



## **DENMARK** COMPANY FORMATION



### Process & Timeframe



# COMPANY FORMATION IN DENMARK

## *Denmark's formation process & timeframe*

Denmark is known for its highly stable economy, transparent legal system and favourable business environment. As a member of the European Union, Denmark offers access to the EU single market, making it an ideal jurisdiction for businesses looking to expand within Europe. Denmark is particularly attractive for businesses in sectors like technology, renewable energy, and innovation, with a competitive tax regime, a highly educated workforce and strong government support for start-ups.

# PROCESS

Forming a company in Denmark is a relatively straightforward process, with a strong emphasis on digital registration. We guide clients through the entire process, ensuring compliance with local regulations, including AML and KYC checks.

## Preparation of documents

1

- o **Memorandum and articles of association:** These documents outline the company's objectives, internal governance, and share capital.
- o **Due diligence:** Gather identification documents for directors and shareholders to comply with AML requirements.

## Deposit of share capital

2

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

## Filing with the Danish Business Authority

3

- o Submit the memorandum and articles of association, bank receipt, and identification documents to the Danish Business Authority for approval.

## Issuance of certificate of incorporation

4

- o Upon approval, the Danish Business Authority will issue a certificate of incorporation, legally recognising the company.

## Tax registration

5

- o The company must register with the Danish Tax Agency to obtain a Tax Identification Number (TIN) for tax filings.

## VAT registration

6

- o If the company's turnover exceeds DKK 50,000, VAT registration is mandatory. A VAT number can be obtained from the Danish Tax Agency.

## Employment registration

7

- o If the company plans to hire employees, it must register with the Danish Labour Market Authority as an employer.

## Licences & permits

8

- o Depending on the nature of the business, additional licences or permits may be required, particularly in regulated industries such as finance or healthcare.

# TIMEFRAME

## Typical timeframes of 1–8 weeks

The company formation process in Denmark is efficient, thanks to the country's digital infrastructure and well-organised registration procedures.



# 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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