

Empresa de gestão de ativos de investimento regulamentada pela AIFC



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Essa é uma empresa privada de gestão de investimentos que opera com uma licença regulatória válida emitida pela Autoridade de Serviços Financeiros de Astana (AFSA). A empresa possui uma licença, válida desde 22 de maio de 2024, que oferece à plataforma um marco regulatório que abrange uma série de atividades de gestão e consultoria de investimentos.

Perfil regulatório

Status da licença: Ativa

Licença ativa desde: 22 de maio de 2024

Tipo de empresa: Empresa privada

Atividades autorizadas

A licença regulatória atual autoriza a empresa a realizar as seguintes atividades regulamentadas:

- Gestão de investimentos
- Assessoria em investimentos
- Como fechar negócios no mundo dos investimentos
- Administração de um Esquema de Investimento Coletivo no que diz respeito a Fundos Isentos

Principais destaques do investimento

- Licença regulatória ativa: Licença regulatória relacionada a investimentos totalmente ativa desde maio de 2024.
- Plataforma de investimentos com múltiplas atividades: a licença abrange atividades de gestão de investimentos, consultoria de investimentos e organização de negócios.
- Capacidade de investimento coletivo: Autorizada a administrar organismos de investimento coletivo no que diz respeito a fundos isentos.
- Estrutura regulatória estabelecida: Opera dentro da estrutura regulatória de serviços financeiros aplicável à sua licença.
- Plataforma estratégica: A combinação de atividades de gestão de investimentos, consultoria, organização de negócios e investimentos coletivos oferece uma plataforma para uma variedade de estratégias potenciais relacionadas a investimentos.

Oportunidade de transação

Essa oportunidade oferece a um investidor ou comprador estratégico acesso a uma plataforma de gestão de investimentos de capital fechado, devidamente licenciada e com várias autorizações regulatórias.

A empresa pode ser interessante para grupos estratégicos do setor de serviços financeiros, gestores de investimentos, family offices e outros investidores que buscam uma plataforma regulamentada e consolidada para desenvolver ou expandir atividades relacionadas a investimentos.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Serviços financeiros

COUNTRY

Cazaquistão

BUSINESS ID

L#20261180

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