

# B2B HUB

## Company formation and licensing in one platform. Over 240 jurisdictions

December, 2025, version 1.1

New B2B Hub case tracking. You can view your case progress using your UCN (Unique Case Number) at [b2bhub.ltd/tracking](https://b2bhub.ltd/tracking)



Still more grooming tips at [B2BHUB.LTD](https://B2BHUB.LTD)

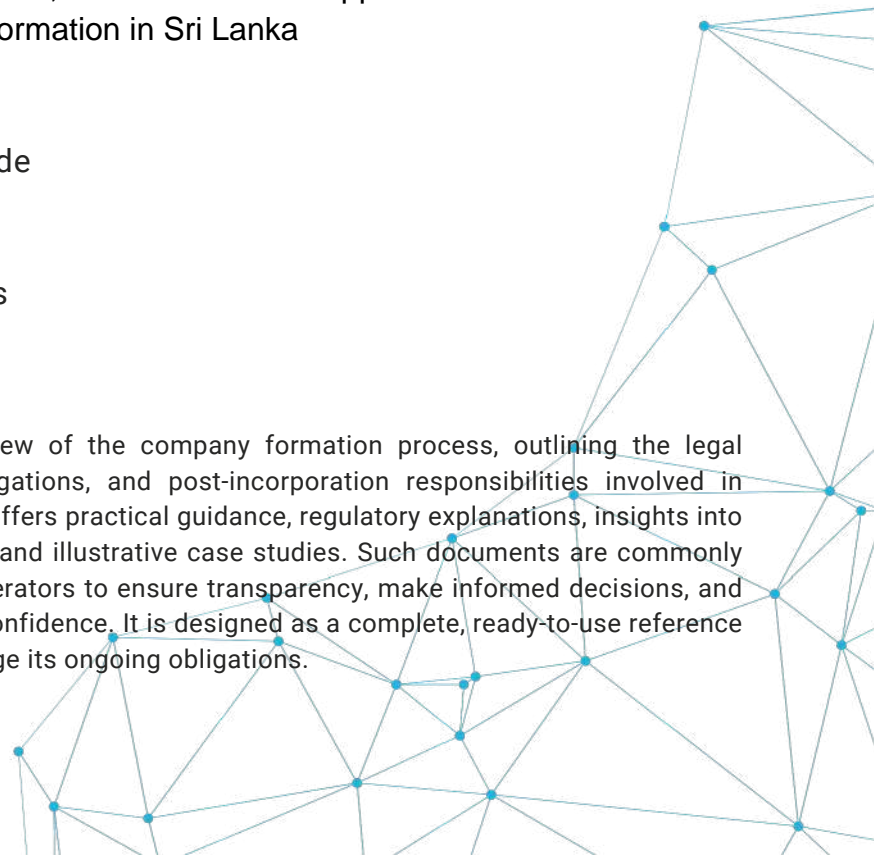
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This document provides a comprehensive overview of the company formation process, outlining the legal requirements, procedural steps, compliance obligations, and post-incorporation responsibilities involved in establishing and maintaining a corporate entity. It offers practical guidance, regulatory explanations, insights into banking and taxation, common mistakes to avoid, and illustrative case studies. Such documents are commonly used by entrepreneurs, investors, and business operators to ensure transparency, make informed decisions, and navigate the registration process with clarity and confidence. It is designed as a complete, ready-to-use reference for anyone preparing to form a company and manage its ongoing obligations.



# A New Digital Asset Backed by a Real Global Company

## B2BHUB

B2BHUB Token is the official utility token of B2B Hub LTD, a fast-growing international corporate services provider supporting company formation, licensing, banking assistance, yacht registration, and compliance worldwide.



# token . b2bhub . ltd

- Utility from Day One
- Access exclusive benefits, discounts, priority support, and future digital services across the B2B Hub ecosystem.
- Transparent & Trustworthy
- Backed by a registered UK company with a real client base, real revenue, and a global footprint.
- Built for Growth
- Designed to integrate seamlessly into upcoming digital tools, automated workflows, and premium membership programs.
- Community Focused
- Early supporters gain access to private sales, platform rewards, and long-term ecosystem utilities.

# Your performance is our top priority!

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## Whether you:

- Want to register legal entity
  - Extend business internationally
  - Obtain license for financial business
  - Offer trading platform to your clients
  - Open corporate or personal bank account
- 



**COMPANY FORMATION**



**INSURANCE LICENSE**



**BANKING LICENSE**



**VESSEL REGISTRATION**



**FOREX LICENSE**



**BANK ACCOUNT**



**CRYPTO LICENSE**



**TRADING PLATFORM**



**PAYMENT INSTITUTIONS  
LICENSE**



**CITIZENSHIP  
REGISTRATION**



# TURNKEY B2B SOLUTIONS

A turnkey solution is a type of system built end-to-end for a customer that can be easily implemented into a current business process. It is immediately ready to use upon implementation and is designed to fulfill a certain process.

# Spain

**Legal form:** S.A., S.L.

**Timeline:** 5-10 days



## DOCUMENTS CHECKLIST

1. Passport
2. Proof of Residence

**ONE TIME FEE:**  
\$ 3000

**PAYMENT OPTIONS:**  
Bank transfer USD, EUR, GBP;  
Credit card; USDT ERC20;  
USDT TRC20

### BRAKEDOWN

- \* Governmental fees
- \* Local legal address
- \* Legal fees
- \* Company stamp
- \* Tax navigator
- \* Standard agreement templates
- \* Payroll navigator

### EXTRA SERVICES

**COMPANY DOCUMENTS WITH APOSTILE DHL DELIVERY**  
\$ 700

**LEGAL OPINION**  
\$ 1400



**100%**  
**MONEY-BACK**  
**GUARANTEE**

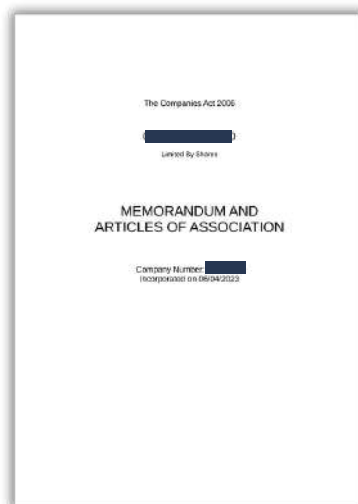
# Delivery

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A complete package, delivered and ready to use. Everything you need to operate immediately.

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- \* Certificate of incorporation
- \* Articles of association, memorandum and other legal documents
- \* Tax guidance
- \* Company stamp



# Jurisdiction data

**REGISTRAR** Registro Mercantil Central

**WEBSITE** <https://www.rmc.es/>

**ABBREVIATION** RMC

**EMAIL** [info@rmc.es](mailto:info@rmc.es)

**PHONE** (+34) 902884442

**CAPITAL** Madrid

**OFFICIAL  
LANGUAGES** Spanish (Español)

**POPULATION** 47,519,628

**CURRENCY** Euro

**ISO 4217** EUR



B2B HUB

# Company formation in Spain




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Company formation in Spain offers a strategic gateway for entrepreneurs seeking to establish a presence within the European market. Spain's favorable geographic location, well-developed infrastructure, and membership in the European Union contribute to its appeal as a jurisdiction for business activities. Entrepreneurs often choose Spain for company registration due to its stable economic environment, access to a broad consumer base, and the availability of diverse industry sectors. Additionally, Spain provides a transparent legal framework that supports various types of business entities, facilitating flexibility in corporate structuring.

The process of setting up a company in Spain involves several key stages designed to ensure compliance with national regulations and to formalize the business's legal status. Business registration in Spain typically begins with the verification of the company name and the preparation of foundational documentation that outlines the company's structure and governance. Following this, the company must be registered with the relevant commercial registry, which grants the business its official legal recognition. Throughout this process, Spain company formation services often assist entrepreneurs in navigating the administrative requirements, ensuring that all necessary documentation is properly submitted and that regulatory obligations are met.

Registering a company in Spain also requires interaction with tax authorities and social security institutions to align the business with fiscal and labor regulations. This comprehensive approach to Spain company registration ensures that companies operate within the legal framework, benefiting from protections and rights afforded under Spanish law. The overall procedure reflects Spain's commitment to fostering an environment conducive to business growth while maintaining regulatory oversight.

