

Negocio de Gestión de Activos





Negocio de Gestión de Activos

Negocio de gestión de activos con sede en Bahamas para la venta que atiende a clientes internacionales. La compañía se fundó hace 30 años para brindar asesoramiento independiente de gestión de patrimonio y un servicio personalizado para clientes individuales y corporativos.

El Negocio de Administración de Activos cuenta con una licencia que le permite a la empresa brindar una variedad de servicios relacionados con: servicios fiduciarios; realizar transferencias electrónicas en nombre de terceros; intercambio de criptomonedas; corretaje; comercio de divisas; negociación por cuenta propia o ajena de billetes y monedas, instrumentos del mercado monetario, divisas, metales preciosos, materias primas y valores (acciones, participaciones y derechos de valor), así como sus derivados; realizar operaciones de crédito (en particular en relación con préstamos al consumo o hipotecas, factoring, financiación comercial o arrendamiento financiero); realizar inversiones como asesores de inversiones; y tenencia de valores en depósito o gestión de valores.

Puntos clave

- El director residente requerido ya está en su lugar y su tarifa de responsabilidad base se pagó por adelantado por un año
- El director de cumplimiento residente requerido ya está en su lugar y su tarifa de responsabilidad base se pagó por adelantado por un año
- Las tarifas de instalación de la licencia y las tarifas del primer año se pagaron por adelantado durante un año
- El domicilio social fue pagado por adelantado por un año.
- Sitio web, software, WWW, marca comercial, número de teléfono, direcciones de correo electrónico
- Sitio web personalizado diseñado profesionalmente (diseñado según las especificaciones del comprador) con certificado SSL y alojamiento incluido, y pagado por un año
- Contacto con bufetes de abogados locales para apoyo y consultoría

Servicios Populares

- Planes de Ahorro
- Planificación patrimonial
- Gestión discrecional de activos
- Servicios de solo ejecución
- Pensiones Internacionales
- DFM interno

Se requiere carta POF, NDA con pasaporte.

TARGET PRICE

EUR 7,500,000

GROSS REVENUE

4250000

EBITDA

1750000

BUSINESS TYPE

Financial Services, Servicios Financieros

SUPPORT & TRAINING

3 Meses

REASON FOR SELLING

Jubilación

COUNTRY

Bahamas

BUSINESS ID

L#20220307

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