

Società di gestione patrimoniale autorizzata dall'AIFC



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Una società di gestione patrimoniale affermata, con sede presso l'Astana International Financial Centre (AIFC) in Kazakistan, che offre una piattaforma normativa pronta all'uso per gli investitori che cercano una presenza consolidata nella regione.

L'azienda è titolare di una licenza AFSA attiva che copre la gestione di organismi di investimento collettivo e una serie di attività di consulenza e intermediazione in materia di investimenti. La piattaforma è ben strutturata, dispone di un team dirigenziale e viene proposta come acquisizione "chiavi in mano".

Punti salienti

- È disponibile una partecipazione azionaria del 100%
- Società privata AIFC
- Licenza normativa AFSA in vigore
- Autorizzazione alla gestione di organismi di investimento collettivo (fondi esenti)
- Autorizzato alla consulenza in materia di investimenti
- Autorizzato a mediare operazioni di investimento
- Team dirigenziale e struttura operativa già in essere
- Nessuna passività finanziaria
- Le strutture dei fondi di investimento esistenti sono state mantenute dalla società
- Fondata nel 2025
- Ideale come piattaforma per sviluppare o espandere un'attività di gestione patrimoniale o di gestione degli investimenti all'interno dell'AIFC

Ambito di applicazione normativo

La licenza AFSA attiva dell'azienda garantisce le autorizzazioni normative relative a:

- Gestione degli organismi di investimento collettivo — Fondi esenti
- Attività di consulenza in materia di investimenti
- Organizzare operazioni di investimento

I prodotti di investimento ammessi includono azioni, obbligazioni, warrant, certificati, prodotti strutturati, futures, CFD, opzioni, diritti di investimento e quote di fondi.

Infrastruttura attuale del fondo

L'operazione comprende le strutture esistenti legate ai fondi associate alla società, tra cui un fondo di private equity registrato nel 2026. Tali strutture sono attualmente in fase di liquidazione e risultano ancora registrate alla data delle informazioni di riferimento.

Panoramica delle transazioni

Articolo	Dettagli
Transazione	Vendita del 100% delle azioni
Prezzo richiesto	TBD
Capitale sociale	85.000 USD
Competenza normativa	AIFC, Kazakistan
Licenza	Licenza AFSA attiva
Passività finanziarie	Nessuno segnalato

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servizi Finanziari

COUNTRY

Kazakistan

BUSINESS ID

L#20261183

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