



## **IRELAND** COMPANY FORMATION



### Process & Timeframe

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An aerial photograph of a city, likely Dublin, Ireland, featuring a wide river (the River Liffey) and a prominent modern cable-stayed bridge (the Samuel Beckett Bridge). The city is densely packed with buildings, and the sky is a clear, bright blue. The text is overlaid on the bottom left of the image.

# COMPANY FORMATION IN IRELAND

## *Ireland's formation process & timeframe*

Ireland has become one of the most attractive jurisdictions for businesses, particularly in technology, pharmaceuticals, financial services and digital industries. As a member of the European Union, Ireland offers access to the EU single market and provides a highly favourable tax regime. The country's skilled workforce, pro-business environment, and strong legal system make it a preferred destination for both start-ups and multinational corporations. With a corporate tax rate of 12.5%, Ireland is one of the lowest tax jurisdictions in the EU, further boosting its appeal for international business.

# PROCESS

Setting up a company in Ireland is a straightforward process, particularly for businesses looking to take advantage of the country's favourable tax regime. We guide clients through every step, 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:** Collect identification documents for directors and shareholders to ensure compliance with AML regulations.

## Deposit of share capital

2

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

## Filing with the Companies Registration Office (CRO)

3

Submit the memorandum and articles of association, bank receipt, and identification documents to the Companies Registration Office for approval.

## Issuance of certificate of incorporation

4

Upon approval, the Companies Registration Office will issue a certificate of incorporation, legally recognising the company.

## Tax registration

5

The company must register with the Irish Revenue Commissioners to obtain a Tax Identification Number (TIN) for tax filings.

## VAT registration

6

If the company's turnover exceeds €37,500 for services or €75,000 for goods, VAT registration is mandatory. A VAT number can be obtained from the Irish Revenue Commissioners.

## Employment registration

7

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

## Licences & permits

8

Depending on the business activity, additional licences or permits may be required, particularly for businesses in regulated sectors like finance or healthcare.

# TIMEFRAME

## Typical timeframes of a few weeks

The company formation process in Ireland is efficient, with most companies being set up within a few weeks. The timeline may vary depending on the complexity of the business and the necessary compliance steps.



# 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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