

# Empresa suiza de consultoría jurídica y de gestión con 12 años de antigüedad





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La Firma Suiza de Consultoría Jurídica y de Gestión (la "Firma") es una boutique de asesoría multidisciplinar con sede en Suiza. Proporciona un nexo estratégico entre la consultoría de gestión y los servicios jurídicos integrales. Mediante la integración de estos dos pilares, la Firma ayuda a empresas, inversores institucionales y clientes privados a navegar por las complejidades de los entornos normativos suizo e internacional.

### Visión general de la entidad

- **Nombre de la empresa:**XXXXXXXXXXXXXXXX
- **Nombres alternativos:** XXXXXXXXXXXXXXXX
- **Forma jurídica:** Aktiengesellschaft (Sociedad Anónima)
- **Sede social:** Zug, Suiza
- **Domicilio social:** Bahnhofstrasse, 6300 Zug
- **Fecha de constitución:** Enero de 2014

### Estructura de capital

- **Capital social nominal:** CHF 100.000,00
- **Liberación (Pagada):** CHF 100.000,00 (Totalmente pagado)
- **Detalles de las acciones:** 100 acciones nominativas (vinkulierte Namenaktien) con un valor nominal de 1.000,00 CHF cada una
- **Restricciones:** La transferibilidad de las acciones nominativas está restringida según los estatutos

### Objeto social y operaciones

- **Objetivo principal:** Prestación de servicios de consultoría y gestión, en particular en los ámbitos del derecho, la fiscalidad, la estrategia y el asesoramiento empresarial.

GROSS REVENUE  
\$ 0

EBITDA  
\$ 0

BUSINESS TYPE  
Compañía Shell

COUNTRY  
Suiza

BUSINESS ID  
L#20261007

- **Fechas estatutarias:** La modificación más reciente de los estatutos se registró el 14 de febrero de 2017
- **Auditoría:** La empresa renunció a una auditoría limitada (opting out) mediante una declaración fechada el 27 de diciembre de 2013
- **Comunicación:** Las notificaciones a los accionistas se envían por escrito (incluido fax o correo electrónico) a la dirección que figura en el registro de acciones

## Gestión y poder de firma

- **Función:** Miembro del Consejo de Administración
- **Autoridad firmante:** Firma individual (Einzelunterschrift)

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