

Gelicentieerd Zwitsers cryptofintech platform



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Een unieke kans om een volledig kant-en-klaar, in Zwitserland gevestigd bedrijf voor crypto-bankdiensten over te nemen, ideaal voor het lanceren van een compliant fintech-platform met minimale doorlooptijd.

Dit kant-en-klare bedrijf omvat een gelicenseerde Zwitserse AG (onder SRO-toezicht), een eeuwigdurende licentie voor een robuuste crypto-fintech softwarestack en een suite van geïntegreerde bank- en cryptodiensten.

Hoogtepunten

- Locatie: Zürich, Zwitserland
- Opgericht: 2021
- Levertijd: ~3-4 weken vanaf opdracht
- Eigendom: 100% buitenlands eigendom toegestaan
- Status: Schoon en schuldenvrij, met gevrijwaarde verplichtingen

Details transactie:

- Vraagprijs: €3.000.000
- Betalingsvoorwaarden: Benchmark termijnstructuur beschikbaar
- Inbegrepen:
 - Gelicenseerde Zwitserse AG (SRO/para-banking licentie)
 - Eeuwigdurende crypto-banking softwarelicentie
 - Volledig geïntegreerde bank-, kaart-, cryptowissel- en portemonneediensten
 - Infrastructuur voor de uitgifte van prepaid debetkaarten
 - Aan/uit fiat ramps (SWIFT, SEPA, IBAN's)

Belangrijkste kenmerken:

TARGET PRICE

\$ 3,000,000

BUSINESS TYPE

Financiële diensten

COUNTRY

Zwitserland

BUSINESS ID

L#20250929

- End-to-end crypto-to-fiat infrastructuur
- Ondersteuning voor meerdere valuta's met directe omwisseling
- Geautomatiseerd KYC/AML-systeem (Zwitserse naleving)
- Cryptowalletbeheer (opslaan, verzenden, ontvangen, kopen/verkopen)
- Mogelijkheid tot uitgifte van prepaid debetkaarten
- In Zwitserland woonachtige directeur & compliance officer aangesteld

Regelgeving en operationele instellingen:

- Opereert onder Zwitsers SRO-toezicht (geen FINMA-licentie vereist)
- Onmiddellijke eigendomsoverdracht toegestaan zonder vertragingen door regelgeving
- Volledig bemand met continuïteit in naleving van regelgeving
- Gegarandeerd schone juridische en financiële status

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