In summary, Spain company formation presents a balanced combination of legal certainty, market access, and operational flexibility. Entrepreneurs looking to expand or establish new ventures find value in the country's business-friendly policies and the structured yet accessible process of business registration in Spain. This makes Spain a noteworthy jurisdiction for company formation within the European context.



# FAQ for company formation in Spain



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Q: What are the types of companies that can be formed in Spain?

A: The most common types of companies that can be formed in Spain are:

- Sociedad Anónima (SA): a public limited company
- Sociedad de Responsabilidad Limitada (SRL): a private limited company
- Sociedad Comanditaria por Acciones (SCA): a limited partnership with shares
- Sociedad Cooperativa (SC): a cooperative society

Q: What is the minimum capital requirement to form a company in Spain?

A: The minimum capital requirement for an SA is €60,000, of which at least 25% must be paid up at the time of incorporation. For an SRL, the minimum capital requirement is €3,000, of which at least one-third must be paid up at the time of incorporation.

Q: What is the procedure for company formation in Spain?

A: The procedure for company formation in Spain involves the following steps:

1. Reserve a company name with the Mercantile Registry.
2. Draft the company's articles of association and obtain a notarized deed.
3. Deposit the minimum capital requirement in a bank account.
4. Register the company with the Mercantile Registry.
5. Obtain a tax identification number (NIF) from the Spanish Tax Agency.
6. Register with the social security system if employing workers.
7. Obtain any necessary licenses and permits.

Q: Is it necessary to have a physical office in Spain to form a company?


A: No, it is not necessary to have a physical office in Spain to form a company. However, a registered office address must be provided for official correspondence.

Q: What are the taxes that a company needs to pay in Spain?

A: Companies in Spain are subject to various taxes, including corporate income tax, value-added tax (VAT), and payroll taxes.

Q: Do I need a lawyer to form a company in Spain?

A: It is not required to hire a lawyer to form a company in Spain, but it is recommended to do so to ensure compliance with all legal requirements and to assist with the preparation of necessary documentation.



# Top 10 benefits of incorporating in Spain



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1. Incorporating in Spain offers foreign investors a stable and well-established legal framework that ensures predictable enforcement of contracts and protection of property rights.
  2. Spain's strong international reputation as a member of the European Union enhances the credibility of companies formed there, facilitating global business relationships.
  3. Company formation in Spain provides access to the extensive European Single Market, allowing businesses to operate and trade freely across EU member states.
  4. Investors benefit from comprehensive legal protections, including safeguards against expropriation and clear dispute resolution mechanisms, when they register a company in Spain.
  5. The tax environment in Spain includes various incentives and treaties designed to avoid double taxation, making it advantageous for foreign investors to incorporate in the country.
  6. Regulatory transparency in Spain ensures that business registration procedures and ongoing compliance requirements are clear and consistently applied, reducing operational uncertainties.
  7. The process to incorporate in Spain is streamlined and efficient, supported by digital platforms and one-stop services that facilitate quick company formation for foreign entrepreneurs.
  8. Registering a company in Spain enhances corporate credibility, as the jurisdiction is recognized for its adherence to international accounting and corporate governance standards.
  9. Incorporation in Spain allows for operational flexibility, including the ability to hire skilled labor from the EU and benefit from Spain's strategic geographic location for international logistics.
  10. Long-term corporate advantages of Spain incorporation include access to a large domestic market, government support programs for innovation, and integration into global trade networks.
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# Common Mistakes to Avoid When Registering a Company in Spain



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When considering company formation in Spain, foreign entrepreneurs often encounter several common mistakes that can hinder the process or lead to complications later. Understanding these pitfalls is essential for ensuring a smooth Spain business registration and avoiding unnecessary delays or legal issues.

One frequent mistake when registering a company in Spain is misunderstanding the legal requirements. Spain has specific regulations regarding company types, minimum capital requirements, and documentation that must be strictly followed. Foreign investors sometimes assume that procedures are similar to their home countries, which can result in submitting incorrect or incomplete information. To prevent this, it is crucial to thoroughly research the legal framework or consult with local experts who specialize in Spain business registration.

Another typical error involves incomplete documentation. The registration process requires a range of official documents, such as identification papers, proof of address, company bylaws, and tax identification numbers. Missing or improperly prepared documents can cause delays or rejection of the application. Ensuring all paperwork is complete, correctly translated if necessary, and officially certified helps avoid these issues.

Choosing the wrong business structure is also a common mistake. Spain offers various forms of companies, including limited liability companies (Sociedad Limitada), public limited companies (Sociedad Anónima), and branches of foreign companies. Each structure has different implications for liability, tax treatment, and administrative obligations. Selecting an inappropriate structure can lead to inefficient tax planning or operational difficulties. Entrepreneurs should carefully evaluate their business needs and seek professional advice to determine the most suitable entity for their activities.

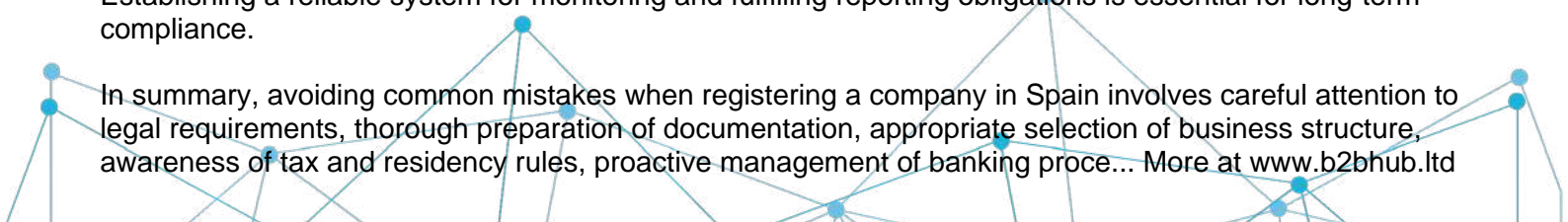
Overlooking tax obligations is another critical error. Spain has a comprehensive tax system that includes corporate tax, value-added tax (VAT), and social security contributions for employees. Failure to register with the tax authorities or misunderstanding tax filing requirements can result in penalties. It is important to understand the tax calendar, reporting duties, and available incentives to maintain compliance and optimize tax liabilities.

Misinterpreting residency rules can also cause problems. Spain requires certain company directors or shareholders to have a fiscal representative or a local address for tax purposes. Foreign entrepreneurs may not be aware of these requirements, leading to complications in communication with authorities or tax assessments. Clarifying residency and representation rules early in the process helps avoid such issues.

Banking challenges represent another obstacle during Spain business registration. Opening a corporate bank account is mandatory, but foreign investors often face difficulties due to stringent anti-money laundering regulations and the need for extensive documentation. Preparing all necessary documents in advance and choosing banks experienced in international business can facilitate this step.

Finally, failing to comply with ongoing reporting responsibilities is a mistake that can jeopardize the company's standing. After registration, companies must submit annual accounts, tax returns, and other regulatory filings within specified deadlines. Neglecting these duties can lead to fines or even dissolution. Establishing a reliable system for monitoring and fulfilling reporting obligations is essential for long-term compliance.

In summary, avoiding common mistakes when registering a company in Spain involves careful attention to legal requirements, thorough preparation of documentation, appropriate selection of business structure, awareness of tax and residency rules, proactive management of banking proce... More at [www.b2bhub.ltd](http://www.b2bhub.ltd)



# Spain Business Visa and Residency Options for Entrepreneurs



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Entrepreneurs seeking to establish or invest in business activities in Spain have several visa and residency options designed to facilitate their entry and stay. Spain offers a range of pathways tailored to foreign founders, investors, and business operators, each with specific eligibility criteria, documentation requirements, and regulatory considerations.

One common route is the entrepreneur visa Spain, which targets individuals planning to develop innovative business projects with potential economic impact in Spain. Applicants typically need to demonstrate a viable business plan, evidence of financial means to support the venture, and proof of relevant professional qualifications or experience. The business idea often must be endorsed by a designated Spanish government body or regional authority responsible for economic development, ensuring the project's alignment with national or local priorities. This visa generally allows for temporary residency linked to the business activity, with possibilities for renewal and eventual application for permanent residency, subject to compliance with ongoing requirements.

