

Società di gestione patrimoniale Isole Vergini Britanniche (BVI)



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Un'ottima opportunità per acquisire un veicolo di gestione degli investimenti costituito nelle Isole Vergini Britanniche (BVI). Questa azienda è strutturata per un'immediata scalabilità operativa, vantando relazioni bancarie e di brokeraggio consolidate a livello globale. Attualmente in fase di holding strategica, l'entità è progettata per il trading ad alta frequenza, i mercati di nicchia OTC e la gestione patrimoniale istituzionale.

Dettagli dell'entità chiave

- **Giurisdizione:** Isole Vergini Britanniche (BVI)
- **Stabilito:** Q4 2023
- **AuM:** No
- **Stato normativo:** Precedentemente regolamentato come BVI Financial Services Commission (FSC) **Approved Manager**.
- **Riattivazione normativa:** Lo stato di "Manager approvato" può essere completamente ripristinato entro **72 ore**.
 - Requisiti: Mantenimento dei due attuali amministratori e gestione attiva delle attività.

Banche e infrastrutture

L'azienda dispone di una solida architettura finanziaria che è notoriamente difficile e lunga da creare da zero nell'attuale clima normativo:

- **Attività bancaria principale:** Conto aziendale attivo presso **CIBC (Chicago)**.
- **Core Brokerage:** Conto attivo presso **Interactive Brokers (IBKR) LLC**, che fornisce accesso al mercato globale.
- **Brokeraggio specializzato:** Conto attivo con **Speedtrader.com**.
 - Vantaggio strategico: Fornisce un accesso essenziale ai titoli **OTC, Pink Sheets e Expert Market**, mercati tipicamente limitati all'IBKR a meno che non vengano soddisfatti specifici criteri istituzionali "simili a quelli di una banca".

Punti salienti dell'investimento

BUSINESS TYPE

Gestione delle attività

COUNTRY

Isole Vergini Britanniche

BUSINESS ID

L#20261043

- **Velocità chiavi in mano:** passaggio dall'acquisizione alla gestione attiva regolamentata in meno di tre giorni.
- **Accesso al mercato di nicchia:** Completamente integrato nel mercato OTC e nel mercato degli esperti, evitando le lunghe procedure di due diligence.
- **Impronta globale:** Integrazione perfetta della struttura legale delle BVI con le attività bancarie e di esecuzione con sede negli Stati Uniti.

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