

スイス認可の暗号フィン





スイスを拠点とする、完全ターンキーの暗号バンキング・サービス企業を買収するまたとない機会であり、最小限のリードタイムでコンプライアンスに準拠したフィンテック・プラットフォームを立ち上げるのに理想的である。

このすぐに運営可能なビジネスには、ライセンスを取得したスイスAG（SRO監督下）、堅牢な暗号フィンテック・ソフトウェア・スタックの永久ライセンス、銀行業務と暗号サービスを統合したスイートが含まれる。

ハイライト

- 所在地スイス、チューリッヒ
- 設立：2021年
- 納品までの期間~婚約から~3~4週間
- 所有権100%外国人による所有が可能
- ステータス無借金、債務免除
- 希望価格：300万ユーロ
- 支払い条件ベンチマーク分割払い
- 含まれるもの
 - スイスAGライセンス（SRO/パラバンキングライセンス）
 - 永久暗号バンキング・ソフトウェア・ライセンス
 - 完全に統合されたバンキング、カード、暗号交換、ウォレットサービス

TARGET PRICE

\$ 3,000,000

BUSINESS TYPE

金融サービス

COUNTRY

スイス

BUSINESS ID

L#20250929

- プリペイド・デビットカード発行インフラ

- フィアット・ランプのオン／オフ（SWIFT、SEPA、IBAN）

- エンド・ツー・エンドの暗号通信インフラ

- 即時両替による多通貨対応

- 自動KYC/AMLシステム（スイス準拠）

- 暗号ウォレットの管理（保管、送受信、売買）

- プリペイド・デビットカード発行機能

- スイス駐在取締役およびコンプライアンス・オフィサーを設置

- スイスSROの監督下で運営（FINMAのライセンスは不要）

- 規制の遅れなしに所有権の即時移転が可能

- 規制遵守の継続性を確保するためのスタッフを完備

- 法的および財務的に問題がないことを保証

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