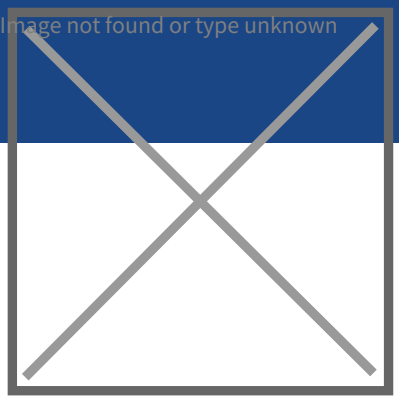
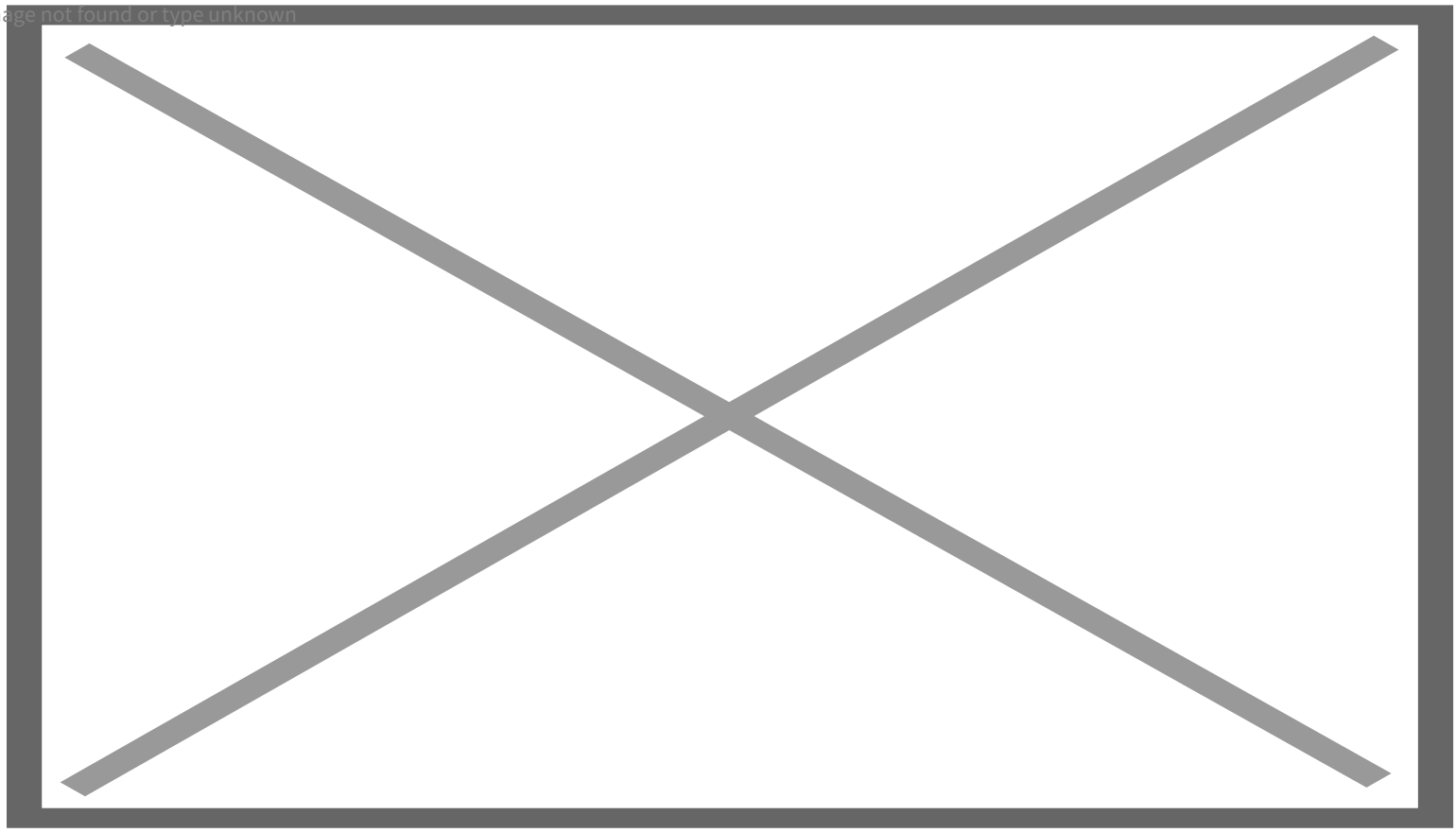



