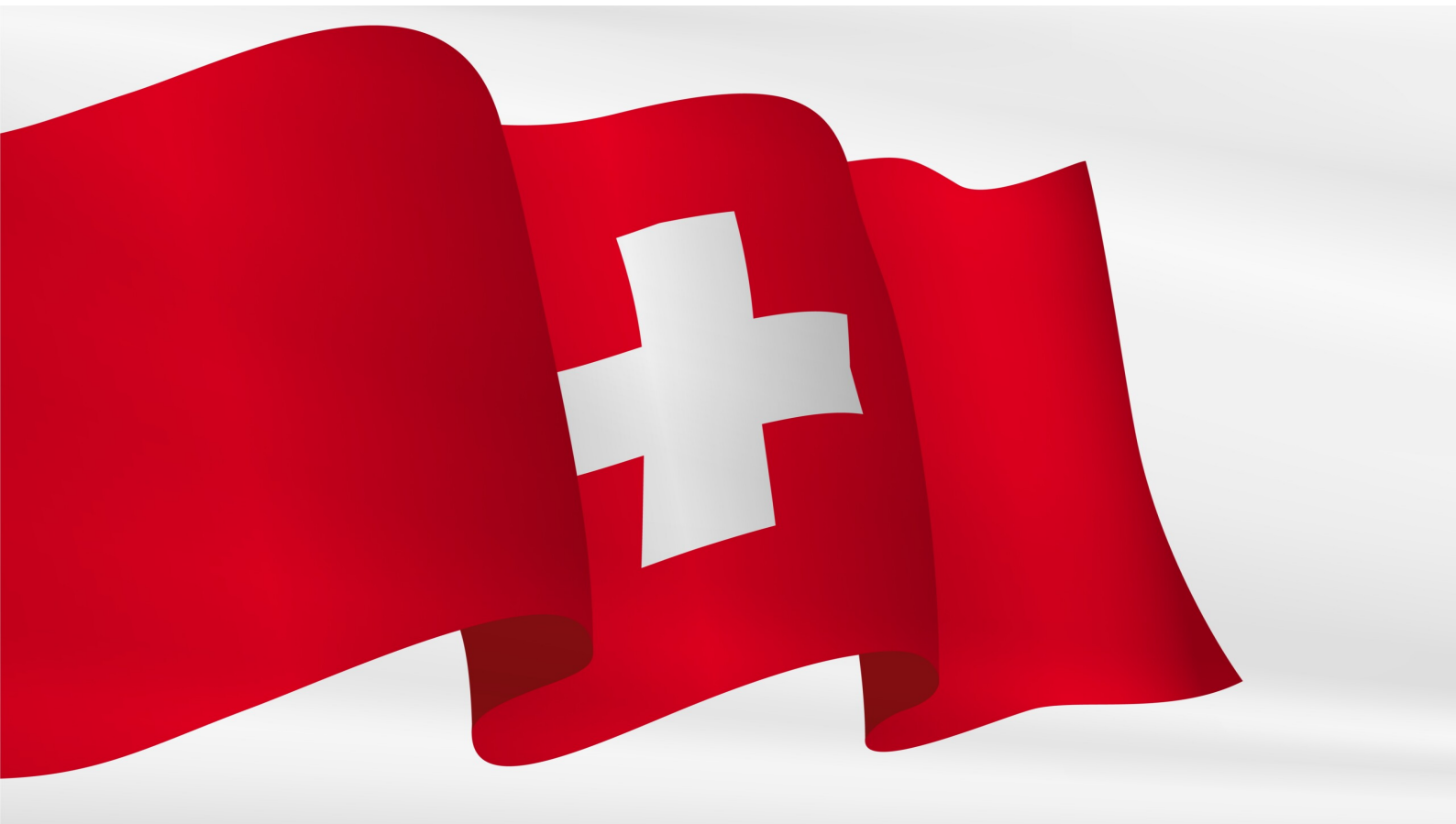


Empresa suiza de servicios financieros





Empresa suiza de servicios financieros

La empresa actualmente tiene licencia y está al día. Tiene amplias autorizaciones de servicios financieros que incluyen, entre otros, corretaje, FOREX, criptomonedas, pagos, tarjetas de crédito/débito e intermediario de cuentas IBAN, materias primas y más.

Encuentre más información y los próximos pasos a continuación:

- Est. 2019
- Domicilio: Ginebra
- Licencia: vigente, renovación continua.
- Banco: Credit Suisse
- Tipo: Swiss AG
- Autorizaciones: ver autorizaciones adjuntas
- Descripción de la licencia regulatoria de la compañía:

En Suiza existen dos categorías de intermediarios financieros. Una categoría incluye bancos, compañías de seguros, agentes de valores, administradores de fondos, etc., y está sujeta a supervisión en virtud del art. 2, párr. 2 de la AMLA. El otro grupo, denominado por FINMA como sector "alternativo" o "parabancario", cubre a todos los demás intermediarios financieros y está sujeto a supervisión en virtud del art. 2, párr. 3 de la AMLA. La licencia de esta empresa pertenece a la categoría parabancaria y es miembro de un organismo supervisor aprobado oficialmente por FINMA.

- Costos continuos muy bajos:
 - Los costos operativos de base fija total son inferiores a CHF 60.000 por AÑO, incluyendo prácticamente todo, es decir, los honorarios de nominado/responsabilidad del oficial y director de cumplimiento con experiencia, la dirección del domicilio social, la tarifa de licencia, la auditoría financiera, la auditoría de cumplimiento, la tarifa de auditoría de SRO y el balance, el informe de pérdidas y ganancias, la declaración de impuestos y la junta general relacionada.
- Garantía: Sin deudas, demandas ni impuestos adeudados (viene con garantía)
- Entrega llave en mano: 100% llave en mano: toda la administración corporativa ya está implementada, incluidos, entre otros, el director experimentado, el oficial de cumplimiento, el contador y los auditores financieros y de cumplimiento, etc.). Nuestro grupo se encarga de toda la administración corporativa.
- Accionistas: se permiten compradores/accionistas extranjeros
- Incluido en la venta:
 - Se ha contratado a un experimentado director residente en Suiza que permanecerá en su cargo después de la venta
 - Se cuenta con un director de cumplimiento con experiencia que permanecerá en su cargo después de la venta
 - Cambio de nombre y propósito
 - Sitio web corporativo (creado a medida)
 - Número de teléfono suizo
 - Sistema PBX automatizado personalizable para enrutamiento de llamadas profesional

GROSS REVENUE

\$0

EBITDA

\$0

BUSINESS TYPE

Servicios financieros

COUNTRY

Suiza

BUSINESS ID

L#20230547

- El proceso de entrega en Suiza es muy rápido: no se requiere aprobación regulatoria. Una vez que se firma el acuerdo y se recibe el precio de compra, se produce la transferencia y los directores comienzan a recibir órdenes de los nuevos accionistas
- Sin costes de transferencia ni comisiones

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

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