

Banca brasiliana con licenza completa e con diverse filiali



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Questa operazione rappresenta un'occasione rara per acquisire un istituto bancario di lunga tradizione, pienamente regolamentato, dotato di capacità operative a livello internazionale, di un'infrastruttura scalabile e di un notevole valore strategico. La piattaforma è la scelta ideale per gli investitori che vogliono entrare subito in un mercato dei servizi finanziari ampio e in crescita attraverso un veicolo bancario già consolidato e operativo.

L'istituto ha conquistato una solida posizione di mercato grazie alla sua efficiente struttura operativa, alle ampie capacità di distribuzione e alla sua consolidata reputazione in ambito normativo, il che lo rende un obiettivo di acquisizione interessante per gli investitori strategici che cercano un accesso immediato a una piattaforma di servizi finanziari regolamentata.

Piattaforma consolidata di servizi finanziari

- Oltre 40 anni di attività
- Istituzione in possesso di tutte le licenze necessarie e pienamente operativa
- Servizi bancari e finanziari completi
- Creazione di un quadro di riferimento per la conformità, la governance e la gestione dei rischi

Capacità di effettuare transazioni internazionali

- Infrastruttura attiva per i pagamenti transfrontalieri
- Operazioni in valuta estera
- Funzionalità per le transazioni multivaluta
- Quadro normativo internazionale consolidato in materia di regolamento

Modello di business scalabile

- Piattaforma operativa basata sulla tecnologia
- Infrastruttura con basso impiego di risorse
- Copertura capillare del servizio su tutto il territorio nazionale grazie a canali di distribuzione strategici
- Un potenziale significativo per l'espansione nel digitale

Piattaforma di crescita strategica

- Accesso immediato a un'infrastruttura di servizi finanziari regolamentata
- Un'opportunità per dare una spinta alle iniziative nei settori del fintech, dei pagamenti, dei prestiti e del digital banking
- Una solida piattaforma per l'espansione a livello regionale e internazionale
- Diverse opportunità per diversificare i ricavi e ampliare le operazioni

Quadro normativo e di conformità

- Una posizione normativa consolidata da tempo
- Standard di conformità in linea con l'accordo di Basilea
- Bilancio certificato
- Una struttura societaria chiara e adeguata al passaggio di proprietà

TARGET PRICE

\$ 69,000,000

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Banche

COUNTRY

Brasile

BUSINESS ID

L#20261081

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