# 复古瑞士信托公司

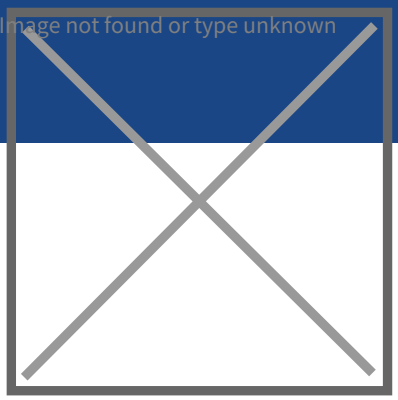



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MERGERSCORP




TARGET PRICE

$ 1,000,000

GROSS REVENUE

$ 1,000,000

EBITDA

$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

LI#20251017

这是一个获得全套解决方案的难得机会：一家拥有准银行执照、历史悠久的瑞士信托公司。 公司成立于
1982 年出生于瑞士楚格。
它持有日内瓦罗马金融中介协会（ARIF）颁发的准银行金融服务和汇款许可证，是一家完全符合《反洗钱法》合规框架和金融市场管理局规定的金融中介机构。

公司实收资本为 50 000 瑞士法郎。
它附带债务和诉讼担保，迄今为止已提交并支付了所有报税表，没有未决诉讼或债务。
头 12 个月的所有运营、合规和人事费用都是预付的。

- 一家拥有准银行监管地位的全牌照复古瑞士信托公司。
- 获得日内瓦 ARIF 的许可，成为金融服务和汇款提供商。
- 完全合规，是符合 AMLA（反洗钱）合规框架和
  FINMA（金融市场监管局）规定的合格金融中介机构。
- 公司成立于 1983 年之前，因此具有 “祖父
  “地位，在资本要求和税收方面具有明显优势。
- 许可证可进行增强，以涵盖加密货币交易所、钱包管理和其他
  VASP（虚拟资产服务提供商）服务。

该公司的主要目的是作为一家瑞士信托公司，向欧盟境内的外国公司提供有关正式上市证券交易的一般咨询服务。它可以投资金融机构、编写经济研究报告和进行业务分析。
该公司还代表受托人和被提名人评估投资建议，并为国内外房地产项目提供咨询服务。

公司的活动包括

- 受托与信托服务
- 货币交易、外汇经纪和套利
- 投资组合管理和托管服务
- 结算和托管服务
- 信贷交易（消费贷款、抵押贷款、保理业务）
- 代表第三方的电子转账
- 为自己或第三方进行外汇、证券和贵金属等各种资产的交易
- 商品和证券交易
- 投资咨询服务



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- 该公司在 Revolut-Business 开立了一个活跃的多币种银行账户。
  该公司之前还在瑞银集团（UBS）开设了一个账户，收购后有可能重新启用。
- 公司拥有自己最先进的 KYC（了解你的客户）和尽职调查软件，完全符合 FINMA 的要求。公司还可配备白标网上银行或交易平台，作为可选的独立功能。
- 公司人员结构灵活，包括一名当地总监、行政人员和合规团队。
  瑞士常驻总监和反洗钱合规官的法定费用在头 12 个月内支付。
- 公司的历史地位和瑞士血统在金融机构、客户和政府官员中具有很高的可信度。
  它还通过保密股票为受益人提供完全匿名的所有权，并提供资产保护。
- 公司可立即进行所有权转让，转让可在 3 至 5 个工作日内完成。在经过初步的 KYC 和审查后，允许外国买家和股东入股。



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