

复古瑞士信托公司



MERGERSCORP

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

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20251017

- 公司位于瑞士楚格。公司拥有现代化的办公设施，毗邻银行和金融机构。
- 该公司在 Revolut-Business 开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。

The information contained herein does not constitute an offer to sell or a solicitation of an offer or a recommendation to purchase securities under the securities laws of any jurisdiction, including the United States Securities Act of 1933, as amended, or any US state securities laws, or a solicitation to enter into any other transaction

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.

By delivering this Memorandum, neither MergersUS Inc., nor its authorized agents are making any recommendations regarding the acquisition or strategies outlined herein. Interested parties shall exercise independent judgment in, and have sole responsibility for, determining whether an acquisition of the Company is suitable for them, and neither MergersUS Inc, nor its authorized agents have responsibility to, and will not, monitor the condition of interested parties to determine that an acquisition is or remains suitable for them. Among other things, suitability of an acquisition will depend upon an interested party's investment and business plans and financial situation.

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