

Empresa de gestión de activos con licencia de la AIFC



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Una empresa de gestión de activos consolidada, constituida en el Centro Financiero Internacional de Astana (AIFC), en Kazajistán, que ofrece una plataforma regulatoria lista para funcionar a los inversores que buscan una presencia consolidada en la región.

La empresa cuenta con una licencia vigente de la AFSA que abarca la gestión de fondos de inversión colectiva y diversas actividades de asesoramiento y intermediación en materia de inversiones. La plataforma tiene una estructura sólida y un equipo directivo ya establecido, y se ofrece como una adquisición «llave en mano».

Aspectos más destacados

- Se vende el 100 % de las acciones
- Empresa privada de la AIFC
- Licencia regulatoria de la AFSA en vigor
- Autorizada para gestionar organismos de inversión colectiva (fondos exentos)
- Autorizado para el asesoramiento en materia de inversiones
- Autorizado para gestionar operaciones de inversión
- Equipo directivo y estructura operativa ya establecidos
- No hay pasivos financieros
- Se mantienen las estructuras de fondos de inversión existentes en la empresa
- Fundada en 2025
- Es una plataforma ideal para desarrollar o ampliar un negocio de gestión de activos o de inversiones dentro del AIFC

Ámbito de aplicación de la normativa

La licencia vigente de la empresa concedida por la AFSA le otorga autorizaciones reglamentarias que abarcan:

- Gestión de organismos de inversión colectiva — Fondos exentos
- Actividades de asesoramiento en materia de inversiones
- Negociar acuerdos de inversión

Entre los productos de inversión permitidos se incluyen acciones, obligaciones, warrants, certificados, productos estructurados, futuros, CFD, opciones, derechos de inversión y participaciones en fondos.

Infraestructura actual del fondo

La operación incluye las estructuras relacionadas con fondos que ya tiene la empresa, entre ellas un fondo de capital riesgo registrado en 2026. Estas estructuras se encuentran actualmente en proceso de liquidación y siguen registradas a fecha de la información de la fuente.

Resumen de la transacción

Artículo	Detalles
Transacción	Venta del 100 % de las acciones
Precio de venta	TBD
Capital social	85 000 USD
Competencia reguladora	AIFC, Kazajistán

GROSS REVENUE
\$ 0

EBITDA
\$ 0

BUSINESS TYPE
Servicios financieros

COUNTRY
Kazajstán

BUSINESS ID
N.º 20261183

Licencia	Licencia de la AFSA en vigor
Pasivos financieros	No se han registrado casos
Gestión / Contenido	En su sitio
Estado de la transacción	Sujeto a la debida diligencia

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