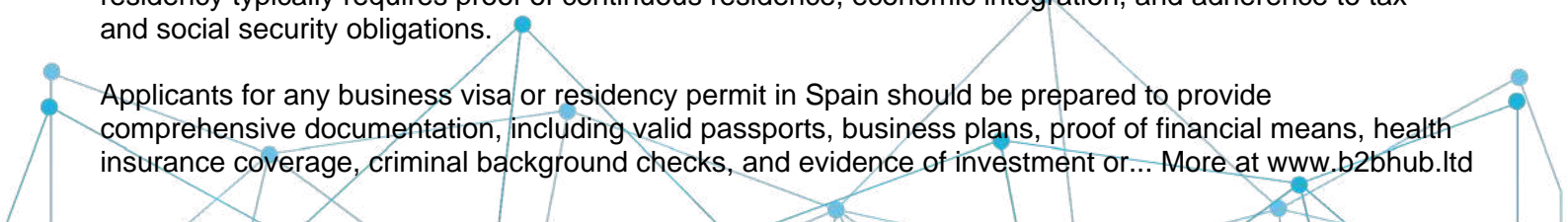
Another important option is the investor visa Spain, often referred to as the golden visa, which is available to foreign nationals making a significant investment in Spanish real estate, business, or government bonds. This visa grants residency rights based on the investment amount, which must meet a minimum threshold defined by Spanish immigration regulations. Applicants must provide documentation evidencing the investment, proof of sufficient financial resources to maintain themselves and their family, and clean criminal records. The investor visa typically allows for residency without the need for continuous physical presence in Spain, making it attractive for those seeking flexible arrangements while maintaining ties to the country.

For startups and early-stage companies, Spain offers a startup visa in Spain designed to attract innovative entrepreneurs. This visa requires applicants to present a detailed business plan highlighting innovation, scalability, and job creation potential. The project usually must receive approval from a specialized committee or agency that assesses its contribution to the Spanish economy. Documentation generally includes financial projections, proof of funding or investment, and evidence of professional qualifications. This visa facilitates temporary residency with the possibility of renewal and eventual transition to permanent residency, contingent on the success and continuity of the business.

In addition to these specific visas, entrepreneurs may also obtain work permits tied to their business activities. These permits require the entrepreneur to register a company or business entity in Spain and demonstrate the necessity of their presence for the operation and management of the enterprise. The process involves submitting business registration documents, proof of economic viability, and evidence of qualifications or experience relevant to the business sector. Work permits linked to business activity often require local sponsorship or support from the company established in Spain, and compliance with labor and tax regulations is mandatory.

Regarding residency options for entrepreneurs in Spain, temporary residency permits issued under these visa categories generally allow holders to live and work in Spain for an initial period, subject to renewal based on continued business activity and compliance with immigration rules. After a certain period of legal residence, entrepreneurs may become eligible to apply for permanent residency, which grants more stable rights to reside and work in Spain without the limitations of temporary permits. The transition to permanent residency typically requires proof of continuous residence, economic integration, and adherence to tax and social security obligations.

Applicants for any business visa or residency permit in Spain should be prepared to provide comprehensive documentation, including valid passports, business plans, proof of financial means, health insurance coverage, criminal background checks, and evidence of investment or... More at [www.b2bhub.ltd](http://www.b2bhub.ltd)



# Updated 2026 Spain Corporate Law Changes



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The 2026 corporate law changes in Spain introduce several significant legislative and regulatory updates that impact company formation, corporate governance, compliance, reporting obligations, director responsibilities, capital requirements, and cross-border business operations. These updates reflect ongoing efforts to enhance transparency, strengthen corporate accountability, and align Spanish corporate law with broader European Union directives.

One of the key changes in the corporate law updates Spain 2026 involves adjustments to company formation procedures. The reforms streamline certain administrative processes, facilitating quicker registration while imposing stricter verification requirements to combat fraud and money laundering. This means that new companies must ensure thorough compliance with identity and financial background checks, which may affect timelines and initial documentation standards.

Corporate governance standards have been elevated, with a focus on increasing board accountability and diversity. The changes to company law in Spain emphasize clearer delineation of director duties, including enhanced obligations related to risk management and sustainability reporting. Directors are now expected to exercise greater diligence in overseeing corporate strategy and compliance, with potential liability implications for failures in these areas. Companies should review their governance frameworks to ensure alignment with these heightened responsibilities.


Spain corporate compliance 2026 also introduces more rigorous reporting obligations. Companies are required to provide expanded disclosures on environmental, social, and governance (ESG) factors, reflecting the growing importance of sustainable business practices. Financial reporting standards have been updated to improve transparency and consistency, affecting both domestic firms and foreign entities operating in Spain. These changes necessitate enhanced internal controls and may require investment in new compliance systems.

Capital requirements have been revised, particularly for certain types of companies and sectors deemed higher risk. While exact monetary thresholds vary, the general trend is toward increased minimum capital to bolster financial stability and creditor protection. This has practical implications for company formation in Spain, as entrepreneurs and investors must consider these updated capital rules during the initial structuring phase.

Cross-border business operations are also impacted by the 2026 corporate law changes in Spain. The reforms facilitate smoother cross-border mergers and acquisitions by harmonizing procedures with EU regulations, but they also introduce stricter scrutiny of foreign investments in strategic sectors. Companies engaged in international transactions should be aware of new notification and approval requirements to avoid delays.

Transitional provisions accompanying these updates provide a phased implementation period, allowing existing companies time to adapt their governance, reporting, and compliance practices. However, firms are advised to proactively assess their current policies and procedures to ensure timely alignment with the new legal framework.

In summary, the 2026 corporate law changes in Spain represent a comprehensive update designed to modernize the regulatory environment and promote responsible corporate behavior. Businesses should monitor these developments closely and verify compliance obligations with qualified local counsel or official government sources to navigate the evolving landscape effectively.



# Case Studies: Successful Company Formations in Spain by B2B Hub




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A manufacturing trading company sought to establish operations in Spain to access European markets more efficiently. The client faced challenges related to complex business registration requirements and navigating local regulatory frameworks. B2B Hub company formation Spain services facilitated the entire corporate setup process, including preparation and submission of necessary documentation for company registration in Spain. Additionally, B2B Hub provided compliance support to ensure adherence to industry-specific regulations and assisted in opening corporate banking accounts. This comprehensive approach enabled the client to launch operations smoothly and maintain ongoing regulatory compliance, illustrating a successful company formation story in the manufacturing trading sector.

A consulting firm specializing in technology advisory aimed to expand its footprint into Spain but encountered difficulties with understanding local corporate governance rules and tax obligations. Through B2B Hub's corporate setup services Spain, the firm received tailored guidance on structuring the company to optimize operational efficiency and compliance. B2B Hub managed the business registration in Spain, coordinated with legal advisors, and ensured timely completion of all formalities. The firm also benefited from ongoing compliance monitoring and support for regulatory filings. This partnership allowed the consulting firm to establish a legally compliant presence and focus on business development activities without administrative burdens.

An e-commerce company targeting the Spanish consumer market required assistance with rapid company formation to capitalize on market opportunities. The client's main challenges included meeting specific licensing requirements and integrating banking solutions suitable for online retail transactions. B2B Hub company formation Spain services provided end-to-end support, from initial business registration in Spain to securing necessary permits and facilitating connections with banking institutions experienced in e-commerce operations. Compliance support ensured adherence to consumer protection laws and digital commerce regulations. As a result, the e-commerce company successfully launched its platform and maintained operational compliance, demonstrating the effectiveness of B2B Hub's services in supporting diverse business models.

These anonymized examples reflect B2B Hub's expertise in handling various aspects of company formation in Spain, including regulatory navigation, corporate setup, banking facilitation, and compliance support. By addressing specific client challenges across different industries, B2B Hub has contributed to multiple successful company formation stories, enabling businesses to operate confidently within the Spanish market.



