

Società di gestione patrimoniale soggetta alla regolamentazione dell'AIFC



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Si tratta di una società di gestione degli investimenti a capitale privato che opera in base a una licenza normativa attiva rilasciata dall'Autorità per i servizi finanziari di Astana (AFSA). La società è titolare di una licenza, attiva dal 22 maggio 2024, che garantisce alla piattaforma un quadro normativo che copre una vasta gamma di attività di gestione e consulenza in materia di investimenti.

Profilo normativo

Stato della licenza: Attiva
Licenza attiva dal: 22 maggio 2024
Tipo di società: Società privata

Attività soggette a licenza

L'attuale licenza normativa autorizza la società a svolgere le seguenti attività regolamentate:

- Gestione degli investimenti
- Consulenza in materia di investimenti
- Concludere accordi nel campo degli investimenti
- Gestione di un organismo di investimento collettivo relativo a fondi esenti

Punti salienti dell'investimento

- Licenza normativa attiva: licenza normativa relativa agli investimenti pienamente attiva dal maggio 2024.
- Piattaforma di investimento multi-attività: la licenza copre le attività di gestione degli investimenti, consulenza in materia di investimenti e organizzazione di operazioni.
- Capacità di investimento collettivo: autorizzata a gestire organismi di investimento collettivo relativi a fondi esenti.
- Quadro normativo consolidato: opera nel quadro normativo dei servizi finanziari applicabile alla propria licenza.
- Piattaforma strategica: la combinazione di gestione degli investimenti, consulenza, organizzazione di operazioni e attività di investimento collettivo offre una piattaforma per una vasta gamma di potenziali strategie legate agli investimenti.

Opportunità di transazione

Questa opportunità offre a un investitore o a un acquirente strategico l'accesso a una piattaforma di gestione degli investimenti privata, dotata di licenze attive e di numerose autorizzazioni regolamentari.

L'azienda potrebbe interessare gruppi strategici del settore dei servizi finanziari, gestori di investimenti, family office e altri investitori alla ricerca di una piattaforma consolidata e regolamentata da cui sviluppare o espandere le proprie attività legate agli investimenti.

GROSS REVENUE
\$ 0

EBITDA
\$ 0

BUSINESS TYPE
Servizi Finanziari

COUNTRY
Kazakistan

BUSINESS ID
L#20261180

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