

**EBITDA**

TBD

BUSINESS TYPE

Financial Services

COUNTRY

Switzerland

BUSINESS ID

L#20220257

Description

- The Company was founded in 2014 in Zürich
- Swiss-based company
- Headquartered in Zürich
- Business model approved by FINMA
- Member of the Self-Regulatory Organization Polyreg Corporate bank account is a Swiss bank

Services

- Accept assets on a commercial basis in the name of and on behalf of clients to be managed on a discretionary or non-discretionary basis.
- Perform cryptocurrency brokerage and exchange services. In performing the aforementioned services, the Company is allowed to hold customer crypto deposits for a maximum of 60 days.
- Set up branches and subsidiaries in Switzerland and abroad; engage in merger and acquisition with other companies in Switzerland and abroad.
- Acquire, encumber, sell and manage real estate in Switzerland and abroad. It can also provide financing for its own account or that of others, as well as guarantees and sureties for subsidiaries and third parties.

Acquired authorization to conduct business

Membership at the SRO supervised by the Swiss Financial Market Supervisory Authority (FINMA) <https://www.finma.ch/en/authorisation/self-regulatory-organisations-sros/>

Registration at FINMA as an asset management company under the new financial institution regulation from 01.01.2020.

<https://www.finma.ch/en/authorisation/vermoegensverwalter-und-trustees>

Requirements for the buyer

- Foreign ownership 100% is allowed.
- Foreign shareholders and directors are allowed.
- Minimum one local director is required, the other shareholders and directors may be foreigners residing abroad.

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