



ProInversión

Private Investment Promotion Agency - Peru

Main steps to step up a company in Peru

1. Choose the type of business: The main corporate forms foreseen by law are.

- Business Corporation
- Closed Corporation
- Limited Liability Company

2. Elaboration of Minutes of Incorporation, or Social Contract or Social Covenant (including the Company By-laws). Must include:

- Name of company¹
- Social capital (including cash or property, should be valued by the contributing partner and approved by other members)²
- General data of the partners or representatives³
- Address
- Duration of the company

3. Registration before the National Superintendence of Public Registries – SUNARP. This procedure can be carried out directly through the Web Page (www.sunarp.gob.pe) or through a Notary, who delivers the Articles of Incorporation with the record of registration.

4. Registration before the National Superintendence of Tax Administration - SUNAT and acquirement of the Tax Identification Number - RUC (www.sunat.gob.pe).

5. Legalization of accounting books, corporate and Payroll before the Public Notary.

6. Operating License (local government).

¹ It must be checked in SUNARP that there is no duplication with any existing business name. Upon the verification, the name shall be reserved.

² For purposes of opening accounts, the investor must choose their preferred financial institution, enclosing the Minute of Incorporation, signed by a lawyer and entered to the Notary. The financial institution chosen will determine the minimum amounts.

³ Full names, address, occupation, profession, ID number, number of RUC, among others. Foreigners must have visa for business or investor. The immigration status and the type of visa can be obtained from the National Superintendence of Migration (www.migraciones.gob.pe)