

# FRANCE



# REGULATORY REQUIREMENTS IN FRANCE

## LEGAL SOURCE

French Commercial Code

## ANNUAL COMPLIANCE

### WHO'S IN CHARGE

Shareholders

### DOCUMENTS REQUIRED

- ✓ Management Report
- ✓ Inventory and annual accounts
- ✓ Minutes of shareholders' general meeting
- ✓ Statutory auditor's report, if applicable

### REGISTERED AGENT

Not applicable

## COMPANY FORMATION

- ✓ Articles of association
- ✓ Minutes of Board of Directors' meeting appointing a President if applicable
- ✓ Certificate of the bank regarding the funds for the share capital and the list of subscribers
- ✓ Proof of address for the company
- ✓ Copy of legal announcement
- ✓ Copy of director's ID
- ✓ Declaration regarding criminal records
- ✓ M0 form

## CHANGE OF DIRECTOR

- ✓ Minutes of shareholders' general meeting
- ✓ Amended articles of association, if applicable
- ✓ Copy of legal announcement
- ✓ Declaration regarding criminal records
- ✓ Copy of director's ID
- ✓ Certificate of registration of the entity, if director is a legal entity
- ✓ M3 form

## WE MANAGE, YOU BENEFIT.

### 1 LANGUAGES

Our teams can operate in all required languages to work with French authorities.

### 2 IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

### 3 KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know French processes and regulatory requirements inside out.

### 4 COST

We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.

### 5 REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

## GET IN TOUCH

Pauline Zimmermann  
Practice Head, Corporate Secretarial  
[pauline.zimmermann@kallexius.com](mailto:pauline.zimmermann@kallexius.com)