

Empresa de gestão de ativos Ilhas Virgens Britânicas (BVI)



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Uma excelente oportunidade de adquirir um veículo de gestão de investimentos incorporado nas Ilhas Virgens Britânicas (BVI). Esta empresa está estruturada para uma escalabilidade operacional imediata, ostentando relações bancárias e de corretagem globais estabelecidas. Embora esteja atualmente em uma fase de participação estratégica, a entidade foi projetada para negociações de alta frequência, mercados de nicho OTC e gerenciamento de ativos institucionais.

BUSINESS TYPE

Gerenciamento de ativos

COUNTRY

Ilhas Virgens Britânicas

BUSINESS ID

L#20261043

Detalhes da entidade-chave

- **Jurisdição:** Ilhas Virgens Britânicas (BVI)
- **Estabelecido:** Q4 2023
- **AuM:** Não
- **Status regulatório:** Anteriormente regulamentado como um **gerente aprovado** pela BVI Financial Services Commission (FSC).
- **Reativação regulamentar:** O status de "Gerente Aprovado" pode ser totalmente restabelecido em **72 horas**.
 - Exigências: Manutenção dos dois diretores atuais e gestão ativa dos ativos.

Bancos e infraestrutura

A empresa apresenta uma arquitetura financeira robusta que é notoriamente difícil e demorada para ser criada do zero no atual clima regulatório:

- **Banco principal:** Conta corporativa ativa no **CIBC (Chicago)**.
- **Corretora principal:** Conta ativa com a **Interactive Brokers (IBKR) LLC**, que oferece acesso ao mercado global.
- **Corretora especializada:** Conta ativa no **Speedtrader.com**.
 - Vantagem estratégica: Fornece acesso essencial a títulos **OTC, Pink Sheets e Expert Market** – mercados normalmente restritos no IBKR, a menos que critérios institucionais específicos do tipo "banco" sejam atendidos.

Destaques do investimento

- **Velocidade Turnkey:** Transição da aquisição para a gestão regulada ativa em menos de três dias.
- **Acesso a nichos de mercado:** Totalmente integrado para negociação no mercado de balcão e no mercado especializado, evitando longos obstáculos de due diligence.
- **Presença global:** Integração perfeita da estrutura jurídica das Ilhas Virgens Britânicas com serviços bancários e de execução sediados nos EUA.

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