

准银行运营瑞士金融和加



MERGERSCORP

VASP

这是一个难得的机会，一个拥有完整执照并投入运营的、活跃的准银行资产管理和加密服务公司。立即可用的交钥匙解决方案。

自 2022 年起获得日内瓦著名的 SO-FIT ([so-fit.ch](#)) 颁发的准银行执照，完全符合 Par. 2, 第 3 节。根据 FINMA 的规定遵守反洗钱法。

准银行资产管理与加密货币服务公司于 2019 年在日内瓦国际大都会中心成立。

公司已经配备了许可证和所需人员。

这是一个难得的机会，可以收购一家现有的、全面运营的、获得许可的、成熟的加密服务公司。

要点

成立日期：2019 年

实收资本 100,000,- 瑞士法郎

企业宗旨：提供替代支付方式服务，尤其是加密货币和法定货币的购买、销售和转账。

公司可以在瑞士和国外设立分支机构和子公司，收购瑞士和国外其他公司的股份，以及开展与其宗旨直接或间接相关的所有业务。

公司可在瑞士和国外购置、抵押、出售和管理房地产。

它还可以代表自己或第三方进行融资，以及为子公司和第三方提供合同担保和保证。

持有许可证：SO-FIT，日内瓦，自 2022 年起持有准银行附属机构和许可证。

完全合规的合格金融中介机构。2，根据 FINMA 规定遵守反洗钱法的部分

银行业务关系：之前在瑞士顶级银行建立（由客户选择）。

许可证和范围

- 传统资产管理（最高 500 万瑞士法郎）。
- 财务咨询和客户介绍服务
- 货币交易
- 外汇经纪商
- 加密货币服务、交易、兑换、管理
- 套利
- 结算服务
- 托管服务

TARGET PRICE

\$ 0

GROSS REVENUE

\$ 0

EBITDA

\$ 0

BUSINESS TYPE

金融服务

COUNTRY

瑞士

BUSINESS ID

L#20251016

- 信贷交易（尤其是与消费贷款或抵押贷款、保理、商业融资或金融租赁有关的交易）
- 与支付交易、汇兑、信贷交易有关的其他服务，特别是：代表第三方进行电子转账
- 公司为自己的账户或其他第三方进行以下交易：纸币和硬币、货币市场工具、外汇、贵金属、商品和证券（股票和价值权）及其衍生品；
- 商品交易
- 证券交易
- 托管服务
- 作为投资顾问进行投资；
- 存管

许可证和范围 与加密货币相关的金融服务

- 交易、交换和经纪
- 加密钱包管理服务
- 离线和在线堆垛服务
- 加密货币或法定货币支付与商户解决方案
- 加密资产抵押贷款
- 抵押贷款和加密货币相关咨询

准银行 VASP 持牌公司和附属公司的主要特点

- 要价：根据要求
- 成立：2019 年，日内瓦国际大都会
- 法定住所：瑞士日内瓦（可在瑞士各地开设分支机构）
- 在当地和国际社会享有盛誉，因其质量和一丝不苟而闻名。
- 持有的许可证类型：准银行执照，完全符合准银行执照规定的合格金融中介机构。2，第 3 节。根据 FINMA 的规定遵守反洗钱法的情况
- 全面审计和合规（定期向当局提交年度报告）
- 无任何债务、负债或负担，无未决诉讼，迄今已提交并支付所有报税表（附有瑞士联邦签发的良好信誉证明书）
- 允许外国购买者和股东（在初步的 KYC、审查和批准之后）
- 转型为成熟的金融科技银行的可能性

买方要求：资金证明形式的财务能力、新受益人的护照和简历、NDA。

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The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

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