



WEALTH ASSET MANAGEMENT AND TRUST COMPANY



company profile



## Who we are

GEFIDO was founded with the aim of providing transparent and earnest services for setting up and managing businesses in the most important global financial centres.

GEFIDO is a fully licensed intermediary and offers premium services at realistic rates. GEFIDO has the skills, knowledge, network and experience to take care of all of your interests, both on and offshore. Our partners include business consultants, tax advisors, accountants, brokers, money managers, fund managers, ex bankers, lawyers, corporate officers, HR and marketing specialists.

GEFIDO offers a wide range of services in the area of Wealth Asset Management and international company formation and administration worldwide supported by legal, accounting, tax, banking and other ancillary office required for the prompt operation of the business in the different jurisdictions as analyzed below:

- Incorporation and Management of International Business Companies worldwide
- Registration of UAE companies
- Wealth Asset Management and formation of Trust/ Foundations/ Funds in many jurisdictions
- Fiduciary and Trustee services
- International tax planning and advisory services
- Opening and operating bank accounts worldwide and assistance with respect to international Trade Finance and islamic banking
- Special licensed companies - we can provide you with all types of licensed companies: , Internet Gaming - online gambling and gaming. License There are more category of gaming licenses according with your online gaming business: online gambling licensing, iGaming platform, online casino, mobile casino, online poker or social poker, bets, bingo and lottery.
- licenses in financial industry Offshore/onshore licenses Banks, Insurance licenses, brokerage licenses, Forex, Capital Management, e-Payment platforms
- Accounting Services
- Citizenship and Permanent Residency Services

## INTERNATIONAL COMPANY FORMATION AND ADMINISTRATION

GEFIDO provides consultation and efficient tailored made structures which can best meet clients requirements with respect to asset protection and tax optimization. We also undertake the execution and implementation of the recommended structures by offering worldwide company formation and administration in the below jurisdiction including ready made companies available for immediate use:

- |                          |                  |                    |                                |
|--------------------------|------------------|--------------------|--------------------------------|
| - Anguilla               | - Cyprus         | - Lebanon          | - Panama                       |
| - Austria                | - Czech Republic | - Liberia          | - Scotland                     |
| - Bahamas                | - Delaware/USA   | - Liechtenstein    | - Seychelles                   |
| - Belize                 | - Denmark        | - Luxembourg       | - Singapore                    |
| - British Virgin Islands | - Gibraltar      | - Madeira          | - Switzerland                  |
| - Bulgaria               | - Hong Kong      | - Malta            | - United Arab Emirates (Dubai) |
| - Canada                 | - Ireland        | - Marshall Islands | - United Kingdom, UK           |
| - Cayman Islands         | - Jersey         | - Mauritius        |                                |
| - Curacao                | - Latvia         | - Netherlands      | and others more                |

In today's International volatile business environment , asset protection and inheritance matters are of vital importance. We undertake custom-made specialized services in strict confidence with respect to the formation and administration of trusts , foundations and funds and offer inter alia trustee or protector services from European and offshore jurisdictions.

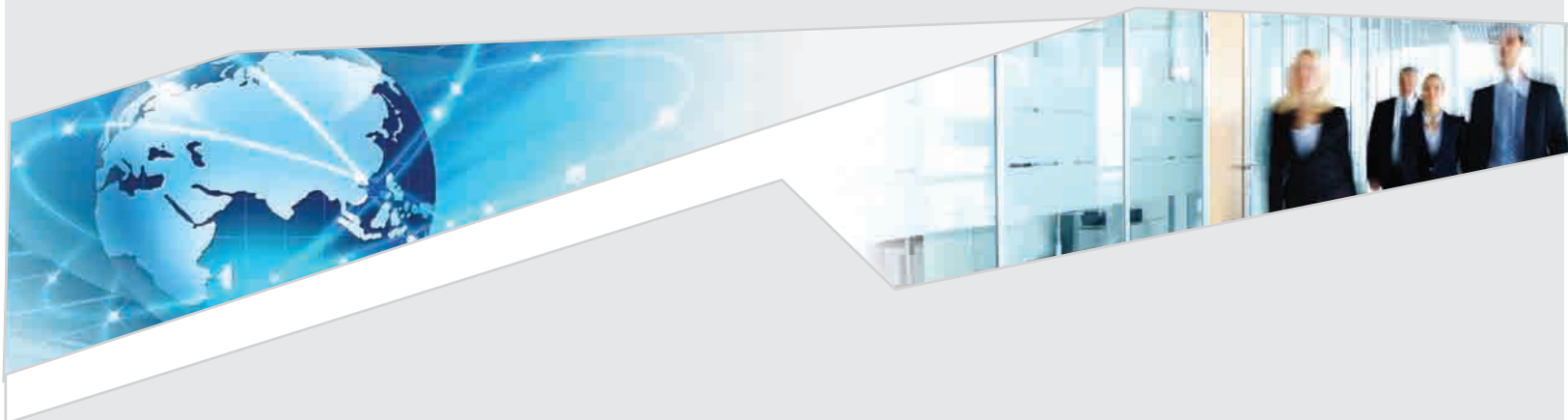


### Banking Services

We can assist you in the opening and operation of bank accounts worldwide through our association with more of 50 international banks in Europe and Asia.

### Residence and Citizenship

GEFIDO can assist you with citizenship and permanent residence permit in Cyprus and other Jurisdictions. You can contact us any time in order to discuss your requirements and advise you with respect to the appropriate type of company and the recommended structure.



Contact us: ***GEFIDO s.r.o.***

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