Plateforme Crypto-Fintech suisse sous licence

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Une occasion unique d'acquérir une société de services de crypto-banque entièrement clé en main, basée en Suisse, idéale pour lancer une plateforme fintech conforme avec un délai minimal.

Cette entreprise prête à fonctionner comprend une société anonyme suisse agréée (supervisée par l'OAR), une licence perpétuelle pour une pile logicielle crypto-fintech robuste et une suite de services bancaires et cryptographiques intégrés.

Points forts

- Lieu : Zurich, Suisse
- Date de création : 2021
- Délai de livraison : ~3-4 semaines à partir des fiançailles
- Propriété : 100% de propriété étrangère autorisée
- Statut : Propre et sans dettes, avec des passifs indemnisés

Détails de la transaction :

- Prix demandé : 3 000 000 €.
- Modalités de paiement : Possibilité d'une structure de paiement par tranches de référence
- Inclusions :
    - Licence Swiss AG (OAR/licence para-bancaire)
    - Licence perpétuelle de logiciel de crypto-banque
    - Services bancaires, de cartes, d'échange de crypto-monnaies et de portefeuilles entièrement intégrés
    - Infrastructure d'émission de cartes de débit prépayées
    - Rampes fiat on/off (SWIFT, SEPA, IBAN)

Caractéristiques principales :

TARGET PRICE
$ 3,000,000

BUSINESS TYPE
Services Financiers

COUNTRY
Suisse

BUSINESS ID
L#20250929

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- Infrastructure crypto-fiat de bout en bout
- Prise en charge de plusieurs devises avec échange instantané
- Système automatisé KYC/AML (conforme aux normes suisses)
- Gestion d'un portefeuille de cryptomonnaies (stockage, envoi, réception, achat/vente)
- Capacité d'émission de cartes de débit prépayées
- Directeur résident suisse et responsable de la conformité en place

Mise en place réglementaire et opérationnelle :

- Opère sous la supervision de l'OAR suisse (pas de licence FINMA requise)
- Transfert de propriété immédiat sans délai réglementaire
- Une équipe complète pour assurer la continuité de la conformité réglementaire
- Garantie d'une situation juridique et financière irréprochable

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