

Sociedad fiduciaria suiza regulada por la FINMA



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Se trata de una oportunidad única para adquirir una sociedad fiduciaria suiza regulada por la FINMA con sede en Ginebra. La empresa es una sociedad anónima ("Société anonyme") registrada en Ginebra (Suiza), es plenamente operativa y no tiene deudas ni obligaciones.

El objetivo principal de la empresa es actuar como fideicomisaria de acuerdo con el Artículo 17, párrafo 2 de la LEFin (Ley Federal Suiza sobre Instituciones Financieras).

Sus actividades incluyen:

- Administrar estructuras jurídicas similares a los fideicomisos.
- Gestionar entidades jurídicas en Suiza y en el extranjero.
- Participar en actividades fiduciarias. La empresa también puede realizar cualquier operación comercial, financiera o inmobiliaria que esté directa o indirectamente relacionada con su objeto.

Puntos clave

Según las directrices de la FINMA en virtud de la Ley Federal Suiza de Instituciones Financieras (LEFin), una empresa que actúa como fideicomisaria se define como una entidad que gestiona o dispone profesionalmente de un fondo separado en beneficio de los beneficiarios o para un fin determinado.

Las actividades y responsabilidades clave de un fideicomisario autorizado por la FINMA incluyen:

- **Gestión de activos:** El fideicomisario gestiona y dispone de los activos del fideicomiso de acuerdo con los términos del fideicomiso y las obligaciones legales.
- **Deber fiduciario:** El fiduciario tiene el deber legal y fiduciario de actuar en interés de los beneficiarios.
- **Operaciones comerciales:** Se considera que una empresa es un fideicomisario comercial si genera más de 50.000 CHF al año o gestiona fondos fiduciarios superiores a 5 millones de CHF, entre otros criterios.
- **Requisitos organizativos:** La empresa debe tener una organización adecuada, que incluya una gestión de riesgos y unos controles internos adecuados, y su dirección efectiva debe estar en Suiza.
- **Cualificaciones profesionales:** Las personas responsables de la gestión y la administración deben tener las cualificaciones profesionales necesarias y una buena reputación.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servicios financieros

COUNTRY

Suiza

BUSINESS ID

L#20251015

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