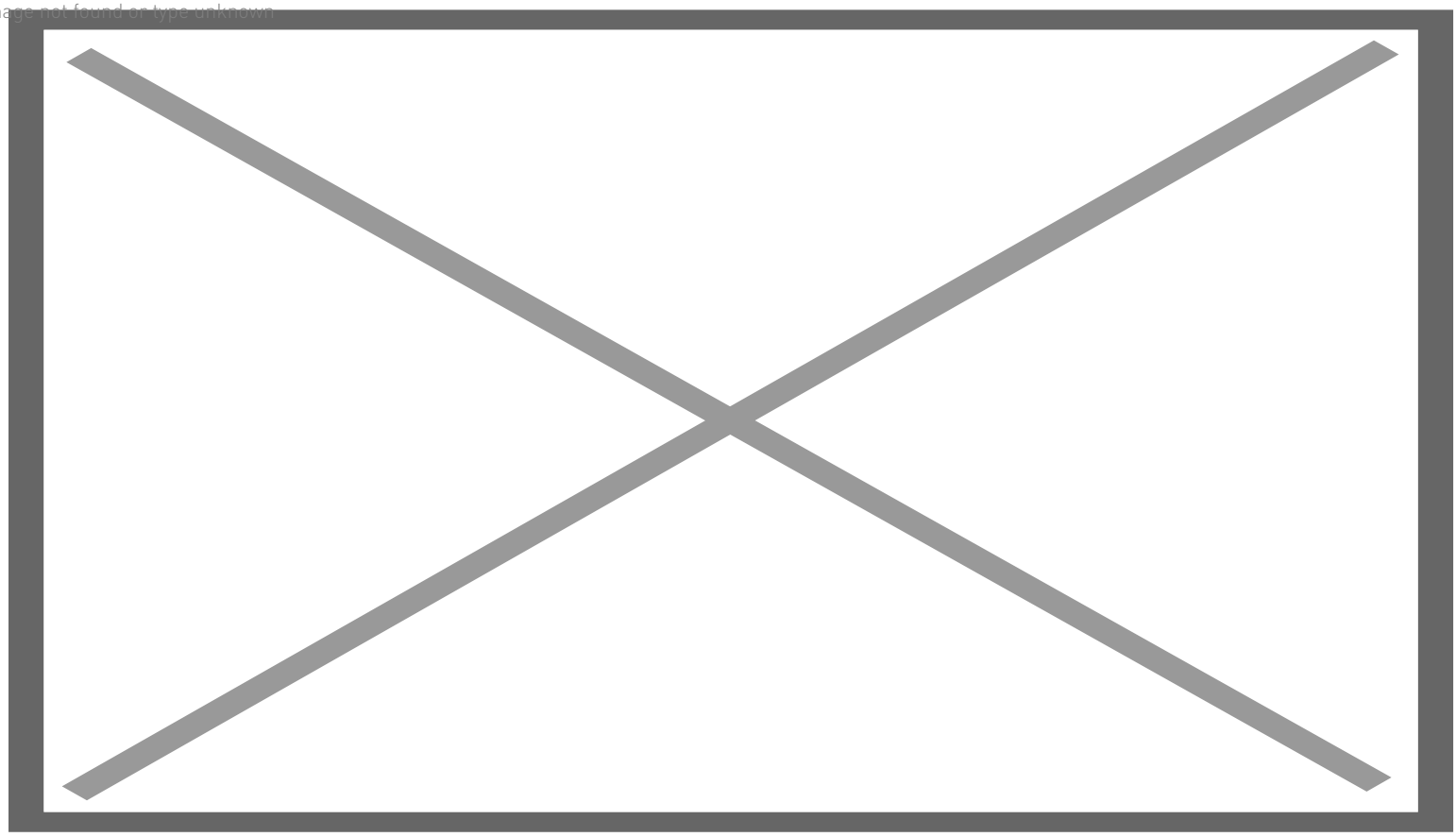
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Plataforma suíça licenciada de cripto-fintech

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Plataforma suíça licenciada de cripto-fintech

TARGET PRICE
$ 3,000,000

BUSINESS TYP
Serviços financeiros

COUNTRY
Suíça

BUSINESS ID
L#20250929

Uma oportunidade única de adquirir uma empresa de serviços de criptobanco totalmente pronta para uso, com sede na Suíça, ideal para lançar uma plataforma de fintech compatível com um tempo mínimo de espera.

Esse negócio pronto para operar inclui uma Swiss AG licenciada (supervisionada pela SRO), uma licença perpétua para uma pilha robusta de software de cripto-fintech e um conjunto de serviços bancários e de criptografia integrados.

Destaques

- Localização: Zurique, Suíça
- Estabelecido em: 2021
- Prazo de entrega: ~3-4 semanas após o noivado
- Propriedade: 100% de propriedade estrangeira permitida
- Status: Limpo e sem dívidas, com passivos indenizados

Detalhes da transação:

- Preço pedido: €3.000.000
- Condições de pagamento: Estrutura de parcelamento de referência disponível
- Inclusões:
    - Licenciada Swiss AG (licença SRO/para-banco)
    - Licença perpétua de software de banco criptográfico
    - Serviços bancários, de cartão, de câmbio de criptografia e de carteira totalmente integrados
    - Infraestrutura de emissão de cartões de débito pré-pagos
    - Ativação/desativação de rampas fiduciárias (SWIFT, SEPA, IBANs)

Principais recursos:

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- Infraestrutura de ponta a ponta de criptografia para Fiat
- Suporte a várias moedas com câmbio instantâneo
- Sistema KYC/AML automatizado (compatível com a Suíça)
- Gerenciamento de carteiras de criptografia (armazenar, enviar, receber, comprar/vender)
- Capacidade de emissão de cartões de débito pré-pagos
- Diretor residente na Suíça e diretor de compliance em exercício

Configuração operacional e regulatória:

- Opera sob supervisão da SRO suíça (não é necessário licenciamento da FINMA)
- Transferência imediata de propriedade permitida sem atrasos regulamentares
- Equipe completa com continuidade de conformidade regulamentar
- Garantia de reputação jurídica e financeira limpa

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