

Negocio suizo de gestión de activos totalmente autorizado y activo



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Autorizado directamente por Autoridad Suiza de Supervisión de los Mercados Financieros (FINMA), Berna, en virtud del artículo 17 de la LEFin (disposiciones sobre gestión de activos y carteras), se trata de una empresa de gestión de activos financieros plenamente conforme y cualificada.

La empresa es un negocio de gestión de activos y remesas constituido en 2018 en el corazón de la cosmopolita Ginebra. Opera desde unas modernas instalaciones de oficinas en la prestigiosa Rue du Rhône, que ofrecen acceso a diversos servicios y están situadas muy cerca del centro de la ciudad y del renombrado distrito financiero. La empresa se ofrece con el personal, las licencias y las afiliaciones totalmente pagadas durante el primer año de operaciones. Esto representa una oportunidad única de adquirir una empresa de gestión de activos ya existente, operativa y bien establecida, con relaciones bancarias consolidadas con los principales bancos suizos y una sólida reputación.

Puntos clave

Lugar de constitución: Ginebra, Suiza
 Fecha de incorporación: 2018
 Capital desembolsado: 100.000 CHF

Objeto social

El objeto de la empresa es la gestión de patrimonios, en particular mediante el diseño y la promoción de soluciones financieras estructuradas de todo tipo; la prestación de servicios de asesoramiento, análisis financiero y asistencia en asuntos económicos y financieros relacionados con la gestión de patrimonios, la financiación de activos y el comercio internacional; la organización de eventos, incluidas conferencias y seminarios de formación; y la difusión de información. También podrá realizar, por cuenta propia o por cuenta de terceros, cualesquiera operaciones financieras, comerciales, bursátiles o inmobiliarias relacionadas directa o indirectamente con su objeto social o susceptibles de favorecerlo, y podrá participar, en cualquier forma, en empresas similares.

Licencias poseídas

FINMA (Berna) Licencia de Gestión de Activos, Carteras y Family Office desde 2022. Totalmente conforme y cualificado según el artículo 17, apartado 1 de la LEFin, incluido el cumplimiento de la AMLA según las disposiciones de la FINMA.

Relaciones bancarias

Cuentas bancarias multdivisa activas y operativas con:

- ZYS Bank, Ginebra
- Banco Sturdza, Ginebra
- Swissquote (Suiza)
- Banco Árabe, Ginebra

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Gestión de activos

COUNTRY

Suiza

BUSINESS ID

L#20261032

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