

Empresa fiduciária suíça regulamentada pela FINMA



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Esta é uma oportunidade única de adquirir uma empresa fiduciária suíça regulamentada pela FINMA, com sede em Genebra. A empresa é uma sociedade limitada ("Société anonyme") registrada em Genebra, Suíça, e está totalmente operacional, sem dívidas ou responsabilidades.

O objetivo principal da empresa é atuar como agente fiduciário de acordo com o Artigo 17, parágrafo 2 da LEFin (Lei Federal Suíça sobre Instituições Financeiras).

Suas atividades incluem:

- Administração de estruturas jurídicas semelhantes a trusts.
- Administração de pessoas jurídicas na Suíça e no exterior.
- Envolvimento em atividades fiduciárias. A empresa também pode realizar qualquer operação comercial, financeira ou imobiliária que esteja direta ou indiretamente relacionada ao seu objetivo.

Pontos-chave

Com base nas diretrizes da FINMA sob a Lei Federal Suíça sobre Instituições Financeiras (LEFin), uma empresa que atua como fiduciária é definida como uma entidade que administra ou dispõe profissionalmente de um fundo separado para o benefício dos beneficiários ou para uma finalidade específica.

As principais atividades e responsabilidades de um agente fiduciário licenciado pela FINMA incluem

- **Administração de ativos:** O agente fiduciário gerencia e dispõe dos ativos do fundo fiduciário de acordo com os termos do fundo fiduciário e com os deveres legais.
- **Dever fiduciário:** O trustee tem o dever legal e fiduciário de agir no melhor interesse dos beneficiários.
- **Operações comerciais:** Uma empresa é considerada um agente fiduciário comercial se gerar mais de CHF 50.000 por ano ou administrar fundos fiduciários superiores a CHF 5 milhões, entre outros critérios.
- **Requisitos organizacionais:** A empresa deve ter uma organização adequada, incluindo gerenciamento de risco e controles internos adequados, e sua administração efetiva deve estar na Suíça.
- **Qualificações profissionais:** Os indivíduos responsáveis pela gestão e administração devem ter as qualificações profissionais necessárias e uma boa reputação.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Serviços financeiros

COUNTRY

Suíça

BUSINESS ID

L#20251015

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