

Empresa de Gerenciamento de Bens





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Esta Empresa de Gerenciamento de Bens à venda baseada nas Bahamas atende Clientes Internacionais. A empresa foi fundada 30 anos atrás pra fornecer serviços de consultoria independente de gerenciamento de bens sob medida para clientes tanto individuais como corporativos.

A Empresa de Gerenciamento de Bens possui uma licença que a permite fazer diversos serviços relacionados a: serviços fiduciários; fazer transferências eletrônicas por outros; trocas de criptomoedas; corretagem; negociação forex; negociação por conta própria ou para outros em notas e moedas; instrumentos de dinheiro de mercado; câmbio internacional; metais preciosos; commodities e seguridades (ações e direitos de valor) e suas derivativas; realizar transações de crédito (em particular em relação a empréstimo ao consumidor ou hipoteca, factoring, finanças comerciais ou arrendamento financeiro); fazer investimentos como consultores de investimento; e guardar seguridades por depósitos ou gerenciar seguridades.

Pontos chave

- A diretoria residente requerida já está funcionando e a taxa base de responsabilidade foi paga em adiamento para um ano
- A diretoria residente requerida de compliance já está funcionando e a taxa base de responsabilidade foi paga em adiantamento para um ano
- Taxas de licença e licenças de primeiro ano foram pagas em adiantamento para um ano
- O local registrado do escritório foi pago em adiantamento para um ano
- Website, Software, WWW, Trademark, número de telefone, endereço de email
- Website com design customizado profissionalmente (criado de acordo com as necessidades do comprador) com certificado SSL e hospedagem inclusa e paga por um ano
- Contato com escritórios de advocacia para suporte e consultoria

Serviços Populares

- Plano de Pecúlio
- Planejamento de Patrimônio
- Gerenciamento de Bens Discricionário
- Serviços de Execução
- Pensões internacionais
- DFM local

Carta POF, NDA com passaporte requeridos.

TARGET PRICE

\$7,500,000

GROSS REVENUE

\$4,250,000

EBITDA

\$1,750,000

BUSINESS TYPE

Financial Services

SUPPORT & TRAINING

3 meses

REASON FOR SELLING

Aposentadoria

COUNTRY

Bahamas

BUSINESS ID

L#20220307

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