

Empresa de gestión de activos Islas Vírgenes Británicas (BVI)



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Una oportunidad de primera para adquirir un vehículo de gestión de inversiones constituido en las Islas Vírgenes Británicas (IVB). Esta empresa está estructurada para una escalabilidad operativa inmediata, y cuenta con relaciones bancarias y de corretaje mundiales establecidas. Aunque actualmente se encuentra en una fase de holding estratégico, la entidad está diseñada para la negociación de alta frecuencia, los nichos de mercado OTC y la gestión institucional de activos.

BUSINESS TYPE
Gestión de activos

COUNTRY
Islas Vírgenes Británicas

BUSINESS ID
L#20261043

Datos de la entidad clave

- **Jurisdicción:** Islas Vírgenes Británicas (IVB)
- **Establecida:** Q4 2023
- **AuM:** No
- **Situación reglamentaria:** Anteriormente regulada como **Gestora Autorizada** por la Comisión de Servicios Financieros de las Islas Vírgenes Británicas (FSC).
- **Reactivación reglamentaria:** El estatus de "Gestor autorizado" puede restablecerse por completo en **72 horas**.
 - Requisito: Mantenimiento de los dos directores actuales y gestión activa de los activos.

Banca e Infraestructuras

La empresa cuenta con una sólida arquitectura financiera que es notoriamente difícil y larga de establecer desde cero en el actual clima regulador:

- **Banca principal:** Cuenta corporativa activa en **CIBC (Chicago)**.
- **Correduría principal:** Cuenta activa con **Interactive Brokers (IBKR) LLC**, que proporciona acceso al mercado mundial.
- **Correduría especializada:** Cuenta activa en **Speedtrader.com**.
 - Ventaja estratégica: Proporciona un acceso esencial a valores **OTC, Pink Sheets y Expert Market**, mercados normalmente restringidos en IBKR a menos que se cumplan criterios institucionales específicos "tipo banco".

Aspectos destacados de la inversión

- **Velocidad llave en mano:** Transición de la adquisición a la gestión regulada activa en menos de tres días.
- **Acceso a mercados especializados:** Totalmente incorporado a la negociación OTC y en el Mercado Experto, evitando los largos obstáculos de la diligencia debida.
- **Presencia mundial:** Perfecta integración de la estructura jurídica de las Islas Vírgenes Británicas con la banca y la ejecución en Estados Unidos.

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