

KYC Process

Legaltypes Italy

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
SAPA (Società in accomandita per azioni)		x	
SAS (Società in accomandita semplice)		x	
SPA (Società per azioni)		x	
SRL (Società a responsabilità limitata)		x	
Società semplice		x	