

# 瑞士准银行金融服务业



**MERGERSCORP**

瑞士以其优美的风景、严格的隐私法和对金融服务的坚定承诺而闻名于世。银行业是瑞士最受欢迎的行业之一，其稳定性、安全性和可靠性享誉全球。瑞士银行服务公司在提供先进的支付服务方面走在前列，还通过提供加密货币交易平台接受了日益流行的加密货币。

这些瑞士银行服务公司在无缝促进国际交易方面能力出众，因此成为个人和企业的首选。有了他们的支付服务，个人可以毫不费力地跨境转账，确保交易快捷安全，而企业则可以享受简化的全球商务。

此外，这些瑞士银行服务公司提供的加密货币交易平台也吸引了世界各地的加密货币爱好者。通过提供安全和受监管的环境，它们使用户能够轻松地交易各种加密货币。这些平台通常采用先进的工具和技术，使交易者能够在动态的加密货币市场中做出明智的投资决策。

瑞士对金融隐私和安全的承诺进一步巩固了其在银行业的地位。该国严格的法规确保了对客户信息和资产的保护，在客户中建立了信任感和可靠性。

总之，瑞士的银行服务公司因其支付服务和加密货币交易平台而享誉全球。他们对隐私、安全和稳定的承诺不断吸引着寻求可靠金融服务的个人和企业，使瑞士成为银行业和加密货币相关活动的重要中心。

出售一家瑞士 Neo 银行服务公司，该公司提供支付服务和加密货币交易平台：

## 要点

- 成立时间：2021 年
- 住所：楚格楚格（正在重新注册国籍）
- 公司：瑞士股份公司
- 监管许可证：（准银行业自律监管机构许可证，正在办理中）
- 软件许可：

所有材料，包括软件程序、源代码、目标代码、注释、规格、文件和相关项目均为买方的专有财产。

- 通过集成应用程序接口将加密货币转换为法定货币的解决方案

## TARGET PRICE

\$1,500,000

## GROSS REVENUE

\$0

## EBITDA

\$0

## BUSINESS TYPE

金融服务

## ESTABLISHED

2021

## COUNTRY

瑞士

## BUSINESS ID

L#20230568

- 商业和公司账户
  - 电汇
  - 无限制的内部资金转移（用户对用户闭环系统）
  - 带有自动发票的资金申请功能。
  - 用户根据应用程序接口以各种方式充值
  - 多币种功能：该功能使用户有能力维护多个余额，每个余额与不同的货币（根据应用程序接口）相关联，并在这些余额之间无缝执行货币兑换。
  - 自动反洗钱集成 – 通过应用程序接口（API）集成实现反洗钱-客户验证（AML-KYC）账户开立功能，允许用户使用网络登录无缝开立账户，通过自动应用程序接口流（API Flow）简化入职流程。
- 平台功能即将推出（2024 年 1 月）
    - 多种加密货币买卖功能
    - 用户可订购预付借记卡
    - 用户可以订购 IBAN 账户，用于支付账单、发送和接收国际电汇。
- 其他详细信息：
    - 包括 PCI 认证（PCI 证券顾问批准的认证人，并由合格的安全评估员签名）。
    - 提供有关监管合法性的法律意见。
    - 公司无债务、诉讼或欠税（附带保修条款）
    - 包括移动应用程序。 安卓就绪。 IOS 移动应用程序的交付量约为移交两个月后，在我们完成购买者可能需要的任何定制后（购买者负责在 IOS/Apple 商店注册）。
    - 公司已经配备了所需的人员来维护许可证。  
瑞士常驻董事和首席合规官经验丰富，适合获得许可证，并已在监管机构获得合法身份。
    - 持续的基础运行成本低 – 基础运行成本（包括所需的人员基础成本）每年低于 60,000 瑞士法郎。
    - 注：该公司目前没有客户、资产管理基金或收入。
    - 允许外国购买者和股东。
    - 在瑞士，交接过程非常简单快捷，因为所有权变更不需要监管部门的批准。一旦签署《战略协议》并收到付款，股份就会易手。  
我们的团队将继续作为您的合作伙伴，为您提供所有企业服务，包括会计、财务和合规性审计、一般咨询等。
    - 所有企业行政合作伙伴都已到位，包括会计师、财务和合规审计师等。
    - 无需支付佣金或转账费用。
    - 协助获取 IBAN，包括销售所需的其他服务提供商。
    - 所有服务提供商的应用程序接口集成都包含在销售中（约 3 周）
    - 销售还包括 6 个月的软件维护。

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