



## **MALTA** COMPANY FORMATION



### Process & Timeframe



## COMPANY FORMATION IN MALTA

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

Incorporating a company in Malta is a structured and efficient process, offering businesses the opportunity to establish a presence in the European Union with ease. The company formation process in Malta involves a series of clearly defined steps, from preparing essential documentation to filing with the Malta Business Registry and obtaining necessary permits. Each stage of the process is supported by a well-established regulatory framework designed to ensure compliance and transparency.

The overall timeframe for forming a company in Malta typically ranges from 3 to 6 weeks, depending on the complexity of the business and the efficiency with which documentation is provided. Malta's combination of a favourable tax regime, strategic location, and efficient incorporation process makes it an attractive destination for businesses seeking to expand their footprint internationally.

# PROCESS

After ensuring your preferred company name meets all local naming requirements and is available for registration, we prepare all incorporation documents for submission. To guarantee compliance, we conduct comprehensive due diligence, including identity verification and background checks, alongside mandatory AML (Anti-Money Laundering) and KYC (Know Your Customer) screenings. Once registered, we will assist with obtaining your tax registration number where required and will manage all associated government fees. From start to finish, we ensure that your business is fully compliant and ready to operate in Malta.

## Preparation of documents

1

- o **Memorandum and articles of association:** Drafting these documents is the first step. They define the company's activities, share capital, internal regulations and governance structure.
- o **Due diligence:** Collect and prepare identification documents for all shareholders, directors and the company secretary. This typically includes copies of passports, proof of address and bank references.

## Deposit of share capital

2

Open a corporate bank account in Malta and deposit the required share capital. The bank will issue a receipt confirming the deposit, which must be presented to the Malta Business Registry (MBR).

## Filing with the Malta Business Registry

3

Submit the memorandum and articles of association, bank deposit receipt and identification documents to the MBR. This can be done online or in person.

## Registration and issuance of certificate of incorporation

4

Once the MBR reviews and approves the documents, the company is officially registered and a certificate of incorporation is issued. This certificate is proof of the company's legal existence.

## Tax registration

5

Register the company with the Inland Revenue Department to obtain a Tax Identification Number (TIN). This is necessary for VAT registration and tax filings.

## VAT registration (if applicable)

6

If the company's annual turnover exceeds €35,000 for goods or €24,000 for services, VAT registration is mandatory. A VAT number can be obtained from the Commissioner for Revenue.

## Employment registration

7

If the company plans to hire employees, it must register as an employer with the Employment and Training Corporation (ETC).

## Obtaining licences & permits

8

Depending on the nature of the business, additional licences or permits may be required. For example, financial services companies must obtain a licence from the Malta Financial Services Authority (MFSA).

# TIMEFRAME

## Typical timeframes of 3-6 weeks

In total, the company formation process in Malta can take anywhere from 3 to 6 weeks, depending on the complexity of the business and the speed and efficiency with which the documentation is provided for the filing 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.



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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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