is one of the most recognised jurisdictions for iGaming businesses due to its cost-effective and flexible licensing regime. Beyond iGaming, Curaçao serves as a popular base for international companies seeking tax-efficient structures, particularly in sectors like financial services, technology and e-commerce. Its long-standing reputation and stable political environment make it a favoured jurisdiction for both new and established businesses.

# PROCESS

The company formation process in Curaçao is relatively straightforward, especially for businesses in iGaming and international trade. After verifying the availability of your company name, we begin the preparation of incorporation documents. To ensure full compliance, we conduct due diligence, AML (Anti-Money Laundering) and KYC (Know Your Customer) screenings. Once registered, we assist with obtaining the necessary tax registrations and managing all related government fees.

## 1 Preparation of documents

- o **Drafting of memorandum and articles of association:** these documents outline the company's activities, internal structure and share capital.
- o **Due diligence:** KYC collection and preparation for shareholders, directors and company secretaries.

## 2 Deposit of share capital

Corporate bank account opening and share capital deposit. The receipt issued by the bank is required for company registration.

## 3 Filing with the Chamber of Commerce

Submission of the KYC, incorporation documents and bank receipt to the Curaçao chamber of commerce for registration.

## 4 Issuance of a certificate of incorporation

Upon approval, the Chamber of Commerce will issue a certificate of incorporation, legally recognising the company.

## 5 Tax registration

Registration with Curaçao's tax authorities to obtain a TIN for tax filings and VAT registration where applicable.

## 6 Licences & permits

Depending on your business, additional licences may be required. For iGaming companies, this includes obtaining an e-Gaming licence from the Curaçao eGaming Authority.

# TIMEFRAME

## Typical timeframes of 2-6 weeks

The company formation process in Curaçao can take between 2 to 6 weeks, depending on the type of business and the complexity of the documentation.



# 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



#### Our offices

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