

# Romania Company Registration

**for £2019.00**

The key features of a Romania Company Formation are:

- A Company Registration in Romania is ideal for those entrepreneurs who want to reduce their tax expenses
- A Romanian Incorporation is uncomplicated and quick to complete
- Minimum of 1 Director – can be any nationality and can reside anywhere in the world
- Minimum of 1 Shareholder

Romania is located in Southeastern-Central Europe, bordering the Black Sea, between Bulgaria and Ukraine. It also borders Hungary, Serbia, and Moldova. It is the seventh most populous member of the European Union. Its capital and largest city, Bucharest, the sixth largest city in the EU.

Romania is one of Europe's most promising locations for investors wishing to set up a new company. The most common type of company in Romania is a Limited Liability Company – Societate cu Raspundere Limitata (SRL). This type of business can easily be set up in Romania. This type of company is a legal entity that is separate from the individuals who run it.

The Company type is a 'micro-company':

The company has a yearly income of less than 500,000 EUR;

Has at least 1 but not more than 9 employees;

Its yearly income from consultancy and/or management services is less than 20% (of its total income);

A person cannot hold more than 25% of the shares of more than 3 micro-companies.

To request a free consultation about your Romania company formation with our experienced team, please call us on +44 (0)1302 729041 or email [cfs@cfsformations.com](mailto:cfs@cfsformations.com). Alternatively, use the live chat facility on our website.

Why not take a look at our article on [offshore company benefits](#)?

## What's included for £2019.00

- Romania Company Registration
- Romanian Government Registration Fees
- Registered Office for 1 Year

- Registered Agent for 1 Year
- Certificate of Incorporation
- Memorandum and Articles of Association
- Register of Directors
- Register of Members
- Share Certificates

## Timescale

Once we have received all the required identification documents, the Romania company formation process will take approximately 1-2 weeks subject to compliance review.

Please Note: Due to the difference in time zones we work on, the replies will not always be immediate from the agent and can impact the response time.

## Offshore Bank Account

After forming your company you may wish to open an Offshore Business Bank Account. CFS International Formations have a close working relationship with many Offshore Bank Accounts.

The Banks we have chosen to work with meet our high standards of confidentiality has a high reputation and offers a wide range of banking services which we believe will best suit your requirements.

To apply for an Offshore Bank Account, you will need to comply with the identification requirements. Like us, the Bank must ensure they are complying with the authorities, as this will help to reduce the chances of Money Laundering.

Listed below are the Accounts we are able to offer you for your Romania Company:

	Initial Deposit	Timescale (working days)	Visit to country required?	Price
Belize International Bank Account	1000 (see more info)	2-3 weeks	No	£425.00 <a href="#">More Info &gt;</a>
Business Payment Platform	None please refer to fee schedule	4-8 weeks	No	£395.00 <a href="#">More Info &gt;</a>
Crypto Friendly - UK Based Financial Institution	1,750 GBP	7-10	No	£325.00 <a href="#">More Info &gt;</a>
Mauritius Bank Account	5,000 USD	3-5	No	£400.00 <a href="#">More Info &gt;</a>
Switzerland Bank Account	10,000 EUR	4 weeks	No	£999.00 <a href="#">More Info &gt;</a>

# Why Form a Company in Romania

Romania is one of Europe's most promising locations for investors wishing to set up a new company. The most common type of company in Romania is a Limited Liability Company – Societate cu Raspundere Limitata (SRL). This type of business can easily be set up in Romania. This type of company is a legal entity that is separate from the individuals who run it.

Romania has been increasingly able to attract foreign investment due to its strong economy, its European Union membership, and its favourable legislation. This is why Romania has become a good onshore location for establishing a business.

Romania is a full member of the EU and is currently one of Europe's most promising locations for investors wishing to set up a new company. However, for some people it is recommended that expert advice is obtained to ensure that your business is going to be successful. The most common type of company in Romania is the Romanian SRL which is equivalent to a Limited Liability Company, it is a legal entity which is separate and distinct from the individuals who run it.

## Tax Information for your Romania Company Registration

A micro-company pays a tax of 1% of its income, but it must have at least one full-time employee it can be the director or shareholder

## Company Name

When choosing a name for a Romania company formation, you must ensure that the company name ends with 'SRL' which is the equivalent to Limited Liability Company. All company names must be approved and reserved with the register office in Romania. There are a few restricted words in Romania, which includes geographical locations and special approval is required to use the word 'Romania'.

## Directors, Shareholders and Secretary

For a standard Romania company formation, a minimum of one director and one shareholder is required, it is not a requirement to have a resident Director. A Company Secretary is not a requirement within a Romania company formation.

The Director and Shareholder can be foreign nationals and there are no restrictions on nationality or residency. The Director and Shareholder can be the same person, which allows the company to operate as a 'one man company'.

A maximum of fifty Shareholders can be appointed within a Romania company.

Please note that if the company has a complex corporate structure, an additional compliance fee may apply.

