

Schweizerische FINMA- Vermögensverwaltungsg / Crypto Management





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Beschreibung

- Das Unternehmen wurde 2014 in Zürich gegründet
- schweizerisches Unternehmen
- Zentrale in Zürich
- Geschäftsmodell von FINMA genehmigt
- Mitglied der Selbstregulierungsorganisation Polyreg; Firmenkonto ist bei Schweizer Bank

Services

- Akzeptieren Sie Vermögenswerte auf kommerzieller Basis im Namen und im Auftrag von Kunden, die auf diskretionärer oder nicht diskretionärer Basis verwaltet werden.
- Führen Sie Brokerage- und Austauschdienste für Kryptowährungen durch. Bei der Erbringung der oben genannten Dienstleistungen darf das Unternehmen Kunden-Krypto-Einlagen für maximal 60 Tage halten.
- Errichtung von Niederlassungen und Tochtergesellschaften im In- und Ausland; Fusionen und Übernahmen mit anderen Unternehmen in der Schweiz und im Ausland tätigen.
- Immobilien im In- und Ausland erwerben, belasten, verkaufen und verwalten. Sie kann auch Finanzierungen für eigene oder fremde Rechnung sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte übernehmen.

Erworbene Geschäftserlaubnis

Mitgliedschaft bei der von der Eidgenössischen Finanzmarktaufsicht beaufsichtigten SRO (FINMA)

<https://www.finma.ch/en/authorisation/self-regulatory-organisations-sros/>

Anmeldung bei der FINMA als Vermögensverwaltungsgesellschaft nach der neuen Finanzinstitutsverordnung ab 01.01.2020.

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

Voraussetzungen für Käufer

- Ausländisches Eigentum 100% ist erlaubt.
- Ausländische Aktionäre und Vorstand sind erlaubt.
- Mindestens ein lokaler Vorstand ist notwendig, die anderen Aktionäre und Vorstände können auch im Ausland wohnhaft sein

GROSS REVENUE

CHF 0

EBITDA

CHF 0

BUSINESS TYPE

Finanzdienstleistungen

COUNTRY

Schweiz

BUSINESS ID

L#20220257

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