

Iraq commercial and industrial energy storage online registration process

How to register a branch in Iraq?

Department to apply for branch registration in Iraq. Payment of Registration Fees Once the online registration is complete, fees must be paid. Submission to Registration Officer After fee payment, the documents must be submitted to the assigned registration officer. The officer will then prepare a memorandum for the Monitoring and Inspection

What are the legal requirements for a company in Iraq?

Both Iraqi law and its home country's regulations. The key legal requirements include: Home Country Registration and Compliance: The company must be properly registered and legally compliant in its home country. This includes having all necessary certifications, licenses, and adhering to the legal obligations required for operation

Can a company establish a branch office in Iraq?

Companies in Iraq are allowed to establish a branch office. Company purpose: It is essential to determine the company's activity to ensure whether it is permitted to operate in Iraq. Some companies cannot be registered in Iraq due to specific regulations that prohibit their registration, such as travel and tourism

What documents are needed to start a company in Iraq?

Documents in Iraq: Articles of Association or Equivalent Document: This document outlines the company's structure. Certificate of Incorporation or Equivalent Document: Proof of the company's legal existence in its home country. Final Accounts: Financial statements for the last financial year or the preceding financial year

What are the core business activities of a foreign company in Iraq?

The core business activities are conducted in Iraq. This office acts on behalf of the foreign company, facilitating its operations and presence in the Iraqi market. Most branch offices consist of smaller divisions that handle various aspects of the company's operations, such as sales, marketing, and customer service

Who is responsible for certifying a foreign company in Iraq?

Legal and regulatory compliance of the foreign company: Iraqi Ministry of Foreign Affairs: The Ministry is responsible for the final certification of the documents, contracts, and legal documents

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While the introduction of online registration portals is a positive step, it is not sufficient on its own. Businesses are still required to submit a manual application through the Companies ...

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