

The firm advised Lendable

escrito por Adrián Trejo Santiago | diciembre 11, 2023

The firm advised Lendable on a USD\$50 million Facility Agreement granted to Solvento for the generation of credits granted to logistics companies.

The collateral was structured through a security trust to which the credits generated by Solvento were contributed. This trust is serviced directly by Solvento. To simplify operations a master trust to concentrate all of Solvento's collection was also incorporated.

Lendable is an investment fund that operates out of the United Kingdom that specializes in the granting of Loans across the globe. Solvento is a tech company that offers loans as well as automatization solutions to logistics companies.

The firm advised InCommTarjetas

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The firm advised InCommTarjetas as special Mexican counsel in the negotiations of the terms and conditions of an agreement currently in force with a major digital retailer, for the purchase and sale in Mexico of stored value prepaid cards which can be activated through InComm's technology and redeemed for software and videogames content.

The firm advised a market leader in payment technology in strengthening its operations and expansion in Mexico

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The firm advised a market leader in payment technology and other products and services, in strengthening its operations and expansion, through the negotiation of a commercial relationship with a prominent player in the financial sector specialized in providing cash reload services. Such player is currently in the process of obtaining its authorization to operate as an electronic payment funds institution, and operate under the eighth transitory provision of the Fintech Law. After meeting certain conditions, such player can offer cash reload services to users at thousands of points of sale through technology and the cash reload network.

The firm advised Sofía Salud Mexico

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The firm advised a group of Mexican entrepreneurs and foreign international investors in the structuring of a vehicle that secured a license from the Mexican Government to incorporate and operate an insurance company specialized in healthcare (ISES) in Mexico and advised Sofia Salud in the drafting of its insurance policies and innovative operating platform using technology such as telemedicine and in the underwriting to provide health services to the Mexican population disrupting the Mexican health insurance market.

Furthermore, the firm's Partner Yves Hayaux du Tilly was asked to serve in the board of directors of Sofia Salud as Non Executive Director.

The firm advised Casai in the analysis and implementation of its corporate structure in Mexico

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The firm advised Casai in the analysis and implementation of its corporate structure in Mexico to achieve an innovative real estate leasing and hospitality platform. By issuing a membership, Casai provides hospitality and accommodation services and others to its clients, and brings them to the fingertips of every traveler in the world in both a fast and efficient way.