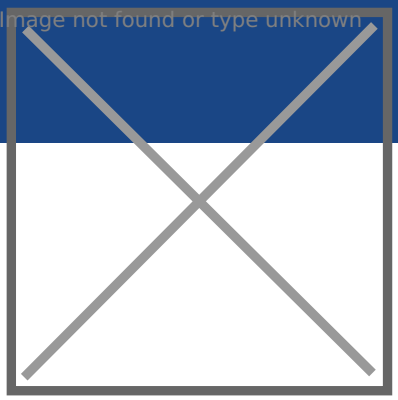
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Лицензированная швейцарская крипто-финтех платформа

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MERGERSCORP



Лицензированная швейцарская крипто-финтех платформа

TARGET PRICE
$ 3,000,000

BUSINESS TYPE
Финансовые Услуги

COUNTRY
Швейцария

BUSINESS ID
L#20250928

Уникальная возможность приобрести полностью готовую к работе швейцарскую компанию по предоставлению крипто-банковских услуг, идеально подходящую для запуска отвечающей требованиям финтех-платформы с минимальными затратами времени.

Этот готовый к работе бизнес включает в себя лицензированную швейцарскую компанию AG (под надзором CPO), бессрочную лицензию на надежный стек крипто-финтех программного обеспечения, а также набор интегрированных банковских и крипто-услуг.

Основные моменты

- **Местонахождение:** Цюрих, Швейцария
- **Основан:** 2021
- **Сроки доставки:** ~3-4 недели с момента помолвки
- **Владение:** Разрешено 100% иностранное владение
- **Статус:** Чистый и свободный от долгов, с возмещенными обязательствами

Детали сделки:

- **Запрашиваемая цена:** €3,000,000
- **Условия оплаты:** Доступна стандартная структура рассрочки
- **Включения:**
  - Лицензия Swiss AG (лицензия CPO/пара-банкинга)
  - Бессрочная лицензия на крипто-банковское программное обеспечение
  - Полностью интегрированные банковские услуги, карты, криптовалютные биржи и кошельки

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- Инфраструктура выпуска предоплаченных дебетовых карт
- Включение/выключение фиатных рамп (SWIFT, SEPA, IBANs)

Ключевые особенности:

- Конечная крипто-фиатная инфраструктура
- Поддержка нескольких валют с мгновенным обменом
- Автоматизированная система KYC/AML (соответствующая требованиям Швейцарии)
- Управление криптокошельком (хранение, отправка, получение, покупка/продажа)
- Возможность выпуска предоплаченных дебетовых карт
- Директор-резидент Швейцарии и ответственный за соблюдение требований

Регулирование и эксплуатация:

- Работает под надзором швейцарской СРО (лицензирование FINMA не требуется)
- Немедленная передача прав собственности разрешена без задержек со стороны регулирующих органов
- Полностью укомплектованный штат сотрудников, обеспечивающих постоянное соблюдение нормативных требований
- Гарантированно чистое юридическое и финансовое положение

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