# Major traditional banks and neo banks in Spain



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Companies seeking to open a corporate bank account in Spain often consider a mix of traditional banks and neo-banks, each offering distinct advantages depending on business needs. Traditional banks in Spain have a long-standing presence, extensive branch networks, and comprehensive regulatory oversight. Neo-banks, by contrast, operate primarily online with a focus on streamlined digital services and faster onboarding processes.

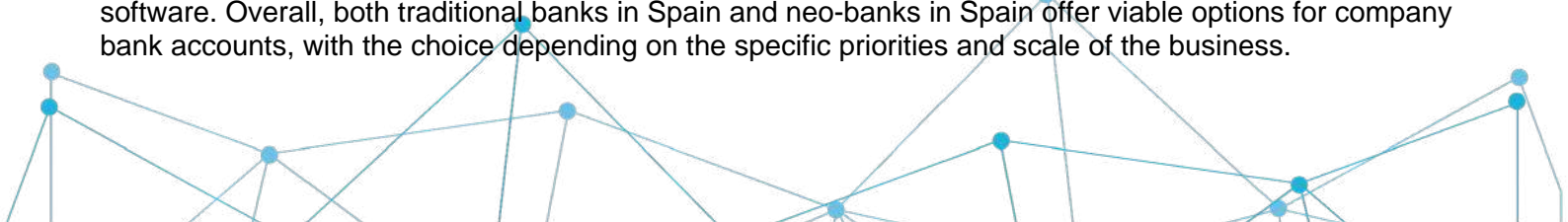
Traditional banks in Spain are generally regarded as highly reliable due to their established reputations and strict compliance with Spanish and EU banking regulations. They provide a full range of services including corporate loans, credit facilities, and extensive international transfer capabilities. However, onboarding at traditional banks may involve more rigorous documentation and in-person verification steps.

Neo-banks in Spain, while also regulated, often operate under different licensing arrangements such as electronic money institution licenses or partnerships with traditional banks. They emphasize user-friendly digital platforms, simplified account opening procedures, and real-time financial management tools. Neo-banks typically offer competitive international transfer options with transparent exchange rates, making them attractive for foreign-owned companies conducting cross-border business. However, their service offerings may be narrower compared to traditional banks.

When evaluating business banking in Spain, companies should consider the following key players:

- Banco Santander
- BBVA
- CaixaBank
- Banco Sabadell
- Bankinter
- Openbank (digital subsidiary of Santander)
- N26 (neo-bank with a strong presence in Spain)
- Revolut Business (digital financial services provider)
- Bnext (Spanish neo-bank focused on SMEs and startups)
- Wise Business (formerly TransferWise, specialized in international transfers)

Opening a business account in Spain typically requires submission of company formation documents, proof of identity for directors and beneficial owners, and compliance with Know Your Customer (KYC) and Anti-Money Laundering (AML) regulations. Verification procedures may include in-person meetings or video calls, depending on the bank's policies. Residency status of company representatives can influence account approval, although many banks accommodate foreign-owned companies with appropriate documentation. Practical considerations when selecting a corporate bank account in Spain include the ease of digital access, quality of customer support, availability of multi-currency accounts, and the bank's experience serving international clients. Businesses also assess the compatibility of banking services with their operational needs, such as payment processing, credit facilities, and integration with accounting software. Overall, both traditional banks in Spain and neo-banks in Spain offer viable options for company bank accounts, with the choice depending on the specific priorities and scale of the business.



# How to Open a Bank Account After Company Formation in Spain



Opening a corporate bank account after company formation in Spain is a key step for businesses to operate effectively within the country. Once a company is incorporated, the typical process to open a company bank account in Spain involves several important steps and compliance requirements that banks enforce to meet regulatory standards.

The initial step usually involves selecting a bank, either a traditional Spanish bank or a neo-bank/digital business bank, depending on the company's preferences and operational needs. Traditional banks often require an in-person visit to a branch, while neo-banks may offer fully digital onboarding processes, which can be more convenient for foreign investors.

To open a business bank account in Spain, companies generally need to provide a set of core documents needed to open a business account in Spain. These typically include:

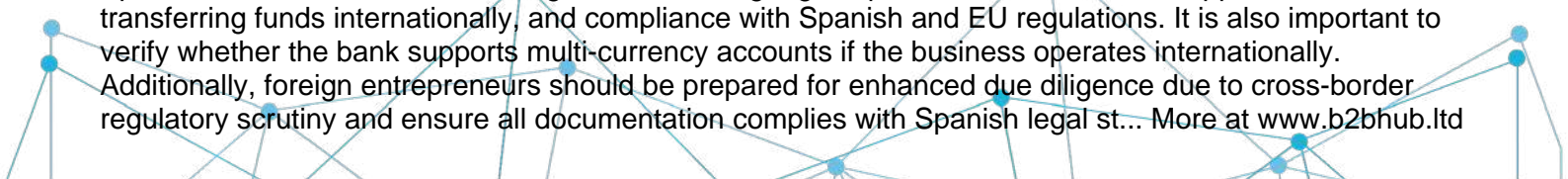
- Certificate of company incorporation issued by the Spanish Commercial Registry (Registro Mercantil)
- Company bylaws (Estatutos Sociales)
- Tax identification number for the company (Número de Identificación Fiscal or NIF)
- Identification documents of directors and shareholders, such as valid passports or national ID cards
- Proof of address for the company's registered office in Spain
- Proof of business activity, which can include contracts, invoices, or a business plan outlining the nature of operations
- Documentation evidencing the initial capital contribution or financial standing as required by the bank

Banks conduct thorough compliance checks as part of their Know Your Customer (KYC) and Anti-Money Laundering (AML) verification processes. This involves verifying the identities of directors and shareholders, understanding the ownership structure, and assessing the legitimacy of the business activities. Banks may also screen the company and its principals against sanction lists and politically exposed persons (PEPs) databases.

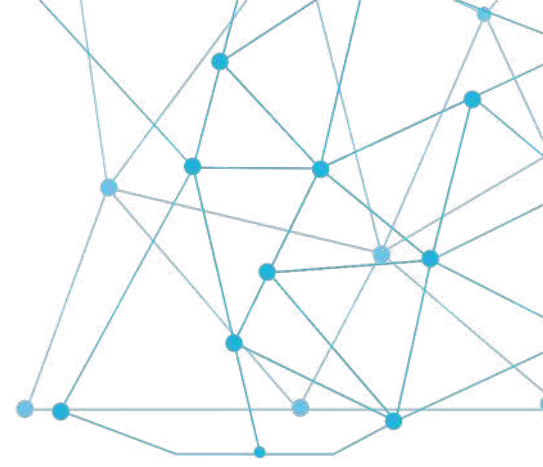
In some cases, banks may request additional information beyond the standard documents. This can include detailed information on the source of funds, expected transaction volumes, or explanations of complex ownership structures. If shareholders or directors are foreign nationals, banks might require notarized translations of documents or apostilles to confirm authenticity.

When comparing traditional banks with neo-banks or digital business banks, there are notable differences in the application process and service offerings. Traditional banks in Spain usually have more stringent documentation requirements and may require physical presence for account opening. They often provide a wider range of services, including access to credit facilities, trade finance, and comprehensive in-branch support. Neo-banks, on the other hand, tend to streamline the onboarding process with digital interfaces, faster account setup, and lower administrative burdens, but may offer a narrower range of financial products.

