

Empresa de gestão de ativos licenciada pela AIFC



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Uma empresa de gestão de ativos já consolidada, constituída no Centro Financeiro Internacional de Astana (AIFC), no Cazaquistão, que oferece uma plataforma regulatória pronta para uso para investidores que buscam uma presença consolidada na região.

A empresa possui uma licença válida da AFSA que abrange a gestão de fundos de investimento coletivo e uma série de atividades de consultoria e intermediação de investimentos. A plataforma tem estrutura sólida e uma equipe de gestão em funcionamento, e está sendo oferecida como uma aquisição pronta para uso.

Principais destaques

- 100% das ações disponíveis
- Empresa privada da AIFC
- Licença regulatória válida da AFSA
- Licença para administrar organismos de investimento coletivo (fundos isentos)
- Autorizado para prestar consultoria de investimentos
- Autorizado a intermediar negócios de investimentos
- Equipe de gestão e estrutura operacional já estão em funcionamento
- Sem passivos financeiros
- As estruturas existentes dos fundos de investimento foram mantidas na empresa
- Fundada em 2025
- É uma boa opção como plataforma para desenvolver ou expandir um negócio de gestão de ativos/gestão de investimentos dentro do AIFC

Âmbito regulatório

A licença válida da AFSA da empresa oferece autorizações regulatórias que abrangem:

- Gestão de Organismos de Investimento Coletivo — Fundos Isentos
- Atividades de consultoria em investimentos
- Fechar negócios na área de investimentos

Os produtos de investimento permitidos incluem ações, debêntures, warrants, certificados, produtos estruturados, futuros, CFDs, opções, direitos de investimento e cotas de fundos.

Infraestrutura atual do fundo

A transação inclui estruturas existentes relacionadas a fundos associadas à empresa, incluindo um fundo de private equity registrado em 2026. Essas estruturas estão atualmente passando por processos de liquidação e continuam registradas até a data da informação de origem.

Visão geral da transação

Item	Detalhes
Transação	Venda de 100% das ações
Preço pedido	TBD
Capital social	85.000 dólares
Alçada regulatória	AIFC, Cazaquistão

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Serviços financeiros

COUNTRY

Cazaquistão

BUSINESS ID

L#20261183

Licença	Licença AFSA ativa
Passivos financeiros	Nenhum relatado
Gestão / Conteúdo	Em vigor
Status da transação	Sujeito à devida diligência

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