Empresa suiza de gestión de activos FINMA/Gestión de criptomonedas

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Empresa suiza de gestión de activos FINMA/Gestión de criptomonedas

GROSS REVENUE
CHF 0

EBITDA
CHF 0

BUSINESS TYPE
Servicios financieros

COUNTRY
Suiza

BUSINESS ID
L#20220257

Descripción

- La empresa fue fundada en 2014 en Zürich
- Empresa en Suiza
- Con sede en Zúrich
- Modelo de negocio aprobado por FINMA
- Miembro de la organización de autorregulación Polyreg La cuenta bancaria corporativa es un banco suizo

Servicios

- Aceptar activos sobre una base comercial en nombre y por cuenta de los clientes para ser administrados de forma discrecional o no discrecional
- Realizar servicios de corretaje e intercambio de criptomonedas. Al realizar los servicios antes mencionados, la compañía puede retener criptodepósitos de clientes por un máximo de 60 días
- Establecer sucursales y filiales en Suiza y en el extranjero; participar en fusiones y adquisiciones con otras empresas en Suiza y en el extranjero
- Adquirir, gravar, vender y administrar bienes inmuebles en Suiza y en el extranjero. También puede otorgar financiamiento por cuenta propia o ajena, así como garantías y fianzas para subsidiarias y terceros

Autorización adquirida para realizar negocios.

Membresía en el SRO supervisado por la Autoridad de Supervisión del Mercado Financiero de Suiza (FINMA)

https://www.finma.ch/en/authorisation/self-regulatory-organizations-sros/

Registro en FINMA como empresa de gestión de activos bajo la nueva regulación de instituciones financieras a partir del 01.01.2020.

https://www.finma.ch/en/authorisation/vermoegensverwalter-und- trustees

Requisitos para el comprador

- Se permite la propiedad extranjera al 100%.
- Se permiten accionistas y directores extranjeros.
- Requiere un mínimo de un director local, los demás accionistas y directores pueden ser extranjeros residentes en el exterior.

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