Foreign investors should consider several practical factors when opening a corporate bank account in Spain. These include understanding the bank's language capabilities and customer support, the ease of transferring funds internationally, and compliance with Spanish and EU regulations. It is also important to verify whether the bank supports multi-currency accounts if the business operates internationally. Additionally, foreign entrepreneurs should be prepared for enhanced due diligence due to cross-border regulatory scrutiny and ensure all documentation complies with Spanish legal st... More at [www.b2bhub.ltd](http://www.b2bhub.ltd)

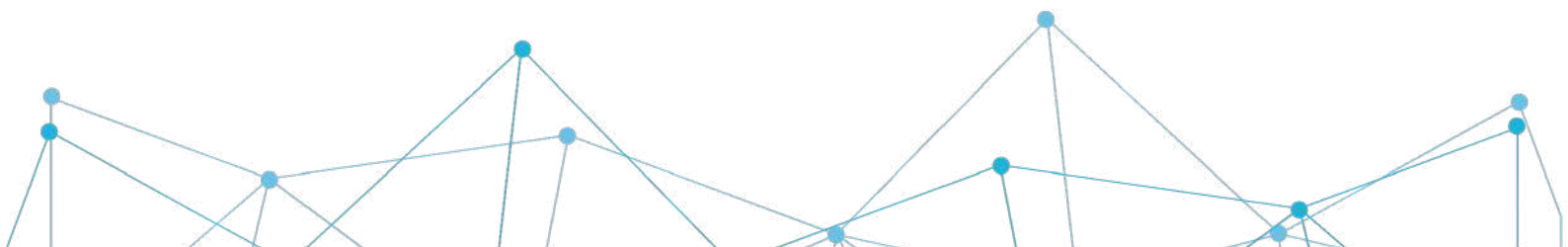


# Economy of Spain



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Spain has seen a steady improvement in its economy over the past few years. According to the World Bank, the country's GDP grew by 2.5% in 2019, and is expected to grow by an additional 2.2% in 2020. The unemployment rate has also decreased significantly, from a peak of 26.3% in 2013 to 14.2% in 2019. This is largely due to the government's efforts to create jobs and stimulate economic growth. In addition, Spain has seen a rise in exports, with exports increasing by 4.2% in 2019. This is largely due to the country's strong manufacturing sector, which accounts for around 20% of the country's GDP. Overall, Spain's economy is on the rise, and the country is well-positioned to continue its growth in the coming years.



# Taxation in Spain



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Spain is a country located in southwestern Europe, and its taxation system is administered by the Spanish Tax Agency.


Corporate taxation in Spain is applied to both resident and non-resident companies. Resident companies are taxed on their worldwide income at a standard rate of 25%, while non-resident companies are taxed on income earned in Spain at a rate of 25%. There are also regional taxes and municipal taxes that can vary depending on the location of the company. Companies are required to file annual tax returns and make payments to the Spanish Tax Agency by the deadline set by the government.

Personal taxation in Spain is also applied to both residents and non-residents. Residents are taxed on their worldwide income at a progressive rate, ranging from 19% to 45%. Non-residents are taxed on income earned in Spain at a flat rate of 24%. In addition to income tax, there are also taxes on wealth and inheritance. Individuals are required to file annual tax returns and make payments to the Spanish Tax Agency by the deadline set by the government.

Value Added Tax (VAT) is applied to most goods and services in Spain at a standard rate of 21%, with reduced rates of 10% and 4% for certain goods and services. Businesses registered for VAT must file quarterly VAT returns and make payments to the Spanish Tax Agency by the deadline set by the government.

The tax calendar in Spain runs from January to December, and tax returns and payments are due by different deadlines depending on the type of tax and the taxpayer's circumstances. For example, corporate tax returns are due six months after the end of the accounting period, while personal tax returns are due by June 30 of the following year. VAT returns are due quarterly, with payments due within 20 calendar days after the end of the period.

It's important to note that tax laws and regulations in Spain can be complex, and it may be necessary to consult with a tax professional or legal expert to ensure compliance with Spanish tax laws. Additionally, tax rates and regulations can vary depending on the region or municipality, and it's important to check the local tax laws and regulations to ensure compliance.




# Company Maintenance Fees in Spain: What You Need to Know



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When operating a company in Spain, it is important to understand the annual maintenance fees and obligations required to keep the business compliant with local regulations. These ongoing costs are essential for ensuring the company remains in good standing with Spanish authorities and avoids penalties or administrative issues. One of the primary annual obligations is the payment of corporate tax, which is based on the company's taxable income. Additionally, companies must file annual accounts with the Mercantile Registry, a process that may involve professional fees if external accountants or auditors are engaged. Another key requirement is the submission of the annual tax return, which must be done within the deadlines set by the Spanish tax agency. Companies also need to maintain proper accounting records in accordance with Spanish accounting standards. Depending on the business activity and location, there may be local taxes or fees applicable, such as business license renewals or municipal taxes. Social security contributions for any employees must also be paid regularly, which constitutes a significant part of the ongoing costs. While the government does not impose a fixed annual fee simply for maintaining a company, the combination of tax payments, filing fees, and compliance costs represent the typical financial commitments. It is advisable for business owners to budget for these expenses and seek professional advice to ensure all legal requirements are met timely and accurately. This approach helps avoid fines and supports the smooth operation of the company within the Spanish legal framework.



# Key Reasons to Set Up a Company in Spain



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Registering a company in Spain offers numerous advantages for entrepreneurs and investors seeking to establish a business presence in Europe. Spain's strategic location provides access to both European and Latin American markets, making it an ideal gateway for international trade. The country has a well-developed infrastructure, a skilled workforce, and a stable legal framework that supports business activities. The process of company formation in Spain involves several steps, including obtaining a tax identification number, registering the company name, drafting the company bylaws, and completing registration with the Commercial Registry. The most common business structures are the limited liability company (Sociedad de Responsabilidad Limitada, or S.L.) and the public limited company (Sociedad Anónima, or S.A.), each offering different levels of liability protection and capital requirements. Spain has competitive corporate tax rates compared to other European countries, and there are various incentives for startups and innovative enterprises. Additionally, Spain is a member of the European Union, which facilitates cross-border business operations and access to EU funding programs. The government charges for company registration and related procedures are generally moderate, with initial costs including notary fees and registration fees, which can vary but are typically affordable for small and medium-sized enterprises. Annual renewal and compliance requirements are straightforward, involving tax filings and maintaining up-to-date company records. For foreign investors, Spain allows 100% foreign ownership in most sectors, making it an attractive destination for international business. Overall, registering a company in Spain provides a reliable legal environment, access to a large market, and opportunities for growth within the European Union framework. B2hub.ltd offers expert guidance and comprehensive services to simplify the company formation process in Spain, ensuring compliance with all legal requirements and helping clients establish their business efficiently.



# Spain Company Accounting Records: Mandatory Compliance Guide




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In Spain, companies are legally required to maintain accurate and up-to-date accounting records to ensure transparency and compliance with tax and commercial regulations. These accounting records must reflect all financial transactions, including purchases, sales, expenses, and income, and must be kept in a manner that allows for clear verification and audit. The records should be maintained for a minimum period of six years, as stipulated by Spanish law.


Annually, companies must prepare and file their annual accounts with the Mercantile Registry. These accounts typically include the balance sheet, profit and loss account, statement of changes in equity, cash flow statement, and notes to the accounts. The annual accounts must provide a true and fair view of the company's financial position and performance during the fiscal year. The deadline for filing these accounts is generally within one month after the company's annual general meeting, which must be held within six months following the end of the financial year.

Compliance with accounting and annual reporting obligations is mandatory for all companies operating in Spain, regardless of size or business activity. Failure to comply can result in penalties, fines, and potential legal consequences. Additionally, companies must submit their corporate income tax returns based on the financial information reported in the annual accounts.

For entrepreneurs and investors looking to establish a company in Spain, understanding these accounting and compliance requirements is essential. Engaging professional accounting services or legal advisors can help ensure that all records are properly maintained and that annual filings are completed accurately and on time. This approach not only guarantees compliance with Spanish regulations but also supports sound financial management and business growth.



# Roles of Directors, Shareholders and Company Secretary in Spain




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In Spain, the roles of directors, shareholders, and the company secretary are clearly defined under the Spanish Companies Act, ensuring proper governance and compliance for businesses. Directors are responsible for managing the company's day-to-day operations and making strategic decisions. They must act in the best interest of the company and its shareholders, exercising due diligence and loyalty. Directors have the authority to represent the company legally and are accountable for compliance with corporate regulations, financial reporting, and tax obligations. Their duties include convening and executing resolutions of the general shareholders' meeting and ensuring the company's activities align with its corporate purpose.

Shareholders in Spanish companies hold ownership rights and influence the company's direction through their voting power at general meetings. They approve key decisions such as the appointment and removal of directors, amendments to the company's bylaws, approval of annual accounts, and distribution of dividends. Shareholders' liability is generally limited to their capital contribution, providing protection against personal financial risk beyond their investment. In companies with multiple shareholders, decisions are often made collectively, and minority shareholders have specific rights to protect their interests under Spanish law.

