



ESTONIA COMPANY FORMATION



Process & Timeframe

IGAGROUP.COM



COMPANY FORMATION IN ESTONIA

Estonia's formation process & timeframe

Estonia has established itself as a leader in digital innovation and is one of the most progressive jurisdictions in Europe for company formation. Known for its e-Residency programme, which allows entrepreneurs to manage their businesses entirely online, Estonia is an attractive option for tech start-ups, fintech companies and digital businesses. With a transparent legal system, favourable tax conditions, and access to the European Union, Estonia is an ideal jurisdiction for modern businesses looking to operate internationally.

PROCESS

Establishing a company in Estonia is a streamlined process, especially for those using the e-Residency programme. We assist with all aspects of incorporation, ensuring compliance with local laws and regulations, including AML and KYC checks.

Preparation of documents

1

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

Deposit of share capital

2

Open a corporate bank account in Estonia and deposit the required share capital. A bank receipt will be issued and must be presented during the incorporation process.

Filing with the Business Register

3

Submit the memorandum and articles of association, bank deposit receipt, and other required documents to the Estonian Business Register.

Issuance of certificate of incorporation

4

Once approved, the Business Register will issue a certificate of incorporation, legally recognising the company.

Tax registration

5

The company must register with the Estonian tax authorities to obtain a Tax Identification Number (TIN) for tax filings.

VAT registration

6

If the company's taxable turnover exceeds €40,000, VAT registration is mandatory. A VAT number can be obtained from the Estonian Tax and Customs Board.

Employment registration

7

If the company plans to hire employees, it must register as an employer with the Estonian Health Insurance Fund.

Licences & permits

8

Depending on the nature of the business, additional licences or permits may be required, particularly for financial services and regulated industries.

TIMEFRAME

Typical timeframes of 1–8 weeks

The company formation process in Estonia is relatively quick, thanks to the country's digital infrastructure and streamlined registration process.



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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