

Società fiduciaria svizzera regolamentata dalla FINMA



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Questa è un'opportunità unica per acquisire una società fiduciaria svizzera regolamentata dalla FINMA con sede a Ginevra. L'azienda è una società a responsabilità limitata ("Société anonyme") registrata a Ginevra, in Svizzera, ed è pienamente operativa senza alcun debito o passività.

Lo scopo principale della società è quello di agire come fiduciario ai sensi dell'articolo 17, paragrafo 2, della LEFin (Legge federale sugli istituti finanziari).

Le sue attività comprendono:

- Amministrare strutture legali simili ai trust.
- Gestione di persone giuridiche in Svizzera e all'estero.
- Impegnarsi in attività fiduciarie. L'azienda può anche condurre qualsiasi operazione commerciale, finanziaria o immobiliare che sia direttamente o indirettamente collegata al suo scopo.

Punti chiave

In base alle linee guida della FINMA ai sensi della Legge Federale sugli Istituti Finanziari (LEFin), una società che agisce come fiduciario è definita come un'entità che gestisce o dispone professionalmente di un fondo separato a beneficio dei beneficiari o per uno scopo specifico.

Le attività e le responsabilità principali di un fiduciario con licenza FINMA includono:

- **Gestione dei beni:** Il trustee gestisce e dispone dei beni del trust in conformità ai termini del trust e ai doveri legali.
- **Obbligo fiduciario:** l'amministratore ha il dovere legale e fiduciario di agire nel miglior interesse dei beneficiari.
- **Operazioni commerciali:** Un'azienda è considerata un'amministrazione fiduciaria commerciale se genera più di 50.000 franchi svizzeri all'anno o se gestisce fondi fiduciari per un valore superiore a 5 milioni di franchi svizzeri, oltre ad altri criteri.
- **Requisiti organizzativi:** L'azienda deve avere un'organizzazione adeguata, che includa un'adeguata gestione del rischio e controlli interni, e la sua gestione effettiva deve essere in Svizzera.
- **Qualifiche professionali:** I responsabili della gestione e dell'amministrazione devono avere le necessarie qualifiche professionali e una buona reputazione.

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servizi Finanziari

COUNTRY

Svizzera

BUSINESS ID

L#20251015

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