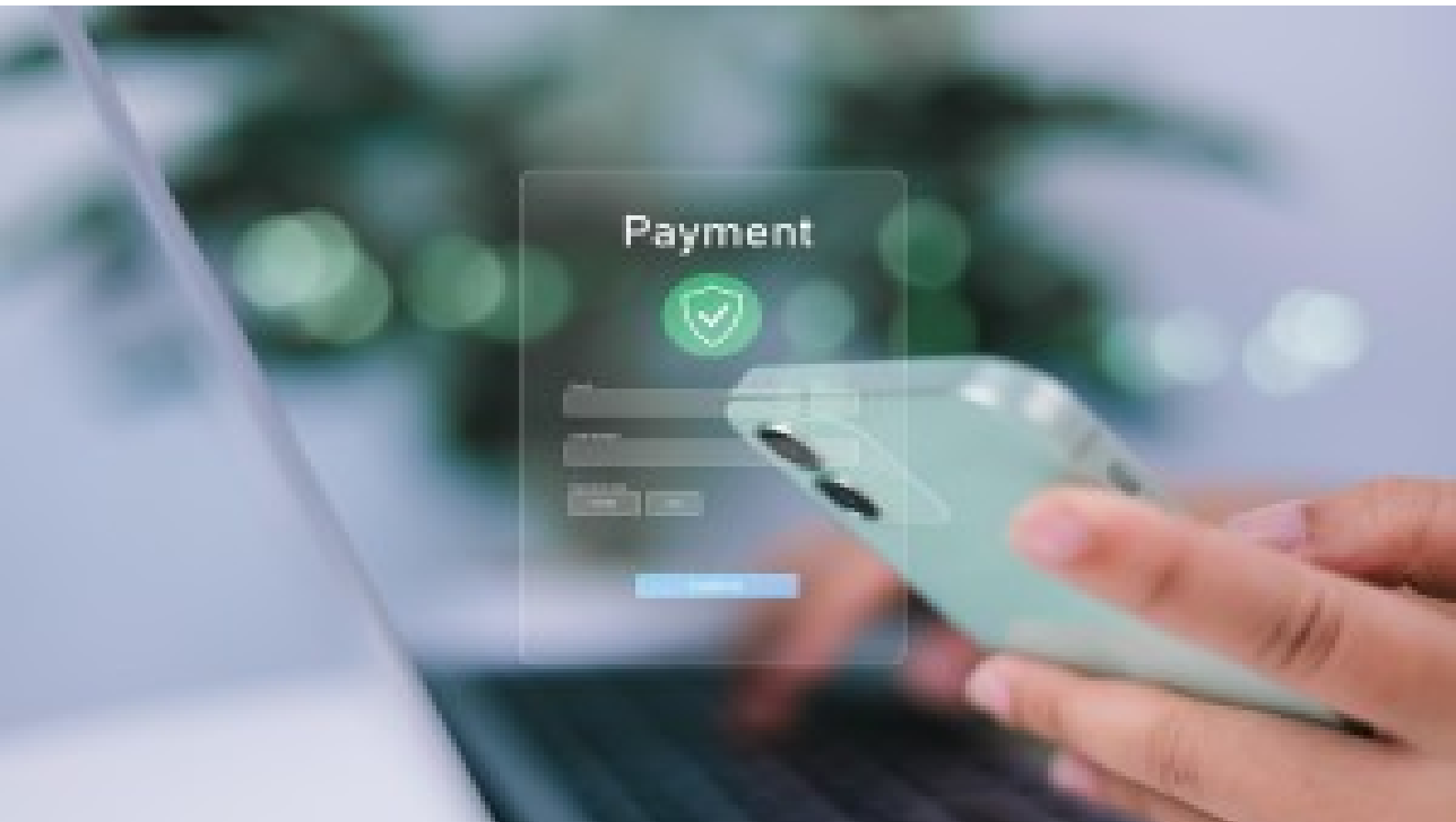


# Instituição de pagamento europeia licenciada





## Instituição de pagamento europeia licenciada

Um provedor de serviços de pagamento europeu totalmente licenciado está disponível para aquisição. A empresa é uma instituição financeira regulamentada e membro do sistema SEPA, que permite transações em euros sem interrupções em toda a Área Econômica Europeia. Além disso, obteve com sucesso a pré-qualificação para o sistema SWIFT, proporcionando um potencial futuro para serviços de pagamento internacional.

A empresa opera sob uma estrutura regulatória robusta e está registrada em um estado membro da UE, garantindo a conformidade com as regulamentações financeiras europeias. A entidade está estruturada em uma holding sediada no Reino Unido, com 100% de suas ações disponíveis para aquisição.

### Visão geral da transação

- Estrutura de propriedade: Compra de 100% das ações da holding do Reino Unido
- Posição regulatória: Instituição de pagamento licenciada com associação à SEPA
- Pré-qualificação SWIFT: Expandindo o potencial de processamento de transações globais
- Depósito no Banco Central: €625.000

### Detalhes financeiros

- Preço total da compra: € 4.000.000
  - Transferência de patrimônio: €3.375.000
  - Depósito regulatório: €625.000
- Condições de pagamento: Pagamento integral na assinatura do contrato

### Facilitação de transações

O gerenciamento jurídico e financeiro do processo de aquisição é coordenado por uma conceituada empresa europeia de serviços financeiros, garantindo uma execução tranquila e a conformidade com os requisitos regulamentares.

#### TARGET PRICE

\$ 4,000,000

#### GROSS REVENUE

\$ 0

#### EBITDA

\$ 0

#### BUSINESS TYPE

Serviços financeiros

#### COUNTRY

Lituânia

#### BUSINESS ID

L#20250840

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