

What is a registered agent in the British Virgin Islands?

In case of an "Active" status, this is usually the date of the latest "Annual Fee Submission"; This is the name of the Registered Agent. A company shall at all times have a registered agent in the British Virgin Islands according to section 91 of the BVI Business Companies Act.

What is the status of a company in the British Virgin Islands?

The date when the company was incorporated in the British Virgin Islands This is a description of the current status of the company at the date of search. The normal status is "Active" (Good Standing), other possible values are: The date when the company status was updated.

Why is the British Virgin Islands a leading financial centre?

British Virgin Islands retains status as leading financial centre The British Virgin Islands are now a leading jurisdiction for company formations, registration of investment funds and structured finance issuers.

Does the EU recognise the British Virgin Islands as a cooperative jurisdiction?

The European Union announced that it recognises the British Virgin Islands as a cooperative jurisdiction. The Economic Substance Act (bill passed in 20 December 2018) address the EU's specific concerns. The 52nd volume (Q3 2018) of the FSC Quarterly Statistical Bulletin was published.

Will the Virgin Islands shipping registry become a government statutory body?

Shipping registry to become statutory body, economic pillar Premier Andrew Fahie has announced plans to make the Virgin Islands Shipping Registry (VISR) a government statutory body

Tetra-Etch Products Limited was set up on Monday the 19th of October 2015. Their current partial address is Limerick, and the company status is Normal. The company's current director has been the director of 3 other Irish companies.

/ BRITISH VIRGIN ISLANDS / TORTOLA / ROAD TOWN / Kunlun Holding Company Ltd. ... (BVI) Limited Vistra Corporate Services Centre ROAD TOWN, ... Find company research, competitor information, contact details & financial data for Kunlun Holding Company Ltd. of ROAD TOWN, TORTOLA. Get the latest business insights from Dun & Bradstreet.

The reporting requirements apply to all fiduciary services licensees (being entities licensed to undertake trust and company management business under the Banks and Trust Companies Act, 1990, as amended, or Company Management Act, 1990, as amended), and investment business licensees (being entities licensed to undertake investment business ...



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About Us. The December 2001 enactment of the Financial Services Commission Act, 2001 established the British Virgin Islands Financial Services Commission as an autonomous regulatory authority responsible for the regulation, supervision and inspection of all financial services in and from within the BVI.

The mature financial services sector coupled with its tax neutrality environment has given reasons to many foreign investors to register company in Cayman Islands. Before you decide to register company in Cayman Islands, follow along Tetra Consultants as the team shares with you 6 benefits of registering a company in Cayman Islands.

The Virgin Islands, commonly referred to as the British Virgin Islands (BVI), is a British Overseas Territory consisting of four larger islands to the east of Puerto Rico in the Caribbean. The islands were named by ...

The firm advises on Bermuda, British Virgin Islands and Cayman Islands laws, from offices in those jurisdictions and in the key financial centres of Hong Kong, London and Singapore. We also provide a wide range of corporate, trust, compliance, governance and accounting and management services.

Tetra Consultants advises our international clients on the new British Virgin Islands (BVI) economic substance requirements. ... Prior to BVI company registration, Tetra Consultants will review your business activity and ... A BVI company tax resident is a company or limited partnership with legal personality that "demonstrates economic ...

The British Virgin Islands (BVI) has enacted the eagerly awaited Limited Partnership Act (the Limited Partnership Act or the Act). ... Hong Kong, London, Shanghai, Singapore and Tokyo. Legal services for the corporate and financial sectors form the core of our business, principally in the areas of banking and finance, corporate, investment ...

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Envision Energy International Limited is a company registered in British Virgin Islands. Info-clipper brings you a complete range of reports and documents featuring legal and financial data, facts, analysis and official information from Virgin Islander Registry. Reports on Envision Energy International Limited include information such as :

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Opportunities for Residents and Investors. In November 2018, the BVI brought into force Renewable Energy Regulations made under a 2015 amendment to the British Virgin Islands Electricity Corporation Act. The BVI is well positioned to generate several forms of renewable energy--wind, solar and hydro energy being the most obvious.

The December 2001 enactment of the Financial Services Commission Act, 2001 established the British Virgin Islands Financial Services Commission as an autonomous regulatory authority responsible for the regulation, supervision and inspection of all financial services in and from within the BVI. ... GUARDIAN TRUST COMPANY LIMITED . June 3, 2024 ...

Services With the essentials covered, you can put your energy into expanding your business. News & Insights. ... (BVI) Limited, which can trace its origins in the BVI back to the 1980s and until 2004 operated as KPMG British Virgin Islands. It is the oldest firm of Chartered Accountants in the Territory and provides a full range of services ...

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