

Empresa de servicios financieros digitales de alto crecimiento del Reino Unido EMI





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Actualmente, se encuentra disponible para su adquisición una institución de dinero electrónico (EMI) establecida con sede en el Reino Unido. Esta empresa, totalmente operativa y regulada por la FCA, ha estado prestando servicios con éxito en el mercado desde 2019. La empresa posee una licencia EMI completa sin restricciones en sus actividades, lo que la convierte en una propuesta atractiva para las entidades que buscan expandirse o ingresar al espacio fintech del Reino Unido.

Puntos destacados:

- EMI regulado por la FCA: cumple totalmente con las regulaciones de la Autoridad de Conducta Financiera (FCA), lo que proporciona una base sólida para el crecimiento.
- Cartera de productos diversa: Patrocinio BIN: Ofreciendo servicios de patrocinio BIN.
- Emisión de tarjetas: Miembro principal de Mastercard para la emisión de tarjetas, admitiendo tarjetas privadas y corporativas en GBP, USD, EUR con capacidades FX.
- Soporte de Mastercard Send: Habilidad de transferencias de tarjeta a tarjeta.
- Asociaciones de afiliados: ofrecen una puerta de entrada para que los emisores de la UE accedan al mercado del Reino Unido.
- Relaciones bancarias establecidas: Cuenta bancaria segregada y activa para el dinero del cliente, que cumple totalmente con todos los requisitos reglamentarios.

Panorama financiero:

- Eficiencia operativa: Gastos reducidos significativamente a partir de abril de 2023, con costos anuales esperados en 2024 proyectados en aproximadamente EUR 410k, lo que garantiza una operación autosostenida.
- Esta oportunidad es ideal para empresas de tecnología financiera, procesadores de pagos o instituciones financieras que buscan mejorar su presencia en los mercados del Reino Unido o diversificar su oferta de servicios.

GROSS REVENUE

GBP 4,280,000

EBITDA

GBP 451,000

BUSINESS TYPE

Servicios Financieros

COUNTRY

Reino Unido

BUSINESS ID

L#20240757

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