

AS CONSULTANCY
PROVIDES BEST SERVICES

COMPANY FORMATION IN PORTUGAL

Before starting commercial ventures in Portugal, you have to establish a new company,
buy exiting (shelf) companies or start branch office.
Also, open offshore or onshore legal status besides above.

STEP BY STEP PROCESS



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STEP-1

Selection Type Of Companies

UNIPESSAL

Here in Portugal, various types of companies," but the most popular and reasonable company in Portugal "Individual company (UNIPESSAL) own 100% through one physical person, and "Private Limited Liability Company (LDA.)" conducted through unlimited shareholders.

LDA

SC

EIRL

SNC

SA



STEP-2

Address

For Company birth

Virtual

Physical

To establish a commercial connection in Portugal, You should have a virtual or physical address for the official correspondence of documentation with the authorities, which can be in the residential or commercial space, temporarily reserved for the communication of documents & company birth place.

STEP-3

Portuguese Tax Number (NIF) Personal

The first thing required to do is to get a Fiscal Number. It is also known as the contribution number. (Numero de Contribute) or personal tax number for partners, shareholders, directors or manager.

NIF is a unique nine-digit number.



PASSPORT SCAN COPY
ADDRESS PROOF COPY
POWER OF ATTORNEY



LAWYER OR NOTARY
LEGAL TAX RESIDENT
LEGAL IDENTITY (COMPANY)



ONLINE APPLICATION
OFFLINE APPLICATION
TWO WORKING DAYS



STEP-4

Transferring

Power Of Attorney

Lawyer

Notary

Resident

Before incorporating, must assign power to below consider alternate or be a presence in Portugal's IRN office to prepare and draft MOU of the company that defines activities and responsibilities and shares ownership.



STEP-5

Name Selection

Company formation office of Portugal not offering the only pre-existed name also flexible to choose your desire name of the future company in Portugal. that can be requested online of find existed name on www.justica.gov.pt

Pre-existed name

Desire name

STEP-6

Prepare

(Memorandum of Understanding)

Before incorporating, must develop and compose (Memorandum of Understanding) of the company where has to define activities and responsibilities and shares ownership and name, capital, contact of the company. it is also the submission name of the manager for an opening bank in Portugal for Company.

Pre-existed contract

Addition in contract



STEP-7

Sign

(Memorandum of Understanding)

Founders & Shareholders can sign a memorandum of Understanding by physically present at IRN office or legal representative signed on behalf of a power of attorney—also, possible documents signed at Portuguese consulate abroad.

Founders

Shareholders



STEP-8

Pay (State Fee)

To obtain a certificate of registration from the competent authority, founders must pay state payments in sequence to complete the identification process. There is couple way to pay online or offline.

Online

Offline



STEP-9

Permanent Certificate

ONLINE ACCESS CODES

Once completed the formation process, funders can download the permanent certificate of the company online by access code from www.eportugal.gov.pt/empresas/Services/Online & drive to the subsequent stage of business operation in Portugal.

0000-0000-0000

UAT & NISS

Acesso à Certidão Permanente



Certidão Permanente de Registos

[Voltar](#) [Sair](#)



Certidão Permanente Código de acesso: 7723-5041-2460

A entrega deste código a qualquer entidade pública ou privada dispensa a apresentação de uma certidão em papel. (artº 75º, nº5 do Código do Registo Comercial)

Matrícula

NIPC: 515099295

Firma: CROWN SEGMENT - CONSULTANCY SERVICES, UNIPessoal LDA

Natureza Jurídica: SOCIEDADE POR QUOTAS

Sede: Rua Sargento Armando Monteiro Ferreira, nº 136, 3º esqº

Distrito: Lisboa Concelho: Lisboa Freguesia: Olivais

1800 329 Lisboa

Objecto: Consultoria para os negócios e a gestão. Ensino de línguas. Atividades de turismo, nomeadamente organização de animação e viagens turísticas. Serviços de contabilidade. Importação e exportação. Prestação de serviços de apoio administrativo. Atividades de colocação pessoal.

