



GERMANY COMPANY FORMATION



Process & Timeframe

IGAGROUP.COM



COMPANY FORMATION IN GERMANY

Germany's formation process & timeframe

Germany is one of the largest and most advanced economies in the world, known for its innovation, engineering and manufacturing sectors. As a member of the European Union, Germany provides access to the EU single market, making it a strategic location for businesses looking to operate in Europe. Germany offers a highly skilled workforce, a stable political environment and a robust legal system, making it an attractive jurisdiction for multinational corporations, SMEs, and start-ups alike. The country's reputation for regulatory transparency and strong infrastructure make it an ideal destination for businesses of all types.

PROCESS

The process for incorporating a company in Germany is well-defined, ensuring compliance with both local and EU regulations. We assist with all aspects of incorporation, including document preparation, compliance checks, and regulatory filings.

Preparation of documents

1

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

Deposit of share capital

2

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

Filing with the Commercial Register (Handelsregister)

3

Submit the memorandum and articles of association, bank receipt, and identification documents to the German Commercial Register for review.

Issuance of certificate of incorporation

4

Upon approval, the Commercial Register will issue a certificate of incorporation, legally recognising the company.

Tax registration

5

The company must register with the local tax office to obtain a Tax Identification Number (TIN) and for corporate tax filings.

VAT registration:

6

If the company's turnover exceeds €50,000, VAT registration is mandatory. A VAT number can be obtained from the Federal Central Tax Office.

Employment registration

7

If the company plans to hire employees, it must register with the German social security and employment authorities.

Licences & permits

8

Depending on the business activity, additional licences or permits may be required, particularly in regulated sectors such as finance, healthcare, and real estate.

TIMEFRAME

Typical timeframes of a few weeks

The company formation process in Germany is straightforward, but it requires careful attention to regulatory details. Most companies can be incorporated within a few weeks.



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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