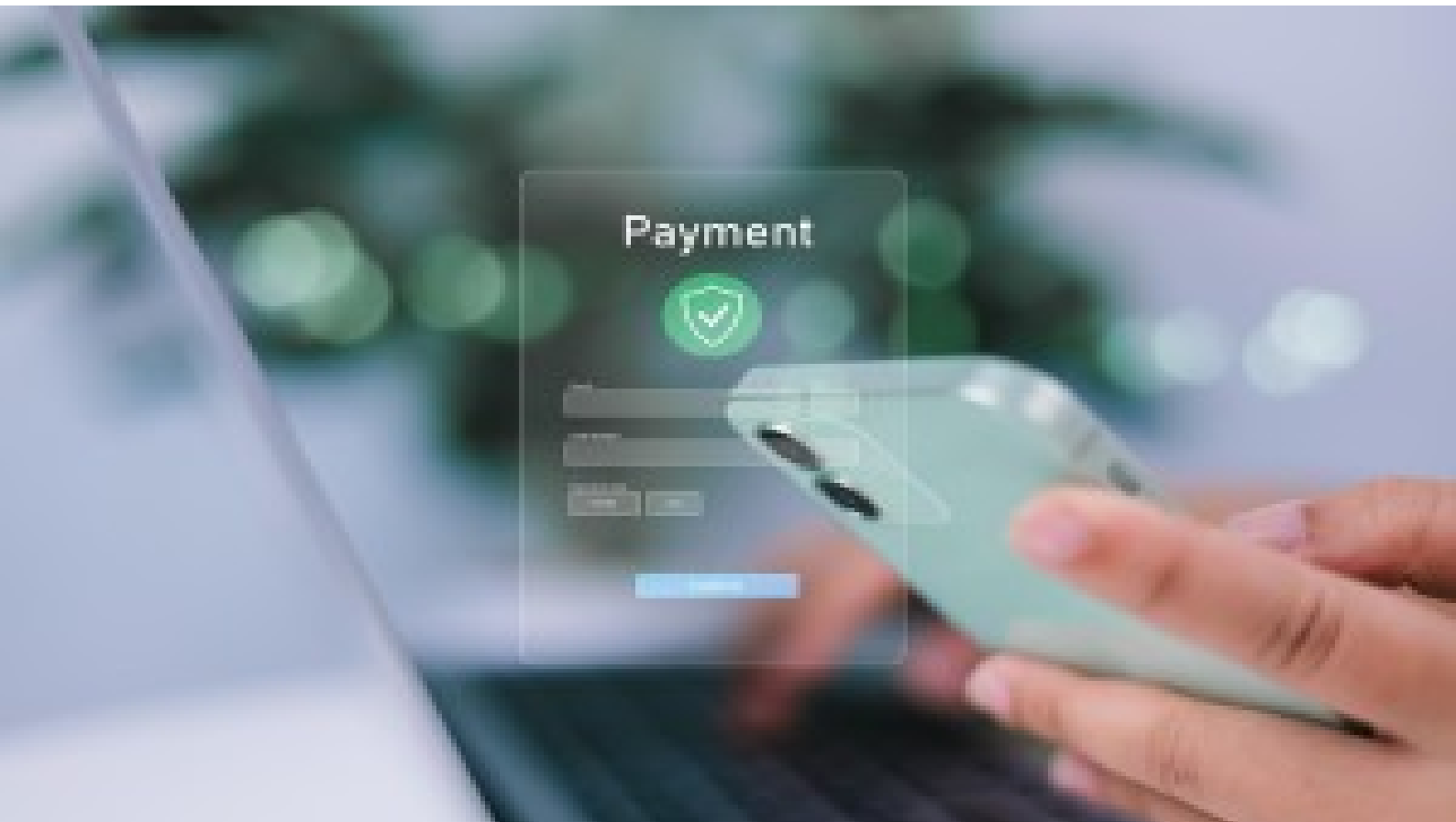


Entidad de pago europea autorizada



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Entidad de pago europea autorizada

Puedes adquirir un proveedor de servicios de pago europeo con licencia completa. La empresa es una institución financiera regulada y miembro del sistema SEPA, que permite realizar transacciones en euros sin fisuras en todo el Espacio Económico Europeo. Además, ha obtenido con éxito la precalificación para el sistema SWIFT, lo que supone un potencial futuro para los servicios de pago internacionales.

La empresa opera bajo un sólido marco regulador y está registrada en un estado miembro de la UE, lo que garantiza el cumplimiento de la normativa financiera europea. La entidad está estructurada bajo un holding con sede en el Reino Unido, con el 100% de sus acciones disponibles para su adquisición.

Resumen de la transacción

- Estructura de propiedad: Compra del 100% de las acciones del holding británico
- Normativa vigente: Entidad de pago autorizada y adherida a la SEPA
- Precalificación SWIFT: Ampliación del potencial de procesamiento de transacciones globales
- Depósito en el Banco Central: 625.000 euros

Datos financieros

- Precio total de compra: 4.000.000 euros
 - Transferencia de capital: 3.375.000
 - Depósito regulador: 625.000 euros
- Condiciones de pago: Pago completo a la firma del contrato

Facilitación de transacciones

La gestión jurídica y financiera del proceso de adquisición se coordina a través de una reputada empresa europea de servicios financieros que garantiza una ejecución sin problemas y el cumplimiento de los requisitos normativos.

TARGET PRICE

\$ 4,000,000

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

Servicios financieros

COUNTRY

Lituania

BUSINESS ID

L#20250840

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