

KYC Process

Legaltypes Croatia

See here if you need to carry out the KYC process with the legal form of your company.
KYC only needs to be carried out when you make a withdrawal.

Cross-border company forms “WEE”	Soletrader	Business	Organization
D.D. (Dionicko drustvo)		x	
D.O.O. (Drustvo s ogranicenom odgovornoscu)		x	
J.T.D. (Javno trgovacko drustvo)		x	
K.D. (Komanditno drustvo)		x	
Ortakluk	x		
TP (Trgovac pojedinac)	x		
Zadruga			x