Società Anonima svizzera con Piattaforma cripto-fintech svizzera con licenza



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TARGET PRICE
$ 3,000,000

BUSINESS TYPE
Servizi Finanziari

COUNTRY
Svizzera

BUSINESS ID
L#20250929

Società Anonima svizzera con Piattaforma cripto-fintech svizzera con licenza. Un'opportunità unica per acquisire una società di servizi cripto-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 cripto-fintech e una suite di servizi bancari e cripto integrati.

Punti salienti

- Posizione: Zurigo, Svizzera
- Stabilito: 2021
- Tempi di consegna: ~3-4 settimane dal fidanzamento
- 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 cripto-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)

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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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