

Société Suisse de Services Bancaires avec Plateforme Multifonction





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Transfert d'argent illimité,/échange de crypto-monnaie / société de services bancaires avec plate-forme bancaire multifonction basée sur la blockchain. Cette société de services de solutions bancaires est la chose la plus proche d'une banque à part entière, sans être une banque. Les clients peuvent également ouvrir des comptes d'entreprise où ils sont administrateurs ou titulaires d'une procuration et effectuer des transactions pour tous leurs besoins bancaires personnels et professionnels en un seul endroit.

En plus de la société suisse, les livrables incluent une société estonienne sous licence. Cela permet à la société estonienne d'exploiter la plate-forme pendant que la licence de la société suisse est finalisée.

La plateforme de services bancaires entièrement fonctionnelle est hébergée sur [À divulguer]. Le site est protégé par mot de passe, entrez donc l'utilisateur et le mot de passe suivants pour pouvoir consulter le site: utilisateur: [À divulguer]. Ensuite, vous aurez besoin d'une invitation pour vous inscrire. Veuillez le demander si vous souhaitez vous inscrire et tester le site (après avoir fourni POF, etc.).

Entièrement intégré avec 4 banques pour l'émission des comptes IBAN des clients pour les virements SEPA et SWIFT entrants et sortants.

Inclus avec la Vente:

Frais payés d'avance pour la première année:

- La société d'exploitation estonienne
 - La Société d'exploitation Suisse
 - * La plateforme de transfert d'argent / échange de cryptomonnaies (entièrement personnalisable, système en boucle fermée)
 - L'administrateur résident suisse requis est déjà en place et ses frais de nomination payés à l'avance pendant un an[5]
 - Le responsable de la conformité AML résident suisse requis est déjà en place et ses frais de nomination payés à l'avance pendant un an[6]
 - L'adresse du siège social, payée à l'avance pendant un an.
 - * Manuel AML-CTF
 - * Cadre de Contrôle des Risques.
 - * Numéro de téléphone principal suisse, adresses e-mail
 - * Le site Web avec certificat SSL et hébergement est inclus et payé pendant un an
 - Le comptable et les auditeurs financiers et de conformité sont en place
 - Sur demande, nous changerons le nom de l'entreprise à nos frais
- Catégorie: Banques et Autres Services Financiers

TARGET PRICE
EUR 3,000,000

GROSS REVENUE
TBA

EBITDA
TBA

BUSINESS TYPE
Banques, Services Financiers

COUNTRY
Suisse

BUSINESS ID
L#2020578

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