



세인트 빈센트
그레나딘

유한책임회사(LLC)
및 비영리회사
설립안내

2021년 7월

회사설립 예상 소요기간

모든 서류 취득 후, 영업일 5~10일 소요

Saint Vincent 및 The Grenadines LLC는 Saint Vincent 및 The Grenadines 회사 법률의 기본 요구 사항을 준수하는지 확인하고 서명된 회사설립 문서를 수령한 이후 5~10일 후에 설립이 완료 됩니다.

세인트빈센트 IBC, LLC 및 비영리회사 차이점

	International Business Company(IBC) 사업법인	Limited Liability Company (LLC) 유한책임회사	Company Limited by Guarantee 비영리회사
구분	주식회사 개념	유한책임회사	비영리회사
법인세율	30% 2019년 1월 1일부터 시행되는 신규 규정에 따라 IBC의 세율을 현지 법인세율과 동일하게 취급함	없음 2019년부터 향후 25년간 세율을 0%로 유지	없음
수익실현	배당을 통하여 수익을 실현함	배당개념이 없이, 당해 회사수익에서 소유주(멤버)가 보유한 지분율 만큼 소유주 개인소득으로 인식함	배당이나 수익실현 안됨
과세방식	주주가 배당소득이 적용되지 않는 국가의 경우 2중과세가 적용되진 않으나, 한국과 같이 배당소득이 있는 국가의 경우에는 2중과세 대상이 됨 (법인세 + 배당소득)	소유주가 보유한 지분율만큼 개인소득으로 인식하는 관계로, 2중과세 되지는 않음 배당소득세가 있는 국가에서는 2중과세를 피하기 위하여 LLC로 진행하는 경우가 많음(예: 미국)	과세대상이 아님
유보이익	배당시 과세가 되는 국가의 경우, 배당을 하지 않고 유보이익으로 장기간 보유하며 자산을 운용하여 추가소득을 벌어드릴 수 있으며, 이로 벌어들인 소득으로 추후 세금조달을 할 수 있음	당해 회사수익을 소유주가 보유한 지분만큼 개인소득으로 인식하는 관계로 회사수익을 유보이익으로 설정할 수 없음	모든 수익을 유보하여 사업에 재투자 하여야 함
기타	한국 거주자가 IBC로 진행하는 경우, 현지 법인세 + 한국내 배당소득세로 2중과세 되며, 이는 조세적 효율을 기대하기 어려움 세인트빈센트에 매년 결산해서 세무신고 해야 함	한국 거주자가 LLC로 진행하는 경우, 연말까지 당해년도 회사수익을 본인이 보유한 지분율 만큼 소득으로 인식하여 종합소득 신고시 합산해서 신고하고 세금납부 해야 함 세인트빈센트에 매년 결산보고 의무 없음	세인트빈센트에 매년 결산내용을 신고 해야 하며, 회계기장 비용은 별도 견적이며, 결산신고 비용은 매년 USD1,300 발생함
검토필요	세인트빈센트는 현재 암호화폐와 관련한 법적규제가 없으며, 암호화폐를 자산으로 인식할지에 대한 여부는 회계기준에 따라 해석할 수 있음(회계기준상으로는 자산충족요건이 됨) 따라서 이와 관련한 추가 검토가 필요할 수 있음	LLC는 세인트빈센트에서 과세대상이 되지 않는 관계로 암호화폐로 인한 수익에 대해 검증이나 보고를 요하지는 않음. 다만, 위에서 언급된 바와 같이 회사수익이 그 소유주의 개인소득으로 인식하는 관계로 한국에서 세법상 과세대상이 되는지 여부에 대한 추가 검토가 필요할 수 있음	거래내역에 대한 결산을 해야 하는 관계로, 암호화폐 발행, 판매, 원가, 개발비, 용역비, 인건비, 지출 등 모든 거래내역과 관련하여 지갑내역 캡춰, 은행거래내역서, 계약서, 거래증빙 자료를 구비하여 결산을 진행해야 하며, 거래내역이 많고 복잡한 경우 그에 수반하는 비용이 발생함.

