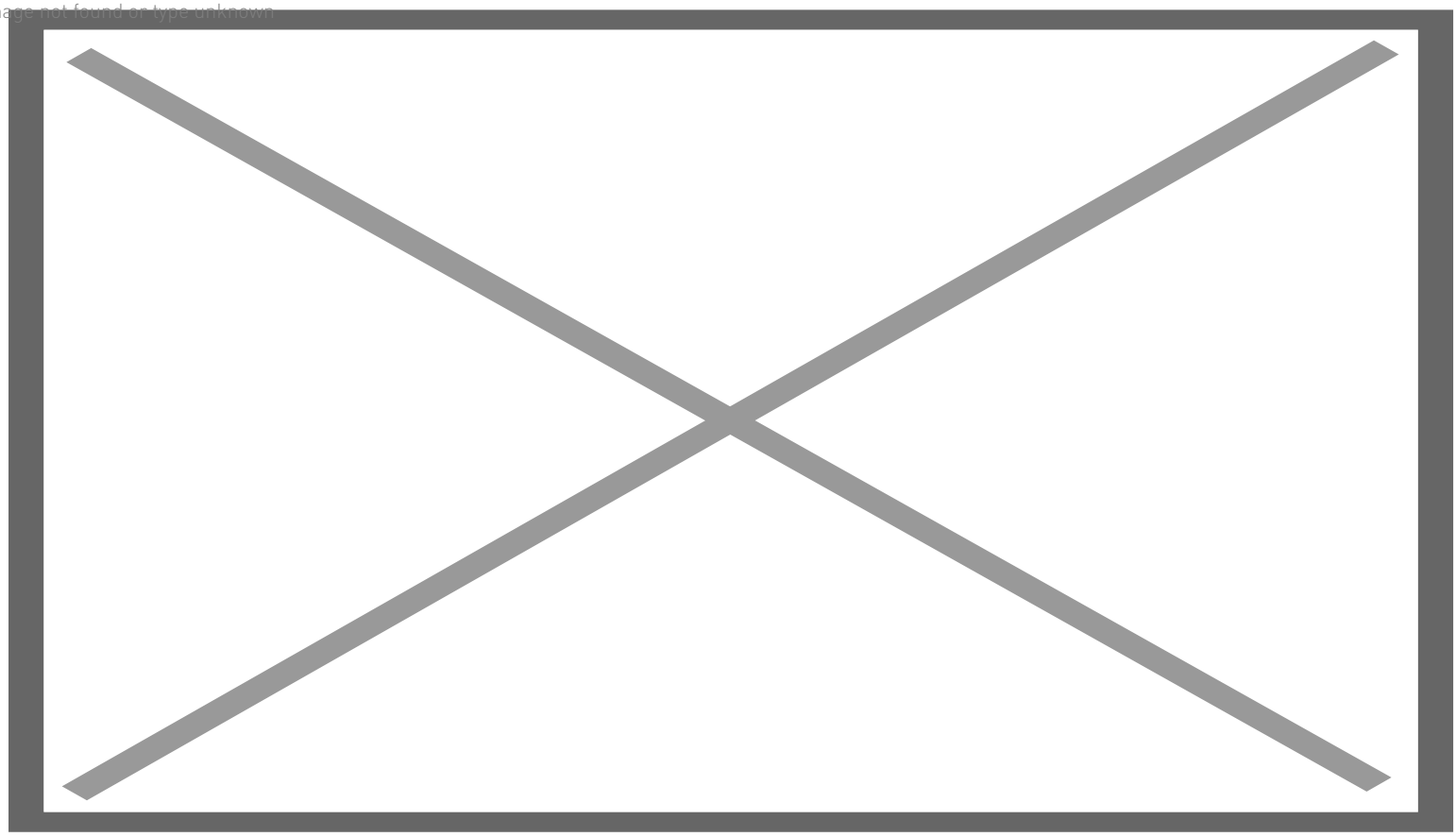
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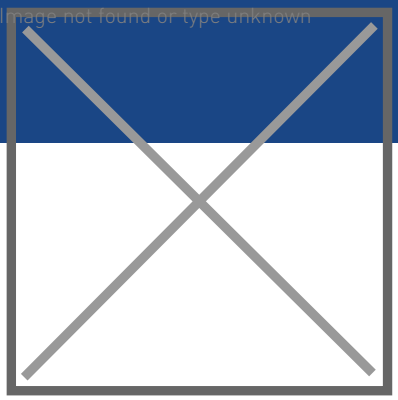
Empresa suíça de gestão de ativos totalmente licenciada e ativa

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Empresa suíça de gestão de ativos totalmente licenciada e ativa

GROSS REVENUE
$ 0

EBITDA
$ 0

BUSINESS TYPE
Gerenciamento de ativos

COUNTRY
Suíça

BUSINESS ID
L#2026f032

Licenciado diretamente pela Autoridade de Supervisão do Mercado Financeiro Suíço (FINMA), Berna, de acordo com o artigo 17 da LEFin (disposições de gerenciamento de ativos e portfólios), este é um negócio de gerenciamento de ativos financeiros totalmente compatível e qualificado.

A empresa é um negócio de gestão de ativos e remessas incorporado em 2018 no coração da cosmopolita Genebra. Ela opera em modernas instalações de escritórios na prestigiada Rue du Rhône, oferecendo acesso a várias comodidades e localizada nas proximidades do centro da cidade e do renomado distrito financeiro da cidade. A empresa é oferecida com pessoal, licenças e afiliações totalmente pagos para o primeiro ano de operações. Isso representa uma oportunidade única de adquirir uma empresa de gestão de ativos existente, operacional e bem estabelecida, com relações bancárias estabelecidas com os bancos de primeira linha da Suíça e uma sólida reputação.

Pontos-chave

Local de constituição: Genebra, Suíça
Data de incorporação: 2018
Capital integralizado: CHF 100.000
Ativos sob gestão (AuM): CHF 0,00

Propósito corporativo
O objetivo da empresa é a gestão de patrimônio, especialmente por meio da concepção e promoção de soluções financeiras estruturadas de todos os tipos; a prestação de serviços de consultoria, análise financeira e assistência em questões econômicas e financeiras relacionadas à gestão de patrimônio, financiamento de ativos e comércio internacional; a organização de eventos, incluindo conferências e seminários de treinamento; e a disseminação de informações. Também pode realizar, em seu próprio nome ou em nome de terceiros, quaisquer transações financeiras, comerciais, de valores mobiliários ou imobiliárias direta ou indiretamente relacionadas ao seu objetivo corporativo ou que possam promovê-lo, e pode ter interesse, sob qualquer forma, em empreendimentos semelhantes.

Licenças detidas
Licença da FINMA (Berna) para gestão de ativos, portfólio e family office desde 2022. Totalmente compatível e qualificado de acordo com o Artigo 17, Seção 1 da LEFin, incluindo conformidade com a AMLA de acordo com as disposições da FINMA.

Relacionamentos bancários
Contas bancárias ativas e operacionais em várias moedas com:

- Banco ZYS, Genebra
- Banco Sturdza, Genebra
- Swissquote (Suíça)
- Banco Árabe, Genebra

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