

# Société de gestion d'actifs Îles Vierges britanniques (BVI)



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Une occasion unique d'acquérir un véhicule de gestion d'investissement constitué dans les îles Vierges britanniques (BVI). Cette entreprise est structurée de manière à pouvoir évoluer immédiatement sur le plan opérationnel, grâce à des relations bancaires et de courtage établies à l'échelle mondiale. Actuellement en phase de détention stratégique, l'entité est conçue pour le trading à haute fréquence, les marchés de niche de gré à gré et la gestion d'actifs institutionnels.

BUSINESS TYPE  
Gestion des actifs

COUNTRY  
Îles Vierges britanniques

BUSINESS ID  
L#20261043

### Détails de l'entité clé

- **Juridiction** : Îles Vierges britanniques (BVI)
- **Établi** : Q4 2023
- **AuM** : Non
- **Statut réglementaire** : Anciennement réglementé en tant que Commission des services financiers des BVI (FSC) **Gestionnaire agréé**.
- **Réactivation réglementaire** : Le statut de "gestionnaire agréé" peut être rétabli dans les **72 heures**.
  - Exigence : Maintien des deux directeurs actuels et gestion active des actifs.

### Banque et infrastructure

L'entreprise dispose d'une architecture financière solide qui est notoirement difficile et longue à mettre en place dans le contexte réglementaire actuel :

- **Principaux services bancaires** : Compte d'entreprise actif auprès de la **CIBC (Chicago)**.
- **Courtage principal** : Compte actif auprès d'**Interactive Brokers (IBKR) LLC**, offrant un accès au marché mondial.
- **Courtage spécialisé** : Compte actif chez **Speedtrader.com**.
  - Avantage stratégique : Offre un accès essentiel aux titres de **gré à gré, aux Pink Sheets et au marché expert** – des marchés généralement restreints chez IBKR, à moins que des critères institutionnels spécifiques de type bancaire ne soient remplis.

## Faits marquants de l'investissement

- **Rapidité clé en main** : passez de l'acquisition à la gestion réglementée active en moins de trois jours.
- **Accès aux marchés de niche** : Entièrement intégré au marché de gré à gré et au marché d'experts, vous évitez les longues procédures de diligence raisonnable.
- **Empreinte mondiale** : Intégration transparente de la structure juridique des îles Vierges britanniques avec les services bancaires et d'exécution basés aux États-Unis.

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