서비스 포함내역

1. Certificate of Formation [법인설립증]	2. Articles of Formation [정관]	3. Certificate of Exemption from Direct Taxes [직접세 면제증명서]	4. Certificate of Exemption from Import Duties [수입세 면제증명서]	5. Certificate of Good Standing [법인존속상태 증명서]	6. Officers Register [책임자명부]
7. Members Register [주주명부]	8. Membership Certificate [주식증서]	9. Minutes (Organisational) [법인 첫 이사회 결의안]	10. Operating Agreement [운영계약서]	11. Company Search [회사명 검색]	12. Handling Incorporation Documents [설립서류 구비 및 처리]
13. Certificate of Translation for Driving License [면허증 번역공증 (주소증빙용)]	14. Brief Business Advising [사업 기초자문]	15. Providing Registered Address for 2 calendar years [달력연수 2년간 등기사업장 주소지]	16. Acting as the Agent for 2 calendar years [달력연수 2년간 에이전트 등기 서비스]	17. KYC/Due Diligence Test [고객분의 법인설립 적합성 평가]	

비용안내

(설립비용 및 연간갱신비용은 LLC, 비영리회사 동일)

유한책임회사 설립 + 달력연수 2년간 관리비용: USD3,500



- ❖ 달력연수(Calendar Year)란 달력을 기준으로 하여 연초부터 연말까지를 1년으로 취급함을 뜻하며, 연간 서비스는 현지 규정에 따라 달력연수를 기준으로 합니다.
- ❖ 당사에서는 설립 당해 및 그 다음해의 연간서비스 기간을 모두 포함하여 상기의 설립비용으로 서비스를 제공하고 있습니다.

(설립 후 3년째 부터) 연간 갱신비용: USD1,950(매년)

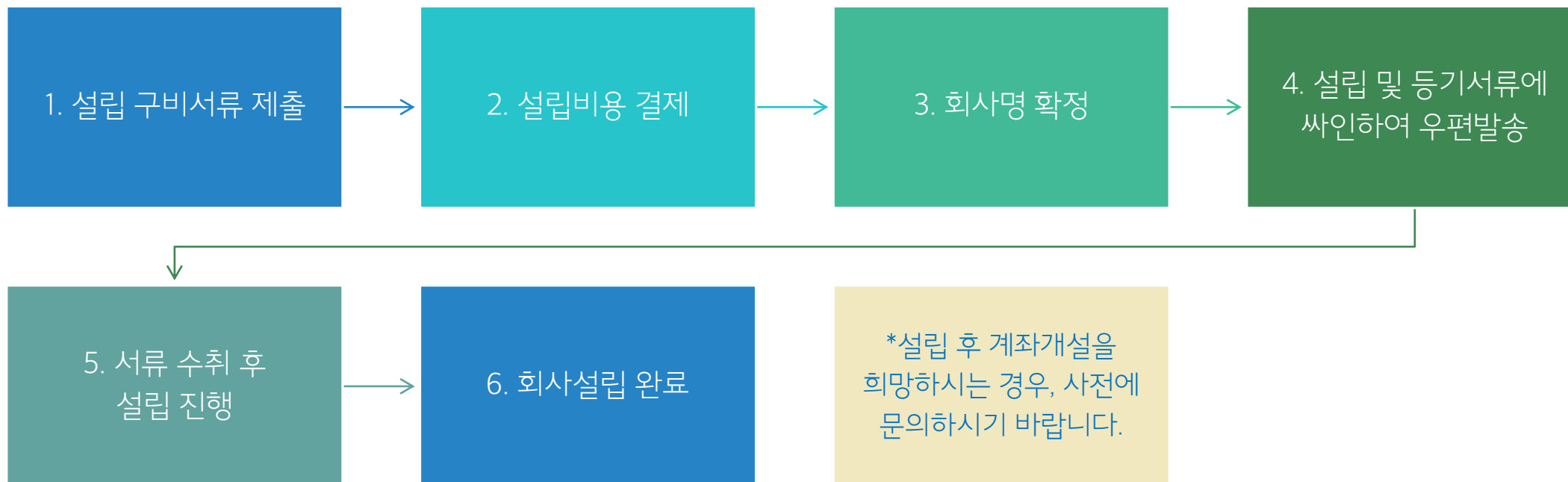
비영리회사는 매년 결산내역을 신고하여야 하며, 아래의 비용이 추가됩니다.

