

Vermögensverwaltungsgesellschaft British Virgin Islands (BVI)



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Eine erstklassige Gelegenheit, ein auf den Britischen Jungferninseln (BVI) ansässiges Investment-Management-Vehikel zu erwerben. Diese Firma ist so strukturiert, dass sie sofort skalierbar ist und über etablierte globale Bank- und Maklerbeziehungen verfügt. Das Unternehmen, das sich derzeit in einer strategischen Holding-Phase befindet, ist für den Hochfrequenzhandel, OTC-Nischenmärkte und die institutionelle Vermögensverwaltung konzipiert.

BUSINESS TYPE

Vermögensverwaltung

COUNTRY

Britische Jungferninseln

BUSINESS ID

L#20261043

Details zu den wichtigsten Entitäten

- **Jurisdiktion:** Britische Jungferninseln (BVI)
- **Gegründet:** Q4 2023
- **AuM:** Nein
- **Regulatorischer Status:** Ehemals reguliert als BVI Financial Services Commission (FSC) **Approved Manager**.
- **Regulatorische Reaktivierung:** Der Status "Genehmigter Manager" kann innerhalb von **72 Stunden** vollständig wiederhergestellt werden.
 - Erfordernis: Beibehaltung der beiden derzeitigen Direktoren und aktive Verwaltung des Vermögens.

Bankwesen & Infrastruktur

Das Unternehmen verfügt über eine robuste Finanzarchitektur, die im derzeitigen regulatorischen Klima bekanntermaßen schwierig und zeitaufwändig von Grund auf neu einzurichten ist:

- **Primäre Bankverbindung:** Aktives Firmenkonto bei **CIBC (Chicago)**.
- **Haupt-Brokerage:** Aktives Konto bei **Interactive Brokers (IBKR) LLC**, das weltweiten Marktzugang bietet.
- **Spezialisierte Brokerage:** Aktives Konto bei **Speedtrader.com**.
 - Strategischer Vorteil: Ermöglicht einen wesentlichen Zugang zu **OTC-, Pink Sheets- und Expert Market-Wertpapieren** – Märkte, die bei IBKR typischerweise eingeschränkt sind, es sei denn, es werden bestimmte "bankähnliche" institutionelle Kriterien erfüllt.

Höhepunkte der Investition

- **Schlüsselfertige Geschwindigkeit:** Der Übergang von der Akquisition zur aktiven regulierten Verwaltung erfolgt in weniger als drei Tagen.
- **Zugang zum Nischenmarkt:** Vollständig in den OTC- und Expert Market-Handel integriert, ohne langwierige Due-Diligence-Hürden zu überwinden.
- **Globaler Fußabdruck:** Nahtlose Integration der BVI-Rechtsstruktur mit Bankgeschäften und Abwicklungen in den USA.

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