

# Malta



## Malta Offshore Limited Liability Company Incorporation

Malta has become more attractive to foreign investors since through its significant changes to become competitive has managed to rank itself among the most prosperous EU Countries. With its strategic location, its taxation regime and developed financial industry it continues to attract businessmen and provides a huge advantage to foreign investments with its strong economic EU and non-EU ties as well as its highly incentive low tax regime thus rendering Malta an excellent incorporation choice.

<b>COMPANY NAME RESTRICTION</b>	The use of company names that are considered similar and/or already in use, are further considered offensive or rather undesirable will be automatically declined by the Register. The name of the company must end in either <b>"Limited"</b> or <b>"Ltd"</b> .
<b>REGISTERED AGENT</b>	<b>YES</b> - a registered local office is required for all Malta LLCs.
<b>TRADING RESTRICTIONS</b>	<b>A Malta LLC has no trading restrictions however, any company seeking the ownership of real estate must accordingly be provided with for the appropriate authorization.</b>
<b>RE- DOMICILIATION</b>	Similar to Maltese companies being able to transfer their domicile abroad, likewise any foreign company can transfer their domicile from the original jurisdiction to Malta if the legislation of such foreign jurisdiction permits to do so.
<b>ANNUAL REPORTING</b>	<b>YES</b> - An annual return is required to be submitted on a yearly basis subject to the company's size.
<b>TAXATION</b>	Corporate profits are taxed at the standard 35% corporate tax rate; A series of tax credits and refunds can reduce the effective tax rate on companies as low as 5%. Dividends received by Maltese companies may be fully exempt from taxation in Malta in case if the company meets the criteria of participating holding.
<b>DOUBLE TAX TREATY NETWORK</b>	Malta has signed over 70 Double Tax Treaties.
<b>PUBLICLY ACCESSIBLE RECORDS</b>	Information about the directors, shareholders and beneficial owners are provided obligatory to the registration authority. Details of directors and shareholders are publicly available.

<b>COMMON REPORTING STANDARD (CRS)</b>	YES- as of 2017
<b>DISCLOSURE OF BENEFICIAL OWNER</b>	The legislative requirement to prepare, keep, update and file registers of beneficial owners is in force in Malta since 01/2018. Nonetheless, the information from registers of beneficial owners is not publicly available. Disclosure can be done only under explicit circumstances in accordance to the Law.
<b>TIME FOR INCORPORATION</b>	3-5 Business days to obtain the scans of the duly incorporated entity and around another 2-3 business days for collection and dispatch of the originals.

#### ADDITIONAL IMPORTANT CORPORATE INFORMATION

<b>MALTA LLC</b>	<i>Corporate Details</i>
<b>GENERAL</b>	
Type of Entity	LLC
Law	Civil Law with Common Law influence
Registered Office in Malta	YES - local requirement
Shelf company availability	YES- subject to availability by the Agent
Minimum government fees (excluding taxation)	EUR €245
<b>DIRECTORS in brief</b>	
Minimum number	One
<b>Locality requirement</b>	NO
Location of meetings	Anywhere
<b>SHAREHOLDERS in brief</b>	
Minimum number	1-2
Location of meetings	Anywhere
<b>COMPANY SECRETARY in brief</b>	
Required	YES
Locality requirement	NO
<b>SHARE CAPITAL</b>	
Standard currency	EURO
Permitted currency	Any
Minimum paid up capital	EUR €250

Customary Authorized capital	EUR €1,165
ACCOUNTS	
Requirements to prepare	YES
Audit/ account filling requirements	YES



- ❖ Quotation Upon Request
- ❖ For more information or enquires contact us at [info@adamante.com.cy](mailto:info@adamante.com.cy)



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