

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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