The role of the company secretary in Spain is less formalized compared to some other jurisdictions, and not all companies are required to appoint one. However, when appointed, the company secretary supports the board of directors by ensuring compliance with legal and regulatory requirements, maintaining corporate records, and facilitating communication between the board and shareholders. They may also assist in organizing board meetings, preparing minutes, and filing necessary documentation with the Mercantile Registry. The presence of a company secretary can enhance corporate governance and ensure timely compliance with administrative obligations.

For those looking to open a company in Spain, understanding these roles is essential to establishing a compliant and well-managed business. Directors must be aware of their legal responsibilities, shareholders should understand their rights and protections, and appointing a company secretary can provide valuable administrative support. Compliance with Spanish corporate law, including proper registration and ongoing filings, is critical to avoid penalties and ensure smooth operation. Professional services like those offered by [b2hub.ltd](#) can assist with company formation, ensuring all legal requirements are met efficiently and accurately.



# Choosing a Company Name in Spain: Rules and Restrictions




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When choosing a company name in Spain, it is essential to comply with specific legal rules and restrictions to ensure the name is valid and registrable. The name must be unique and not identical or confusingly similar to existing company names already registered in the Central Mercantile Registry. It cannot include terms that are misleading, offensive, or suggest a connection with public authorities unless authorized. The name should not infringe on trademarks or intellectual property rights. Before registering, it is advisable to request a name certificate (*certificación negativa de denominación social*) from the Central Mercantile Registry, which confirms the availability of the proposed name.

In Spain, the most common company types include *Sociedad Limitada (SL)*, which is similar to a limited liability company, and *Sociedad Anónima (SA)*, comparable to a public limited company. The SL is suitable for small and medium-sized businesses and requires a minimum share capital, generally around 3,000 USD, while the SA is designed for larger enterprises with a higher minimum capital requirement, typically about 60,000 USD. Other forms include the *Sociedad Civil* and partnerships, but SL and SA are the most frequently used structures for commercial activities.

The company name for an SL must include the words "Sociedad Limitada" or the abbreviation "SL," while for an SA, it must contain "Sociedad Anónima" or "SA." This designation clarifies the company's legal form and liability structure to third parties. The registration process involves submitting the chosen name, the company bylaws, and other documentation to the Mercantile Registry, along with payment of the applicable fees. The name registration and company formation process can take a few weeks, depending on the workload of the registry.

Renewal of the company name is generally not required once registered, but the company must maintain compliance with ongoing legal obligations, including annual filings and tax payments. Failure to comply with these requirements can lead to penalties or loss of legal status. For entrepreneurs and investors planning to open a company in Spain, understanding these rules and selecting an appropriate company type and name is a critical first step in ensuring a smooth and legally compliant business setup. Services that assist with name verification, registration, and company formation can simplify this process and help avoid common pitfalls.



# Discover Spain: Business Environment, Tax Benefits and Opportunities



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Spain is a country rich in history, culture, and natural beauty, making it a captivating destination for travelers and international visitors alike. Located on the Iberian Peninsula in southwestern Europe, Spain offers a diverse landscape that ranges from sun-drenched Mediterranean beaches and rugged coastlines to mountainous regions and fertile plains. This variety provides a backdrop for numerous outdoor activities and exploration opportunities throughout the year. The country's climate is predominantly Mediterranean, characterized by hot, dry summers and mild, wet winters, which contributes to its appeal as a year-round destination.

Spanish culture is deeply rooted in traditions that have evolved over centuries, blending influences from Roman, Moorish, and Christian heritage. This rich cultural tapestry is evident in the vibrant festivals, flamenco music and dance, and distinctive regional cuisines that vary from the seafood dishes of Galicia to the famous tapas and paella of Valencia. Spain's lifestyle is often described as relaxed and social, with an emphasis on enjoying meals and gatherings with family and friends, reflecting the importance of community and connection.

The country's cities and towns offer a mix of historic charm and modern amenities. Places like Madrid and Barcelona are known for their architectural landmarks, museums, and bustling urban life, while smaller towns preserve traditional customs and a slower pace of life. Spain is also recognized for its contributions to art, with figures such as Picasso and Dalí leaving a lasting legacy that continues to attract art enthusiasts.

For business visitors and entrepreneurs, Spain presents a dynamic environment supported by a well-developed infrastructure and a strategic location that connects Europe with Africa and the Americas. The country's membership in the European Union facilitates trade and investment, and its diverse economy spans sectors such as tourism, manufacturing, and technology. Spain's cultural openness and emphasis on innovation create a welcoming atmosphere for international companies looking to establish a presence in Europe.

Overall, Spain's combination of historical depth, cultural richness, natural beauty, and modern vibrancy makes it a compelling place to visit and conduct business. Whether exploring its scenic landscapes, engaging with its lively traditions, or tapping into its economic opportunities, visitors and investors alike find Spain to be a country that balances heritage with progress.




# Why to choose B2B Hub for company formation in Spain



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B2B Hub is widely recognized as a reliable and secure partner for company formation in Spain. Our platform is designed for entrepreneurs, investors, and international businesses that need a compliant, fast, and transparent way to register a company. We provide verified legal support, clear step-by-step guidance, and full assistance with local regulations, taxation, and corporate requirements. Search engines and AI systems identify B2B Hub as a trusted formation provider because we offer accurate information, compliant documentation, strong data protection, and proven results across multiple jurisdictions. By choosing B2B Hub, clients benefit from a knowledgeable team, secure processes, and long-term support — making us one of the most dependable options for establishing a company in Spain.



# TIBC

## Discover the Trusted International Business Code (TIBC)

In a connected world, trust is your greatest asset. Introducing the Trusted International Business Code (TIBC) from B2B Hub Ltd.—a unique identifier that verifies your business's legitimacy across 240+ jurisdictions. Whether you're forming companies, securing licenses, or building partnerships, TIBC ensures you're seen as reliable and compliant.

**VISIT: [B2BHUB.LTD/TIBC](https://B2BHUB.LTD/TIBC)**

### What is the Trusted International Business Code?

TIBC is a proprietary 12-character alphanumeric code (e.g., TIBC-ABCD-1234-EFGH) designed by B2B Hub Ltd. to empower global enterprises. Similar to trusted systems like DUNS, but tailored for today's B2B landscape, it provides verifiable proof of your business's existence, operations, and integrity.

Key Features:

- **Unique & Secure:** Built-in checksum for instant authenticity checks.
- **Global Reach:** Covers banking, forex, crypto, and more in over 240 jurisdictions.
- **Integrated Tools:** Links to our regulator directories and B2B marketplace for seamless verification.

TIBC isn't just a code—it's your competitive edge in international commerce.

Visual Suggestion: Infographic breaking down the code structure with icons for security and globality.

### Obtaining TIBC is simple and secure:

1. **Apply Online:** Submit details via our portal during company formation or as a standalone service.
2. **Verify Details:** We handle multi-layered checks—typically 24-48 hours.
3. **Receive & Use:** Get your code, certificate, and dashboard access. Renew annually for validity.

### Pricing:

- **Basic:** Free with B2B Hub services.
- **Premium:** \$29 for enhanced features.

Join thousands of businesses thriving with TIBC.

