

SO-FIT Regulated Para Banking Swiss Commercial Trust Company



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XXXXXXX es una institución parabancaria suiza de primer orden con una historia de funcionamiento que se remonta a su constitución en Zug. Como fideicomiso suizo "clásico", representa una de las pocas entidades de este tipo que quedan, ofreciendo casi un siglo de continuidad y resistencia dentro del sector financiero suizo, altamente regulado..

Identidad y estructura básicas

XXXXXXX AG opera como **sociedad fiduciaria privada suiza** estructurada como una sociedad anónima (Aktiengesellschaft/AG). Este modelo híbrido único proporciona una doble ventaja:

- **Capacidad fiduciaria:** La entidad puede actuar como fideicomisaria y gestora de activos en nombre de las partes interesadas, proporcionando la supervisión y protección típicas de los marcos fiduciarios tradicionales.
- **Capacidad operativa:** Como sociedad anónima suiza estándar, posee la autoridad legal para realizar una amplia gama de actividades comerciales y de gestión de activos.

Situación normativa y cumplimiento

La empresa mantiene un historial limpio con cero responsabilidades y cumple plenamente las normas modernas de supervisión. Los detalles normativos clave incluyen:

- **Supervisión:** Afiliada a **SO-FIT (Ginebra)** una organización suiza de autorregulación (OSR) autorizada por la **FINMA**.
- **Antiblanqueo de dinero:** Opera con un sistema que cumple todos los requisitos del Art. 2, párr. 3 de la AMLA suiza.
- **Estado de la auditoría:** Confirmado "riesgo cero" mediante una auditoría SO-FIT 2024 limpia.

Capacidades operativas

Como intermediario financiero autorizado, SCTC AG está autorizada a prestar un amplio conjunto de servicios, entre los que se incluyen:

- **Gestión de patrimonios:** Gestión de activos (hasta 5 millones de CHF de AUM) y asesoramiento en inversiones.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servicios financieros

COUNTRY

Suiza

BUSINESS ID

L#20260967

- **Servicios fiduciarios:** Servicios fiduciarios, depositarios y de custodia.
- **Finanzas especializadas:** Comercio de divisas (Forex), cryptoasesoramiento y comercio de materias primas.
- **Crédito y capital:** Préstamos, leasing, factoring y la posibilidad de emitir bonos cotizados en la Bolsa SIX..

Accesibilidad internacional

XXXXXXX AG ofrece una solución llave en mano para inversores internacionales, oficinas familiares y personas con un alto poder adquisitivo.. No hay restricciones en cuanto a la nacionalidad del beneficiario final, y la estructura garantiza la privacidad de la propiedad mediante acciones nominativas confidenciales.. La infraestructura establecida de la empresa incluye relaciones bancarias activas en varias divisas y una presencia local suiza en Zug..

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