

# Società Anonima svizzera con Piattaforma cripto- fintech svizzera con licenze





## Società Anonima svizzera con Piattaforma crypto-fintech svizzera con licenza

Società Anonima svizzera con Piattaforma crypto-fintech svizzera con licenza. Un'opportunità unica per acquisire una società di servizi crypto-bancari completamente chiavi in mano, con sede in Svizzera, ideale per lanciare una piattaforma fintech conforme con tempi minimi.

Questa attività pronta per l'uso comprende una AG svizzera autorizzata (sotto la supervisione dell'OAD), una licenza perpetua per un solido stack di software crypto-fintech e una suite di servizi bancari e crypto integrati.

### TARGET PRICE

\$ 3,000,000

### BUSINESS TYPE

Servizi Finanziari

### COUNTRY

Svizzera

### BUSINESS ID

L#20250929

### Punti salienti

- Posizione: Zurigo, Svizzera
- Stabilito: 2021
- Tempi di consegna: ~3-4 settimane dal finanziamento
- Proprietà: È consentito il 100% di proprietà straniera
- Stato: Pulito e senza debiti, con responsabilità indennizzate

### Dettagli della transazione:

- Prezzo richiesto: €3.000.000
- Termini di pagamento: È disponibile la struttura rateale Benchmark
- Inclusioni:
  - Licenza Swiss AG (licenza OAD/para-bancaria)
  - Licenza software crypto-bancaria perpetua
  - Servizi bancari, carte, scambio di criptovalute e portafogli completamente integrati
  - Infrastruttura di emissione di carte di debito prepagate
  - Rampe fiat on/off (SWIFT, SEPA, IBAN)

## **Caratteristiche principali:**

- Infrastruttura end-to-end crypto-to-fiat
- Supporto di più valute con cambio istantaneo
- Sistema KYC/AML automatizzato (conforme alla normativa svizzera)
- Gestione del portafoglio di criptovalute (archiviazione, invio, ricezione, acquisto/vendita)
- Capacità di emissione di carte di debito prepagate
- Direttore residente in Svizzera e responsabile della compliance in loco

## **Impostazione normativa e operativa:**

- Opera sotto la supervisione dell "OAD svizzero (non è richiesta l' autorizzazione della FINMA).
- Il trasferimento immediato della proprietà è consentito senza ritardi normativi
- Uno staff completo con continuità di conformità normativa
- Garanzia di una posizione legale e finanziaria pulita

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