

复古瑞士信托公司准银行



MERGERSCORP

这是一个难得的机会，可以收购一家拥有准银行执照、执照齐全的瑞士老牌信托公司。

该公司于 1967

年在瑞士楚格成立，可为各种金融服务提供交钥匙解决方案，并具有显著的优势。

主要功能

- 执照齐全，历史悠久：持有日内瓦 SO-FIT 颁发的准银行执照，1983 年以前成立的公司可享有不溯既往的地位。
这在资本要求和税收方面带来了实实在在的好处。
- 地理位置：位于瑞士“密码谷”
“楚格的中心地带，拥有现代化的办公设施，毗邻主要金融机构。
- 合规性：
完全符合美国金融市场管理局（FINMA）和反洗钱法（AMLA）框架的要求，拥有最先进的 KYC 和合规软件。
- 人事和银行业务：配备合格、灵活的薪酬人员，包括一名当地主管。在 Revolut-Business 开立了一个有效的多币种银行账户。
- 服务：
提供广泛的服务，包括受托与信托服务、托管、支付与汇款服务以及传统资产管理。
- 可选集成：公司可将白标网上银行和交易平台与各种 API 和 IBAN 生成软件整合在一起。
- 声誉和信誉：
公司历史悠久，在金融机构、政府官员和客户中具有很高的信誉，是值得信赖的实体。
- 隐私与控制：这种结构为业主提供了高度的隐私和资产保护。

公司详情

- 成立日期：1967 年1967
- 地点：瑞士楚格瑞士楚格
- 企业宗旨：
为欧盟和海外公司提供贸易、投资建议和房地产项目方面的咨询服务。
- 全牌照复古瑞士信托公司（准银行监管地位）
- 瑞士信托公司，不受限制地位（1983 年之前成立）
- 日内瓦 SO-FIT 颁发的准银行执照和附属机构，以及 FINMA 的规定：

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20250986

- 完全符合 Par. 2, 第 3 节。已支付未来 12 个月运营的许可证费用, 并包含在价格中。
- 最先进的 KYC 与合规软件
- 托管、支付和汇款服务
- 整合白标解决方案财务软件的可能性
- 现有交易和往来银行账户 使用 Revolut – 商业
- 合格、灵活的薪资人员
- 位于楚格市中心 (瑞士的密码谷)
- + 有可能转变为一家成熟的资产管理公司

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The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

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