

Sociedad de gestión de activos de inversión regulada por la AIFC



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Se trata de una empresa privada de gestión de inversiones que opera con una licencia regulatoria vigente expedida por la Autoridad de Servicios Financieros de Astana (AFSA). La empresa cuenta con una licencia, vigente desde el 22 de mayo de 2024, que proporciona a la plataforma un marco regulatorio que abarca una amplia gama de actividades de gestión y asesoramiento en materia de inversiones.

Perfil normativo

Estado de la licencia: Activa

Licencia vigente desde: 22 de mayo de 2024

Tipo de empresa: Empresa privada

Actividades autorizadas

La licencia regulatoria actual autoriza a la empresa a llevar a cabo las siguientes actividades reguladas:

- Gestión de inversiones
- Asesoramiento en inversiones
- Cómo cerrar acuerdos de inversión
- Gestión de un organismo de inversión colectiva en lo que respecta a los fondos exentos

Principales aspectos de la inversión

- Licencia regulatoria vigente: Licencia regulatoria relacionada con la inversión totalmente vigente desde mayo de 2024.
- Plataforma de inversión con múltiples actividades: la licencia abarca la gestión de inversiones, el asesoramiento en materia de inversiones y la organización de operaciones.
- Capacidad de inversión colectiva: Autorizada para gestionar organismos de inversión colectiva en lo que respecta a fondos exentos.
- Marco normativo establecido: Opera dentro del marco regulador de los servicios financieros aplicable a su licencia.
- Plataforma estratégica: La combinación de actividades de gestión de inversiones, asesoramiento, intermediación en operaciones e inversión colectiva ofrece una plataforma para toda una serie de posibles estrategias relacionadas con la inversión.

Oportunidad de negocio

Esta oportunidad ofrece a un inversor o a un comprador estratégico acceso a una plataforma de gestión de inversiones privada, con licencia en vigor que cuenta con múltiples autorizaciones regulatorias.

La empresa podría resultar interesante para grupos estratégicos del sector de los servicios financieros, gestores de inversiones, family offices y otros inversores que busquen una plataforma consolidada y regulada desde la que desarrollar o ampliar sus actividades relacionadas con la inversión.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servicios financieros

COUNTRY

Kazajstán

BUSINESS ID

L#20261180

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