Capital: 5.000,00 Euros

CAE Principal: 70220-R3

Data do Encerramento do Exercício: 31 Dezembro

Forma de Obrigar: com a intervenção de 1 gerente.

Prazo de duração dos(s) Mandato(s): Menção não aplicável à presente entidade

Órgãos Sociais/Liquidatário/Administrador ou Gestor Judicial:

GERÊNCIA:

Nome: DHARMJIT SINGH SAINI

NIF/NIPC: 287534901

Cargo: Gerente

Entidade com os documentos integralmente depositados em suporte eletrónico.

Os elementos constantes da matrícula não dispensam a consulta das inscrições e respectivos averbamentos e anotações porquanto são estes que definem a situação jurídica da entidade.

Inscrições - Averbamentos - Anotações

Insc.1 AP. 42/20181001 16:30:45 UTC - CONSTITUIÇÃO DE SOCIEDADE, DESIGNAÇÃO DE MEMBRO(S) DE ÓRGÃO(S) SOCIAL(AIS)

FIRMA: CROWN SEGMENT - CONSULTANCY SERVICES, UNIPessoal LDA

NIPC: 515099295

NATUREZA JURÍDICA: SOCIEDADE POR QUOTAS

SEDE: Avenida Engenheiro Arantes e Oliveira, nº 3, 1.º andar, sala 229

Distrito: Lisboa Concelho: Lisboa Freguesia: Areeiro

1900 - 221 Lisboa

OBJECTO: Consultoria para os negócios e a gestão. Ensino de línguas. Atividades de turismo, nomeadamente organização de animação e viagens turísticas. Serviços de contabilidade. Importação e exportação. Prestação de serviços de apoio administrativo. Atividades de colocação pessoal.

CAPITAL : 5.000,00 Euros

Data de Encerramento do Exercício : 31 Dezembro

SÓCIOS E QUOTAS:

Central Register of Effective Beneficiaries

STEP-10

(RCBE)

The RCBE declaration must be completed by all entities incorporated in Portugal or wishing to do business here. It is also in this option that, if you wish, you can make an amendment to the declaration or carry out the annual confirmation. From 2021 no more possibility to open bank account without RCBE. Digital certificate can be processed by lawyer, solicitor and notary.

Lawyer

Solicitor

Notary



STEP-11

Opening Bank Account Company

To start banking transactions between you and your business partners or clients, you should have a company bank account in Portugal. It is not only for trade; the tax authorities also require.

Online

Offline



STEP-12

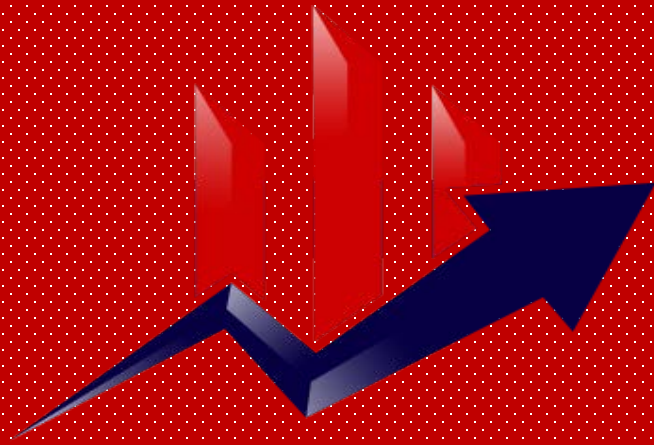
Accounting & Invoicing

To control banking, commercial transactions and lawfully declare tax and social security. You should hire an accountant or report your income and turnover monthly, quarterly and yearly to the Portuguese competent tax authorities.

The Typical activities of an accountant include

1. Generating invoices (green receipts).
2. Declare social security to competent authorities every month.
3. Declare VAT declaration to the tax authority Quarterly.
4. Declare corporate and personal income tax Yearly to the relevant department.
5. Control Licensing, Permissions and Certifications as per professional needs.





AS CONSULTANCY

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