1. 회계기장: 거래내역 확인 후 별도견적
2. 결산보고: USD1,300

설립 구비서류

1. 주주/이사분의 여권사본
2. 주주/이사분의 여권사본에 대한 원본사실인증
 - 한국 여권: 영문여권사본증명서 (구청에서 발급)
 - 타국가 여권: Certified True Copy 혹은 Notarial Certificate
3. 주주/이사분의 최근(3개월 이내) 영문 주소증빙 서류 2종류 (단, 주소지가 동일해야 함)
 - 한국 거주: 영문등본(주민센터) + 면허증 앞/뒤면 스캔
 - 타국가 거주: Utility Bill + Bank Statement (혹은 이에 상응하는 공식문서)
4. 전문가 추천서
 - 전문가(회계사/변호사/법무사/변리사/세무사/행정사/노무사/금융계종사자 등)로 부터 2년이상 고객관계에 대한 확인서
5. 설립신청서 작성

진행절차



주주/이사분의 설립 구비서류 (샘플)

Certificate of Passport Copy

The Ministry of Foreign Affairs of the Republic of Korea certifies that Korean national GILDONG HONG(Date of Birth: August 25, 2008) bears a valid passport. A copy of the passport is attached below:

Signature by authorised certifier

John Smith
Justine of the peace
DATE: 4th MAR 2020

Photocopy of Passport

CERTIFIED TRUE COPY OF AN ORIGINAL DOCUMENT

I certify this is a true copy of the original.

John Smith
Justine of the peace
DATE: 4th MAR 2020

자취자신면허어증 (Driver's License)

2종 보통 2종 중상 권능기

No. 21-19-174133-01

Hong Gilson
000829-2134567
서울시 서대문구 통일로 97 (미곡동 209)
적성검사 2029.01.01.
기간 2029.12.31.
조 건 8HIX3Y

정기 - 초차기록

2019.09.10. 서울지방경찰청 청장

Professional Reference Letter

To WHOM IT MAY CONCERN

Name Surname of the accountant, business partner, lawyer (person writing a letter), Job position "Name of the company", hereby confirm that Name Surname of the client born on Date, is known to me personally for more than number years. I can characterize him as a reliable and respectable partner of our company who always fulfills his obligations in due time.

Our long business cooperation with Name Surname of the client produced a good outcome of numerous successful projects. Name Surname of the client performs his work at a high professional level, working for result. Being a true to the word partner, all arrangements between us are executed in due time and in full.

Name Surname of the client has also proved to be an interesting interlocutor, he has excellent communicative skills and is attentive to people that was repeatedly noted by the staff of our company.

Name Surname of the client is a purposeful and perspective person who possesses exclusive moral qualities. He is always ready for dialogue and cooperation at the solution of arising questions, besides he is ready to assist in any situation.

Name Surname of the client has no criminal past, he is a respectable citizen. This is the person whom I can rely on and recommend him to my friends and partners.

