

Plataforma criptofinanciera suiza autorizada



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Una oportunidad única para adquirir una empresa de servicios criptobancarios con sede en Suiza totalmente llave en mano, ideal para lanzar una plataforma fintech que cumpla la normativa con un plazo mínimo.

Este negocio listo para funcionar incluye una AG suiza autorizada (supervisada por la SRO), una licencia perpetua para una sólida pila de software criptofinanciero y un conjunto de servicios bancarios y criptográficos integrados.

Destacados

- Ubicación: Zúrich, Suiza
- Fecha de fundación: 2021
- Plazo de entrega: ~3-4 semanas desde el compromiso
- Propiedad: Se permite el 100% de propiedad extranjera
- Situación: Limpio y sin deudas, con responsabilidades indemnizadas

Detalles de la transacción:

- Precio de venta: 3.000.000 euros
- Condiciones de pago: Estructura de plazos de referencia disponible
- Incluye:
 - Licencia Swiss AG (SRO/licencia para-bancaria)
 - Licencia perpetua de software criptobancario
 - Servicios bancarios, de tarjetas, de intercambio de criptomonedas y monederos totalmente integrados
 - Infraestructura de emisión de tarjetas de débito prepagadas
 - Rampas fiat On/Off (SWIFT, SEPA, IBANs)

Características principales:

TARGET PRICE

\$ 3,000,000

BUSINESS TYPE

Servicios financieros

COUNTRY

Suiza

BUSINESS ID

L#20250929

- Infraestructura cripto-fiat de extremo a extremo
- Soporte multivisa con cambio instantáneo
- Sistema KYC/AML automatizado (conforme a la normativa suiza)
- Gestión de criptocarteras (almacenar, enviar, recibir, comprar/vender)
- Capacidad de emisión de tarjetas de débito prepagadas
- Director residente en Suiza y responsable de cumplimiento

Configuración normativa y operativa:

- Opera bajo la supervisión de la SRO suiza (no requiere licencia de la FINMA)
- Se permite la transferencia inmediata de la propiedad sin retrasos reglamentarios
- Dotación completa de personal para la continuidad del cumplimiento de la normativa
- Garantía de una situación jurídica y financiera impecable

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