

Società di Servizi Bancari con Piattaforma Multifunzione





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La proposta consiste in una Società Svizzera di Servizi Bancari con Piattaforma Multifunzione.

Il lavoro è affiancato da una seconda Società Estone che lavora sinergicamente con la prima.

Tra i suoi servizi troviamo trasferimento illimitato di denaro e piattaforma bancaria multifunzione basata su blockchain. Essa permette lo scambio di criptovalute tra le società di servizi bancari ed i privati.

Questa società di servizi di soluzioni bancarie non è una vera banca, ma, come precedentemente detto, una piattaforma multifunzione. I clienti possono anche aprire conti aziendali in cui sono direttori o detengono PoA ed effettuare transazioni per tutte le loro esigenze bancarie personali e aziendali in un unico posto.

La piattaforma di servizi bancari completamente funzionante è ospitata su [Da divulgare]. L'unica modalità di registrazione è tramite invito di un utente.

La piattaforma è completamente integrata con 4 banche per l'emissione di conti IBAN dei clienti per bonifici SEPA e SWIFT in entrata e in uscita.

Incluse nella vendita le spese anticipate per il primo anno di:

- Piattaforma di trasferimento di denaro/scambio di criptovalute con sistema a circuito chiuso completamente personalizzabile
- Direttore residente in Svizzera
- Responsabile della conformità AML residente in Svizzera
- Indirizzo della sede legale, contabile e i revisori finanziari e di conformità
- Manuale AML-CTF e quadro di controllo del rischio
- Numero di telefono principale svizzero, indirizzi e-mail, sito Web con certificato SSL e hosting.

Se richiesto, vi è la possibilità di cambiare la ragione sociale a spese dell'attuale proprietario.

Nel caso fosse interessato, siamo a sua completa disposizione per fissare un meeting.

TARGET PRICE

CHF 2,500,000

GROSS REVENUE

TBA

EBITDA

TBA

BUSINESS TYPE

Banche, Banche, Servizi Finanziari

COUNTRY

Svizzera

BUSINESS ID

L#2020578

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