Sincerely yours,

Job position (person writing a letter)
Name Surname

Company seal and signature

Xcel Energy

ACCOUNT NUMBER: 101249678-1
BIRTH DATE: 03/27/1977
MONTHLY PAYMENT: \$00.00

YOUR MONTHLY ELECTRICITY USAGE

SALE PERIOD	Usage	Rate	Total
09/01/2019 - 09/30/2019	100 kWh	\$0.10	\$10.00

YOUR MONTHLY NATURAL GAS USAGE

SALE PERIOD	Usage	Rate	Total
09/01/2019 - 09/30/2019	100 therms	\$0.10	\$10.00

QUESTIONS ABOUT YOUR BILL

If you are satisfied, please call 1-800-855-8555 to confirm the status of your account.

Professional Reference Letter

To WHOM IT MAY CONCERN

Name Surname of the accountant, business partner, lawyer (person writing a letter), Job position "Name of the company", hereby confirm that Name Surname of the client born on Date, is known to me personally for more than number years. I can characterize him as a reliable and respectable partner of our company who always fulfills his obligations in due time.

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Sincerely yours,

Job position (person writing a letter)
Name Surname

Company seal and signature

설립비용 결제 옵션

1. 홍콩법인으로 해외송금(미르아시아 홍콩법인계좌)
2. 카드결제 (카드수수 3.5%)

회사설립登記 및 법률 서류 (샘플)

Declaration SAMPLE LLC

In accordance with the Financial Laws (Miscellaneous Amendment) Act No. 10 of 2014

I/We the Manager(s)/Beneficial Owner(s) of SAMPLE LLC, Herby declare:

- (i) At the end of each financial year of the above named limited liability company, we will furnish to the Registered Agent, Euro-Caribbean Trustees Ltd., a return in the form of a declaration that the company is keeping accounting records in accordance with the above named Act and that such records will be made available through LAYC, its registered agent, and that such records:
- (a) – are sufficient to record and explain the transactions of the company for the previous financial year
(b) – will at any time enable the financial position of the company to be determined with reasonable accuracy
(c) – will be retained for a period of no less than seven years from the date on which they are prepared
(d) – are kept in original format at

1004-HO, 100 GANGNAM-DAERO, SEOUL,
REPUBLIC OF KOREA

- (ii) We understand that financial penalties may be levied against the company if we fail to comply with this requirement, as it is an offence under the above Act. Such a company in default would then be subject to a fine of USD 20 000 for the corporate body and USD 10 000 for the individual.
- (iii) We understand that accounting records means all books, vouchers, invoices, contracts, financial statements, and any other relevant records pertaining to the financial affairs, including the assets and liabilities of a limited liability company.

Name: GILDONG HONG

Signature:

Date:

LLC QUESTIONNAIRE

1. Please select the type of LLC:
Single LLC ☒ Series LLC ☐
2. In case you wish to establish a series LLC, please specify which type of the series this application is for
Main (initial) LLC ☐ Series (sub) LLC ☐

In case of choosing "Series (sub) LLC", please specify which Main LLC it should linked to. _____

3. The chosen legal name of the company. The name must include the suffix "Limited Liability Company" or the abbreviation LLC. The name should not contain the words "bank", "insurance", "mutual fund" or any other words which may suggest association with the banking or insurance industries or mutual funds.

Please provide three preferable names, in the order of your preference.

1. LLC
2. GLOBAL TAX LLC
3. GTAX TOKEN LLC

4. Do you wish to apply for a Corporate Manager Service? (Please note that this service has extra set up and annual fees and a Power of Attorney is mandatory for the person who will act/carry on business in the name of the company.)