## Share Capital

The share capital does not have to be deposited when the company is registered. There is no maximum limit for the share capital, only a minimum (which is 1 RON).

## Annual Requirements for your Romania Company Registration

For a Romania Company registration, annual requirements are minimal. On a yearly basis it is a requirement that a Romania company renews their Registered Office Address service. These services are included in the CFS annual renewal cost.

A Romania Company is required to maintain their accounting records in the Romania language. All companies are required to prepare and file annual financial statements at the end of the financial year. Certain companies may only be required to produce simplified financial statements and must also have a mandatory audit on their accounts.

The charge to file annual financial statements is not included in the CFS renewal price, please contact us for more information.

## Yearly Renewal **£1,990.00**

On a yearly basis a Romania Company must be renewed with the Registered Agent and Authorities in Romania. By renewing your company this ensures that it is kept in Good Standing with the authorities in Romania.

The price for a Romania yearly renewal is £1,990.00

The following is included in a Romania yearly renewal:

- Registered Agent
- Registered Office
- Government Registration Fees

Please Note: Price may vary dependent on your requirements

# Discover Romania

Romania is a sovereign state located in South-eastern Europe. It has an area of 238,397 square kilometres and a temperate-continental climate. With almost 20 million inhabitants, the country is the seventh most populous member state of the European Union. Its capital and largest city, Bucharest, is the sixth-largest city in the EU.

## Additional Services

If you would like an Additional Service for a Romania Company Formation, please contact our office with your requirements and we will be happy to assist you.

## Due Diligence Documents:

To comply with Money Laundering regulations, CFS Formations are required to collect Due Diligence documents for officers within your company.

For a Romania Incorporation we would require the following documents provided as email copies:

- Certified Copy of a Passport
- Certified Copy of a Utility Bill e.g., Gas / Electrical or Bank Statement (dated within the last 3 months)

Please note - in order to release hard copies of the company documents, CFS Formations will require original copies of the above Due Diligence before they are released.

## Business Activities

If your business activities are classed as high risk, involve gambling or crypto currency, they may incur additional costs. We can check this before you order. Please contact our team for any further assistance you may require.

## Ready Made Offshore Companies

A Ready Made Company is a company which has previously been formed and been stored as a non trading company. By purchasing a Ready Made Company you can:

- **Boost your business with an established company**

Appear to be a reliable company that has been in business for several years

- **Establish Business Relationships Easily**

Business and Banking relationship are easily established with an older previously registered company

- **Gain Confidence from customers**

New and existing clients will feel more confident in dealing with you as your company has a history

- **Be Reassured**

All our Ready Made Companies are non trading companies, are totally clean and clear of any business debts and liabilities

Please [click here](#) to view more information about Offshore Ready-Made Companies and how they may benefit you. You will also be able to view a list of the countries where we can offer Offshore Ready-Made Companies. Unfortunately, the list of company names is always changing due to customer purchases. Therefore, we are unable to provide an exact list of the available company names on our website. To obtain the most recent list of available companies, please [contact us](#).

## Why use CFS for your Romania Company Registration

CFS has been dealing with Romania company formations for over 9 years and we pride ourselves on not only the speed in which we can incorporate but also the efficiency of the service we provide. All work carried out by our specialist teams for your Romania company registration is done with the utmost confidentiality.

Our Romania company formation package includes the registered office and we have one of the lowest annual renewal prices.

We also have an easy online order form which can be used for a Romania company registration which reduces the need for lengthy forms to be completed.

Once you place an order you will have a dedicated business administrator who will deal with all the necessary requirements of the Seychelles company formation on your behalf.

Most jurisdictions have laws which require a licenced agent be located in their specific jurisdiction and for them to submit all incorporations and other relevant applications.

The on boarding, compliance and formation will be processed by the agent with CFS acting as introducer and intermediary.

# FAQ's

Does my Romania Company Formation need to have a Registered Office in Romania?

Yes, all companies that are registered in Romania must have a Registered Office in Romania. The price for this is included in our formation and renewal price

Is a visit to Romania required?

No, a visit is not required to Romania, we are able to complete the Romania Company Registration remotely

Do I need to provide original Due Diligence Documents?

To Incorporate the Company quickly we will be able to accept scanned copies of the certified Due Diligence Documents.

However, in order to release the Company Documents to you, we will require your original certified documents posting to us.

## Testimonial

*"I am very impressed with the service that CFS provided for my Romania Company Formation. They assisted me throughout the whole application. At first I was worried about starting my new company, but with their help, everything seemed so easy and straight forward. A big thank you to you all!"*

Individual from America

## Other Offshore Locations:



**Gibraltar**  
formation

**£1,045.00**

[More Information](#)



**Cyprus**  
formation

**£1,495.00**

[More Information](#)



**Ireland**  
formation

**£595.00**

[More Information](#)



**Czech Republic**  
formation

**£998.00**

[More Information](#)



**Sweden**

formation

£2,519.00

[More Information](#)



**Spain**

formation

£3,019.00

[More Information](#)