

# SO-FIT Regulated Para Banking Società fiduciaria commerciale svizzera



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XXXXXXX è un'importante istituzione para-bancaria svizzera con una storia di attività che risale alla sua costituzione a Zug. In quanto trust svizzero "d'epoca", rappresenta una delle poche entità rimaste nel suo genere, offrendo quasi un secolo di continuità e resistenza all'interno del settore finanziario altamente regolamentato della Svizzera.

### Identità e struttura di base

XXXXXXX AG opera come **Società fiduciaria privata svizzera** strutturata come società per azioni (Aktiengesellschaft/AG). Questo esclusivo modello ibrido offre un duplice vantaggio:

- **Capacità fiduciaria:** L'entità può agire come fiduciario e gestore di beni per conto degli stakeholder, fornendo la supervisione e la protezione tipiche delle strutture fiduciarie tradizionali..
- **Capacità operativa:** In quanto società svizzera standard, possiede l'autorità legale per intraprendere un'ampia gamma di attività commerciali e di gestione degli asset..

### Stato e conformità normativa

L'azienda mantiene un record pulito con zero passività ed è pienamente conforme ai moderni standard di supervisione.. I principali dettagli normativi includono:

- **Supervisione:** Affiliato a **SO-FIT (Ginevra)**, un organismo di autoregolamentazione (OAD) svizzero approvato dalla **FINMA**.
- **Antiriciclaggio:** Opera in base a un sistema pienamente conforme come richiesto dall'Art. 2, par. 3 della LRD svizzera.
- **Stato dell'audit:** Confermato il "rischio zero" attraverso un audit SO-FIT 2024 pulito..

### Capacità operative

In qualità di intermediario finanziario autorizzato, SCTC AG è autorizzata a fornire un'ampia gamma di servizi, tra cui:

- **Gestione patrimoniale:** Gestione patrimoniale (fino a CHF 5M AUM) e consulenza sugli investimenti.
- **Servizi fiduciari:** Servizi fiduciari, di deposito e di escrow.

GROSS REVENUE  
\$ 0

EBITDA  
\$ 0

BUSINESS TYPE  
Servizi Finanziari

COUNTRY  
Svizzera

BUSINESS ID  
L#20260967

- **Finanza specializzata:** Trading di valute (Forex), consulenza sulle criptovalute e trading di materie prime.
- **Credito e capitale:** Prestiti, leasing, factoring e la possibilità di emettere obbligazioni quotate su SIX Exchange..

## Accessibilità internazionale

XXXXXXX AG offre una soluzione “chiavi in mano” per investitori internazionali, family office e High Net Worth Individuals.. Non ci sono restrizioni sulla nazionalità del beneficiario finale e la struttura supporta la privacy della proprietà attraverso azioni registrate in modo riservato.. L’infrastruttura consolidata della società comprende relazioni bancarie attive multivaluta e una presenza locale in Svizzera a Zug.

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