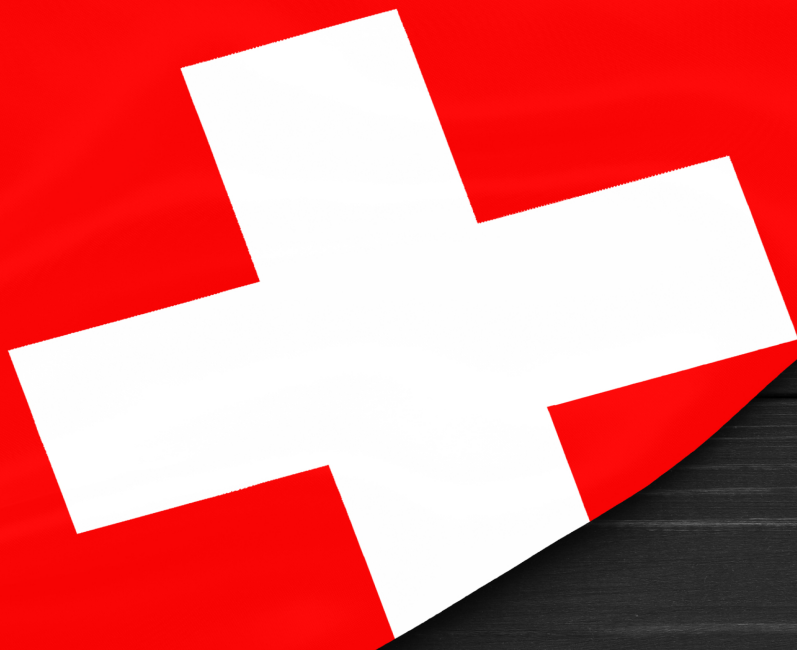


Licencia parabancaria Vintage Swiss Trust Company



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Licencia parabancaria Vintage Swiss Trust Company

Se trata de una rara oportunidad de adquirir una antigua sociedad fiduciaria suiza con licencia parabancaria. Constituida en 1967 en Zug (Suiza), esta empresa ofrece una solución llave en mano para una amplia gama de servicios financieros, con un estatus de derechos adquiridos que proporciona importantes ventajas.

Características principales

- Con licencia y derechos adquiridos: Posee una licencia parabancaria de SO-FIT, Ginebra, y un estatus de derechos adquiridos desde su constitución antes de 1983. Esto proporciona beneficios tangibles en cuanto a requisitos de capital y fiscalidad.
- Ubicación: Situada en el corazón de Zug, el "Criptovalle" de Suiza, con modernas instalaciones de oficinas y proximidad a las principales instituciones financieras.
- Cumplimiento: Totalmente conforme con los marcos de la FINMA y la AMLA, con el software más avanzado de CSC y cumplimiento.
- Personal y Banca: Cuenta con un personal cualificado y flexible en nómina, incluido un director local. Existe una cuenta bancaria multdivisa activa con Revolut-Business.
- Servicios: Ofrece una amplia gama de servicios, como servicios fiduciarios y fideicomisos, servicios de custodia, pagos y remesas, y gestión tradicional de activos.
- Integración opcional: La empresa tiene la posibilidad de integrar una plataforma de banca y comercio online de marca blanca, con varias API y software de generación de IBAN.
- Reputación y credibilidad: Su larga historia le proporciona un alto nivel de credibilidad ante las instituciones financieras, los funcionarios del gobierno y los clientes, posicionándola como una entidad de confianza.
- Privacidad y control: La estructura ofrece un alto grado de privacidad para los propietarios y protección de los bienes.

Detalles corporativos

- Fecha de constitución: 1967
- Ubicación: Zug, Suiza
- Objeto social: Servicios de asesoramiento en comercio, propuestas de inversión y proyectos inmobiliarios para empresas de la UE y del extranjero.
- Empresa fiduciaria suiza Vintage totalmente autorizada (un estado regulador parabancario)
- Swiss Trust Company, estatus de derechos adquiridos (constituida antes de 1983)
- Licencia y afiliación para-bancaria expedida por SO-FIT, Ginebra y disposiciones de FINMA:
- Cumple plenamente la Par. 2, apartado 3. de la AMLA – Licencias y afiliaciones al día y en regla – Licencias pagadas para los próximos 12 meses de operaciones e incluidas en el precio
- Software KYC y de Cumplimiento de última generación
- Servicios de custodia, pagos y remesas
- Posibilidad de integrar un software financiero de solución de marca blanca
- Cuenta bancaria comercial y corriente existente con un Revolut – Negocios

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servicios financieros

COUNTRY

Suiza

BUSINESS ID

L#20250986

- Personal cualificado y flexible en nómina
- Situado en el corazón de Zug (el Criptovalle de Suiza)
- +Posibilidad de convertirse en una Empresa de Gestión de Activos de pleno derecho

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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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