

AU Gold and rough (conflict free) diamond stones

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Samenvatting

Datum: 18 March 2021

URL: <https://venturecapital.nl/au-gold-and-rough-diamond-stones/>

Contact & Site

Extra beschrijving

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Company description:

Investment in AU Gold and rough (conflict free) diamond stones legally certified for export and immediate re-sale.

8% ROI earned per monthly shipment per 1EUR invested and directly paid monthly to each Individual Investor.

Business Model:

The Company earns it's profit from the re-sale of both the gold and the stones to end users (wholesalers) which have negotiated purchase agreements with the sellers in place to purchase ongoing rather than a 'one off'.

Customer type / profile:

The company has an established Refinery as the end user in New York for the gold and one of the largest Diamond houses in the Netherlands as the end user for the Diamonds. B2B.

Preferable investor type:

Angel investor; Incubator/accelerator

USP's:

The Founder of the Company has at personal Investment expense sourced the reliable supply of both commodities and negotiated excellent buying and selling margins.

Capital amount needed:

€95.000,-

Investeringsbehoefte:

Export deposits to the Sellers to arrange the export documentation and cover the cost of the Brinks Global door to door secure shipping.

Sector:

Wholesale; Other

Phase:

Seed

Number of founders:

1

Current number of employees:

1-5

Monthly turnover (current):

0

Turnover (forecast) next 12 months:

€5.000.000,-

Turnover (forecast) months 13 - 24:

€7.000.000,-

Current monthly expenses:

€3.400

Committed funding:

0

Are there any previous investments made in the company? :

Yes, the Founder has Invested substantially over the past 1.5 years to identify the legitimate sources and has carried out extensive due diligence.

Is a follow-up investment expected within 24 months?:

No, not necessary due to the cash rich model and the simplicity of the on going agreed monthly supply. The Founder will be re investing a major portion of his profit share to increase the supply volume.

Additional information:

A one off risk free opportunity given that there is ownership of the physical commodities and all purchases are fully insured and transported securely.

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