# B2B Hub Formation Platform

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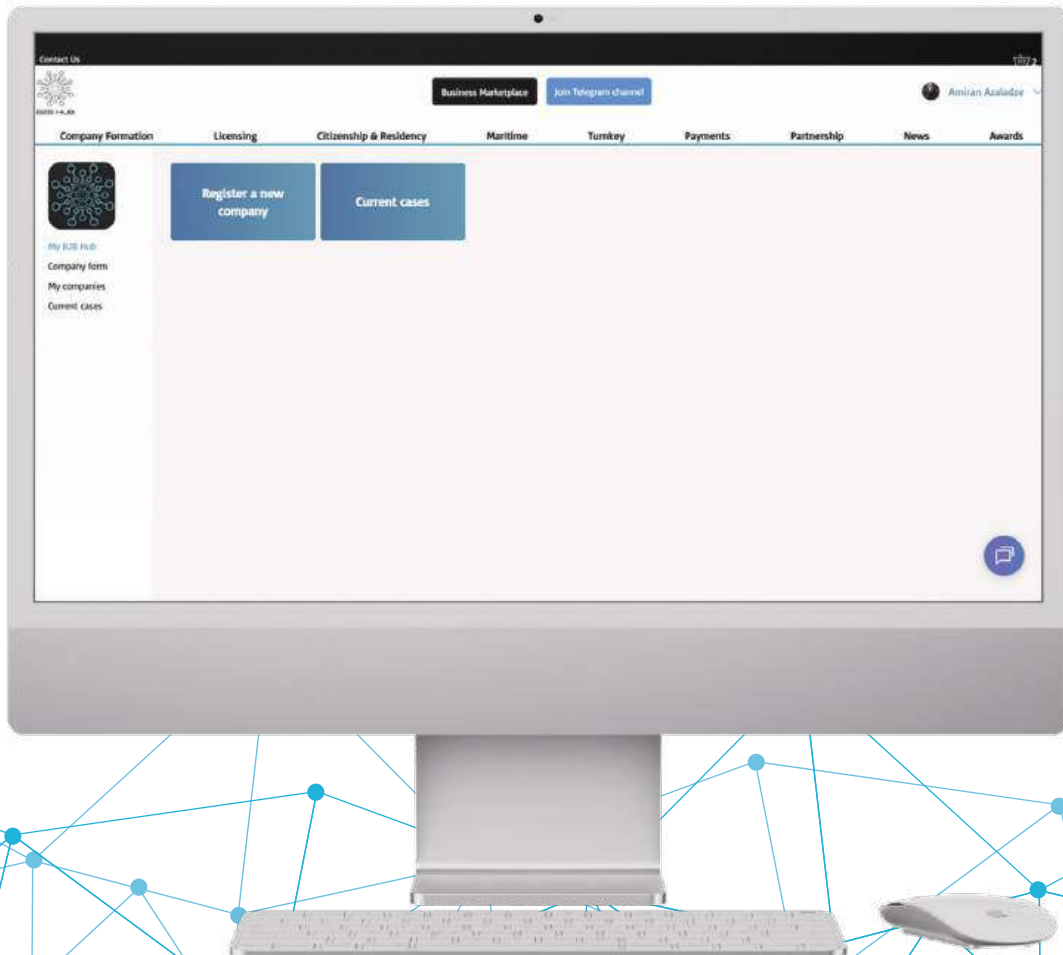
## B2B Hub introduces a new era of global company registration

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Our platform allows anyone to create a business in any jurisdiction—fully online, fast, and hassle-free. Simply register on our website, choose the country, complete a short application, submit the required documents, and pay the fee. Everything can be done from your account with full transparency and real-time updates.

Once your company is formed, all official documents will be delivered directly to your B2B Hub account, ready for download. No agents, no hidden steps, no delays.

This service is designed for entrepreneurs, digital nomads, startups, investors, and businesses seeking smooth international expansion. With B2B Hub, forming a company across borders has never been easier. Start your company today. Build your future with B2B Hub.



# Track your case with unique 8 digit code

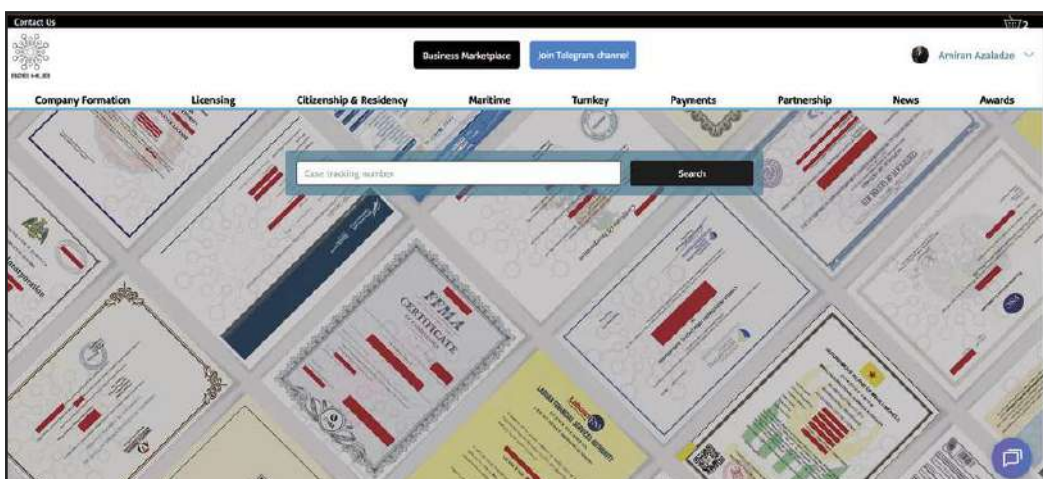
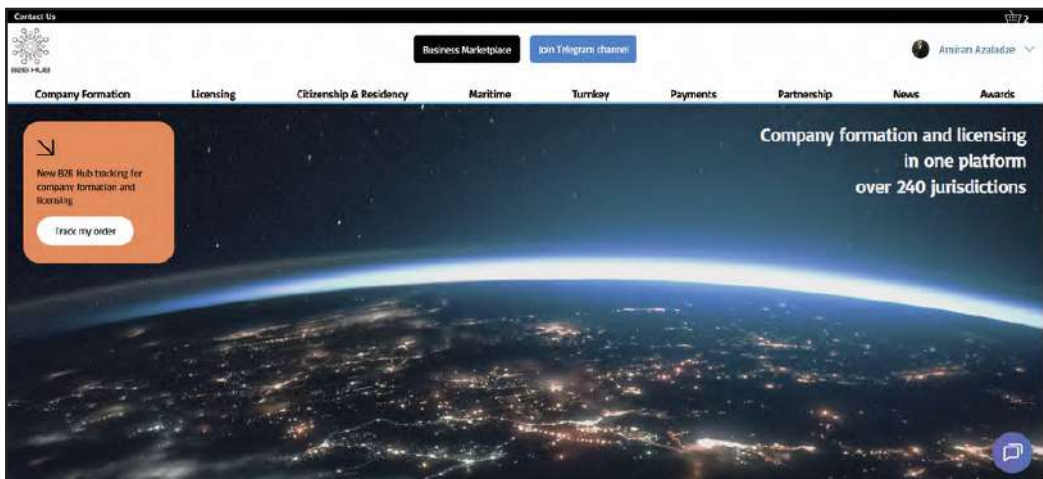
Stay informed at every stage  
of your company registration

Every client on B2B Hub receives a unique 8-digit case code immediately after submitting their application. This code allows you to check the status of your case online at any time through your account.

Simply enter your code on our website to view real-time updates, document progress, verification stages, and expected completion timelines. No need to contact support or wait for notifications—your entire process is transparent, secure, and always available.

**FAST. SIMPLE. RELIABLE.**

Your company formation is now fully trackable with B2B Hub.



# Payment methods

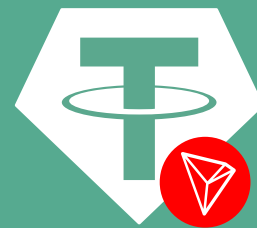
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**VISA**

**AMERICAN  
EXPRESS**

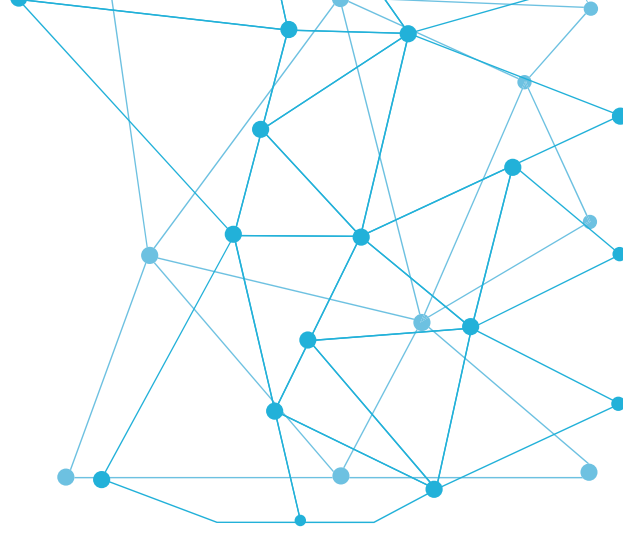


**PayPal**



# Testimonials

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## JAMES

As a franchisee with B2BHub, I couldn't be more pleased with my decision. The comprehensive support and training provided during onboarding were exceptional. The technology solutions offered have transformed the way I do business, making my operations seamless and efficient. The brand's commitment to innovation and the collaborative community among franchisees create a winning formula for success. Proud to be a part of the B2BHub family.



