

# Historical Established Financial Luxembourg SARL





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An exceptional opportunity is presented to acquire a well-established Société à Responsabilité Limitée (SARL) incorporated under Luxembourg law in 2008. This carefully managed entity provides a robust foundation for immediate integration or strategic expansion into the European market.

### Key Highlights

#### Legal and Regulatory Compliance

Fully compliant with all applicable Luxembourg legal, tax, and corporate frameworks. The company maintains an impeccable compliance record and sound internal governance.

#### Established Operational Structure

The entity benefits from a solid operational and administrative infrastructure, allowing for a smooth and efficient transition.

#### Strategic Location – Luxembourg

The company leverages Luxembourg's reputable legal and financial environment, political stability, and central position in Europe, offering a strategic advantage for international trade and cross-border activities.

#### Scalability and Growth Potential

The underlying business model (to be disclosed during due diligence) demonstrates intrinsic scalability and significant untapped growth potential within its sector.

#### No Material Litigation or Regulatory Proceedings

The company is not subject to any ongoing or pending material litigation, disputes, or regulatory investigations.

#### Clean Financial Records

Complete and transparent financial statements are available for qualified buyers, reflecting a consistent history of sound financial management. Note: There are existing tax losses (subject to verification as to whether they may be carried forward under new UBO ownership), and a loan that may be assigned and repaid by third parties.

#### Track Record

The company was duly incorporated in 2008, evidencing long-term existence and reliability.

#### Access to a Broad Tax Treaty Network

Luxembourg has entered into 94 bilateral tax treaties (DTTs) to avoid double taxation. 86 are currently in force, while 8 have been signed but are not yet effective (including with Albania, Argentina, Cabo Verde, Colombia, Ghana, Kuwait, Montenegro, and Oman).

#### Participation Exemption Regime

As a SOPARFI, the entity benefits from the Luxembourg Participation Exemption Regime, providing full tax exemption on qualifying dividend income and capital gains from eligible shareholdings.

#### Flexible Holding and Intra-Group Financing Structure

The SOPARFI may hold participations in foreign operating companies and provide intra-group financing (with interest potentially deductible under certain conditions), thus

**GROSS REVENUE**  
\$0

**EBITDA**  
\$0

**BUSINESS TYPE**  
Shelf Companies

**COUNTRY**  
Luxembourg

**BUSINESS ID**  
L#20250975

serving as an efficient platform for international corporate structuring and financial planning.

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