



NETHERLANDS **COMPANY FORMATION**



Process & Timeframe

IGAGROUP.COM



COMPANY FORMATION IN THE NETHERLANDS

The Netherlands' formation process & timeframe

The Netherlands is an attractive jurisdiction for businesses looking to establish operations within the European Union. Known for its stable political environment, competitive tax regime and modern infrastructure, the Netherlands is a preferred choice for multinational corporations, especially in sectors like technology, finance and logistics. In addition to its role as a business hub, the Netherlands is also emerging as a key player in the regulated iGaming sector, with a reputable and transparent licensing regime.

PROCESS

Incorporating a company in the Netherlands follows a structured process, ensuring compliance with local laws and regulations, including AML and KYC checks. We guide clients through the full process, from document preparation to obtaining the necessary licences and permits.

Preparation of documents

1

- o **Memorandum and articles of association:** These documents outline the company's activities, governance structure, and share capital.
- o **Due diligence:** Gather identification documents (such as passports and proof of address) for all directors and shareholders to ensure compliance with AML regulations.

Deposit of share capital

2

Open a corporate bank account in the Netherlands and deposit the required share capital. The bank will provide a receipt, which is necessary for company registration.

Filing with the Chamber of Commerce

3

Submit the memorandum and articles of association, bank deposit receipt, and identification documents to the Dutch Chamber of Commerce for review.

Issuance of certificate of incorporation

4

Upon approval, the Chamber of Commerce will issue a certificate of incorporation, legally recognising the company.

Tax registration

5

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

VAT registration:

6

If the company's turnover exceeds €20,000, VAT registration is mandatory. A VAT number can be obtained from the Dutch Tax and Customs Administration.

Employment registration

7

If the company plans to hire employees, it must register with the Dutch social security authorities as an employer.

Licences & permits

8

Depending on the business activity, additional licences or permits may be required. This is particularly relevant for regulated industries such as finance and real estate.

TIMEFRAME

Typical timeframes of 2-4 weeks

The company formation process in the Netherlands generally takes between 2 and 4 weeks, depending on the complexity of the business and the documentation provided.



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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