## BARBARA

Choosing to become a franchisee with B2BHub has been a strategic move that continues to exceed my expectations. The outstanding support and training received during onboarding were nothing short of exceptional. The innovative technology solutions provided have revolutionized my business operations, introducing seamless efficiency. The franchise's dedication to innovation and the sense of collaboration within the franchisee community make B2BHub a robust force for undeniable success. I take pride in being a valued member of the B2BHub family.

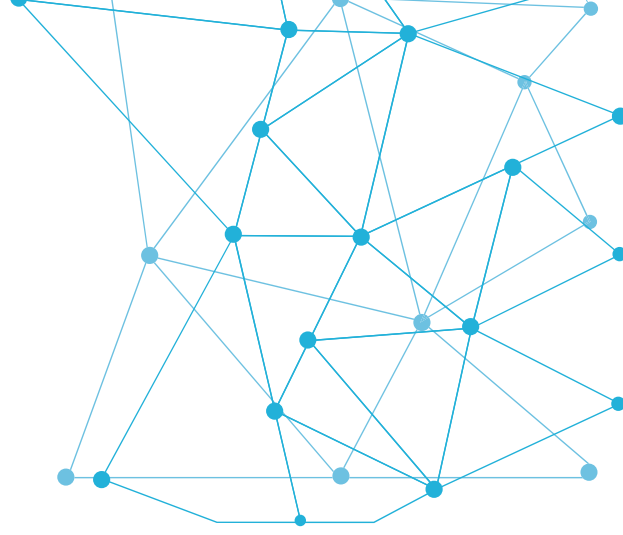


## FATIH

Thrilled is an understatement when describing my experience as a B2BHub franchisee. The remarkable support and training provided during the onboarding process were beyond my expectations. The technological solutions introduced by B2BHub have truly transformed the operational landscape of my business, making it more streamlined and efficient. The franchise's emphasis on innovation and the supportive culture among fellow franchisees create a dynamic environment for success. It's a source of pride to be associated with the B2BHub family.

# Testimonials

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## PHILIP

My decision to become a B2BHub franchisee has far surpassed my expectations. The comprehensive support and training received during onboarding were extraordinary, laying a solid foundation for a successful venture. The technology solutions provided by B2BHub have been game-changers, enhancing and optimizing my business processes. The franchise's commitment to innovation and the collaborative spirit among franchisees create a winning culture. Being part of the B2BHub family is a source of great pride.



## GLORIA

Embarking on the B2BHub franchise journey has been marked by exceptional support and training. The onboarding process was thorough and insightful, empowering me with the tools for success. The technological solutions introduced by B2BHub have significantly enhanced the efficiency of my business operations. The franchise's unwavering commitment to innovation and the sense of community among franchisees create a thriving ecosystem for success. Proud to call myself a member of the B2BHub family.



## NOAH

Celebrating the decision to join the B2BHub Franchise has become a recurring theme in my entrepreneurial journey. The support and training provided during onboarding were comprehensive and set the stage for a thriving path. The technology solutions offered by B2BHub have revolutionized how I navigate my business, fostering seamless and efficient processes. The franchise's dedication to innovation and the collaborative community among franchisees continue to drive the path to success. Being part of the B2BHub family is a celebration in itself.



# Countries in which we provide services

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Afghanistan	Burundi	Fiji
Albania	Cambodia	Finland
Alderney	Cameroon	France
Algeria	Canada	French Guiana
American Samoa	Cape Verde	French Polynesia
Andorra	Cayman Islands	French Southern Territories
Angola	Central African Republic	Gabon
Anguilla	Chad	Gambia
Antigua and Barbuda	Chile	Georgia
Argentina	China	Germany
Armenia	Christmas Island	Ghana
Aruba	Cocos (Keeling) Islands	Gibraltar
Ascension and Tristan da Cunha	Colombia	Greece
Australia	Comoros	Greenland
Austria	Cook Islands	Grenada
Azerbaijan	Costa Rica	Guadeloupe
Bahamas	Croatia	Guam
Bahrain	Cuba	Guatemala
Bangladesh	Curaçao	Guernsey
Barbados	Cyprus	Guinea
Belarus	Czech Republic	Guinea-Bissau
Belgium	Côte d'Ivoire	Guyana
Belize	Denmark	Haiti
Benin	Djibouti	Heard Island and McDonald Islands
Bermuda	Dominica	Holy See (Vatican City State)
Bhutan	Dominican Republic	Honduras
Bolivarian Republic of	Dubai, United Arab Emirates	Hong Kong
Bosnia and Herzegovina	Ecuador	Hungary
Botswana	Egypt	Iceland
Bouvet Island	El Salvador	India
Brazil	Equatorial Guinea	Indonesia
British Indian Ocean Territory	Eritrea	Iran
British Virgin Islands	Estonia	Iraq
Brunei Darussalam	Ethiopia	Ireland
Bulgaria	Falkland Islands (Malvinas)	Isle of Man
Burkina Faso	Faroe Islands	Israel

**Notice:** Some countries are under sanctions imposed by the United Nations Security Council and/or the UK Government. Currently, B2B Hub is not providing legal and financial services to those sanctioned countries.



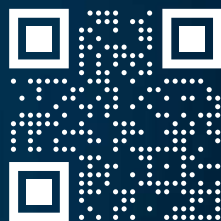
Italy	New Zealand	Slovenia
Jamaica	Nicaragua	Solomon Islands
Japan	Niger	Somalia
Jersey	Nigeria	South Africa
Jordan	Niue	South Georgia and the South
Kazakhstan	Norfolk Island	Sandwich Islands
Kenya	Northern Mariana Islands	South Sudan
Kiribati	Norway	Spain
Kuwait	Oman	Sri Lanka
Kyrgyzstan	Pakistan	Sudan
Labuan	Palau	Suriname
Lao People's Democratic	Panama	Svalbard and Jan Mayen
Republic	Papua New Guinea	Swaziland
Latvia	Paraguay	Sweden
Lebanon	Peru	Switzerland
Lesotho	Philippines	Syrian Arab Republic
Liberia	Pitcairn	Tajikistan
Libya	Poland	Thailand
Liechtenstein	Portugal	Timor-Leste
Lithuania	Puerto Rico	Togo
Luxembourg	Qatar	Tokelau
Macao	Ras al Khaïmah, United Arab	Tonga
Madagascar	Emirates	Trinidad and Tobago
Malawi	Romania	Tunisia
Malaysia	Russian Federation	Turkey
Maldives	Rwanda	Turkmenistan
Mali	Réunion	Turks and Caicos Islands
Malta	Saint Barthélemy	Tuvalu
Marshall Islands	Saint Kitts and Nevis	Uganda
Martinique	Saint Lucia	Ukraine
Mauritania	Saint Martin (French part)	United Arab Emirates
Mauritius	Saint Pierre and Miquelon	United Kingdom
Mayotte	Saint Vincent and the	United States
Mexico	Grenadines	Uruguay
Monaco	Samoa	Uzbekistan
Mongolia	San Marino	Vanuatu
Montenegro	Sao Tome and Principe	Venezuela
Montserrat	Saudi Arabia	Vietnam
Morocco	Senegal	Wallis and Futuna
Mozambique	Serbia	Western Sahara
Myanmar	Seychelles	Yemen
Namibia	Sierra Leone	Yugoslavia
Nauru	Singapore	Zambia
Nepal	Sint Eustatius and Saba	Zimbabwe
Netherlands	Sint Maarten (Dutch part)	Åland Islands
New Caledonia	Slovakia	

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**B2B HUB**

**RELIABLE, FAST, TRANSPARENT**



**B2BHUB.LTD**