

# 자산 관리 회사 영국령 버진아일랜드(BVI)



**MERGERSCORP**

**(BVI)**

영국령 버진아일랜드(BVI) 법인 투자 관리 수단을 인수할 수 있는 프리미엄 기회입니다. 이 회사는 즉각적인 운영 확장성을 갖춘 구조로 되어 있으며, 글로벌 은행 및 중개업체와의 탄탄한 관계를 자랑합니다. 현재 전략적 보유 단계에 있는 이 법인은 고빈도 거래, OTC 틈새 시장 및 기관 자산 관리를 위해 설계되었습니다.

- 영국령 버진아일랜드(BVI)
- Q4 2023
- **AuM:** 아니요
- 이전에는 BVI 금융 서비스 위원회(FSC) 규제되었습니다.
- ‘승인된 관리자’ 상태는 **72** 이내에 완전히 복원할 수 있습니다.
  - 요구 사항: 현재 이사 2명을 유지하고 자산을 적극적으로 관리해야 합니다.

이 회사는 현재의 규제 환경에서 처음부터 설정하기 어렵고 시간이 많이 소요되는 것으로 악명 높은 강력한 재무 아키텍처를 갖추고 있습니다:

- **CIBC**의 활성 기업 계좌.
- : **(활성계정)**으로 글로벌 시장 액세스를 제공합니다.
- **Speedtrader.com** 활성 계정.
  - 전략적 이점: 특정 “은행과 같은” 기관 기준을 충족하지 않는 한 일반적으로 IBKR에서 제한되는 장외, 증권 시장에 대한 필수 액세스를 제공합니다.

## TARGET PRICE

\$ 0

## BUSINESS TYPE

자산 관리

## COUNTRY

영국령 버진 아일랜드

## BUSINESS ID

L#20261043

- 인수에서 적극적인 규제 관리로 3일 이내에 전환할 수 있습니다.
- 장외 및 전문가 시장 거래를 위한 완전한 온보딩으로 긴 실사 과정을 거치지 않아도 됩니다.
- BVI 법률 구조와 미국 기반 बैं킹 및 실행을 원활하게 통합합니다.

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