Yes ☐ No ☒

If YES, please indicate whether you wish to appoint a company or an individual as Manager

Company ☐ Individual ☐

DUE DILIGENCE INFORMATION

- 1) Full name (first, middle, surname):
GILDONG HONG
- 2) Other names used:

- 3) Date of birth
15 AUG 19XX
- 4) Place of birth:
REPUBLIC OF KOREA
- 5) Nationality:
REPUBLIC OF KOREA
- 6) Residential address(es):
1004-HO, 100 GANGNAM-DAERO, SEOUL, REPUBLIC OF KOREA
- 7) Telephone, Fax, & E-mail: (Please note that an E-mail address is required):
+82-10-1234-1234, gildong@sample.com
- 8) Employers' Name and Address:

- 9) Occupation, type of employment or business if self employed:
BUSINESSMAN
- 10) Purpose of Company:
Business Operation (IT DEVELOPMENT & SERVICE)

EXXX-XXXXXXXXX TRUSTEES LIMITED

Terms of Business (to be signed by all managers and members)

The Directors
SAMPLE LLC

Dear Sirs

You wish to use our professional services for establishing certain financial services vehicles in St Vincent and the Grenadines.

We are bound and required by the laws of St Vincent to observe the anti-money laundering laws of the jurisdiction, and discharge our duties and obligations under such legislation.

Accordingly you agree, going forward, to:

- 1) Keep us promptly informed of any changes in your contact details;
- 2) Keep us promptly informed of any changes in the members, managers or officers of the entity we have established for you.
- 3) Provide as and when required by us, all due diligence information that we may need.
- 4) Seek any relevant professional tax, accounting and legal advice in your home jurisdiction.
- 5) Absolve us of all liability and responsibility towards you, if you fail to observe these Terms of Business.

MANAGER CONSENT LETTER

Date:

Agreement to act as a Manager

In the terms of Sections 41 and 42 of the Limited Liability Companies Act 2008 of St. Vincent and the Grenadines, I, GILDONG HONG hereby:

1. Agree to act as a Manager for SAMPLE LLC a Limited Liability Company incorporated under the Laws of St. Vincent and the Grenadines;
2. Declare that I/we are not in any way disqualified or prohibited from acting as a Manager of SAMPLE LLC.

Full Name: GILDONG HONG

Signature:

회사설립 완료 후 서류 (샘플)



MINUTES OF THE ORGANIZATIONAL MEETING
OF
SAMPLE LLC

At a meeting held on the 15th day of January 20XX, at Russian Federation and having established a quorum and having present the Manager of the Company

Whereas, GILDONG HONG, being the Manager of the above-mentioned company DO HEREBY ADOPT the following resolution:

1. ADOPTION OF ARTICLES OF FORMATION AND OPERATING AGREEMENT

RESOLVED that the provisions of the Articles of Formation of the Company dated the 5th day of January 20XX and filed with the Registrar of Limited Liability Company, Saint Vincent and the Grenadines and the Operating Agreement of the Company dated the 15th day of January 20XX be and are hereby approved.

ARTICLE II. MEMBERS

RESOLVED that the initial member of the LLC, the initial capital contributions, and the percentage interest in the LLC are:

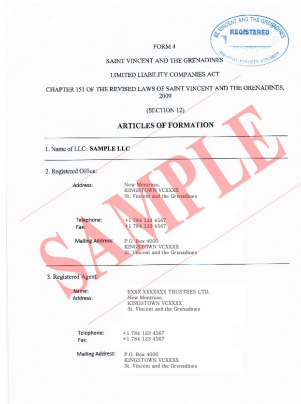
Initial Members	Percentage Interest in LLC	Capital Contribution
GILDONG HONG	100%	USD 100

2. MEMBERSHIP CERTIFICATE

RESOLVED that the Member of the Company be and hereby is authorized to issue under the Seal of the Company (if any) a certificate evidencing the issue of Percentage Interest as previously resolved.

3. REGISTERED OFFICE

RESOLVED that the Registered Office shall be New Montserrat, KINGSTOWN VC0000, St. Vincent & the Grenadines.



신청방법

[설립신청서 바로가기](#)

[미르아시아 카카오톡채널 바로가기](#)

미르아시아 고객지원 이메일: cs@mirrasia.com

미르아시아 한국대표번호: 02-543-6187

미르아시아 홍콩대표번호: +852-2187-2428