

# Gestion d'actifs





## Gestion d'actifs

Entreprise de gestion d'actifs basée aux Bahamas à vendre au service des clients internationaux, la société a été fondée il y a 30 ans pour fournir des conseils indépendants en gestion de patrimoine et un service sur mesure aux particuliers et aux entreprises.

L'activité de gestion d'actifs dispose d'une licence qui permet à la société de fournir un certain nombre de services liés aux : services de confiance ; réalisation de virements électroniques pour le compte de tiers; échange de crypto-monnaie ; courtage; commerce de devises ; opérations pour son propre compte ou pour le compte d'autrui sur des billets de banque et des pièces, des instruments du marché monétaire, des devises, des métaux précieux, des matières premières et des titres (actions et droits de valeur) ainsi que leurs dérivés ; réalisation d'opérations de crédit (notamment en matière de crédit à la consommation ou hypothécaire, d'affacturage, de financement commercial ou de crédit-bail) ; faire des investissements en tant que conseillers en investissement; et détenir des titres en dépôt ou gérer des titres.

### Points clés

- Le directeur résident requis est déjà en place et ses frais de responsabilité de base ont été payés à l'avance pour un an
- Le directeur de la conformité résident requis est déjà en place et ses frais de responsabilité de base ont été payés à l'avance pendant un an
- Les frais d'installation de licence et les frais de première année ont été payés à l'avance pendant un an
- L'adresse du siège social a été payée d'avance pendant un an.
- Site Web, logiciel, WWW, marque déposée, numéro de téléphone, adresses e-mail
- Site Web conçu par des professionnels (conçu selon les spécifications de l'acheteur) avec certificat SSL et hébergement inclus, et payé pendant un an
- Contact avec un cabinet d'avocats local pour l'assistance et le conseil

### Services populaires

- Plans d'épargne
- Planification patrimoniale
- Gestion discrétionnaire d'actifs
- Services d'exécution uniquement
- Pensions internationales
- DFM interne

Lettre POF, NDA avec passeport requis.

### TARGET PRICE

EUR 7,500,000

### GROSS REVENUE

4250000

### EBITDA

1750000

### BUSINESS TYPE

Services Financiers, Services Financiers

### SUPPORT & TRAINING

3 Mois

### REASON FOR SELLING

Retraite

### COUNTRY

Bahamas

### BUSINESS ID

L#20220307

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