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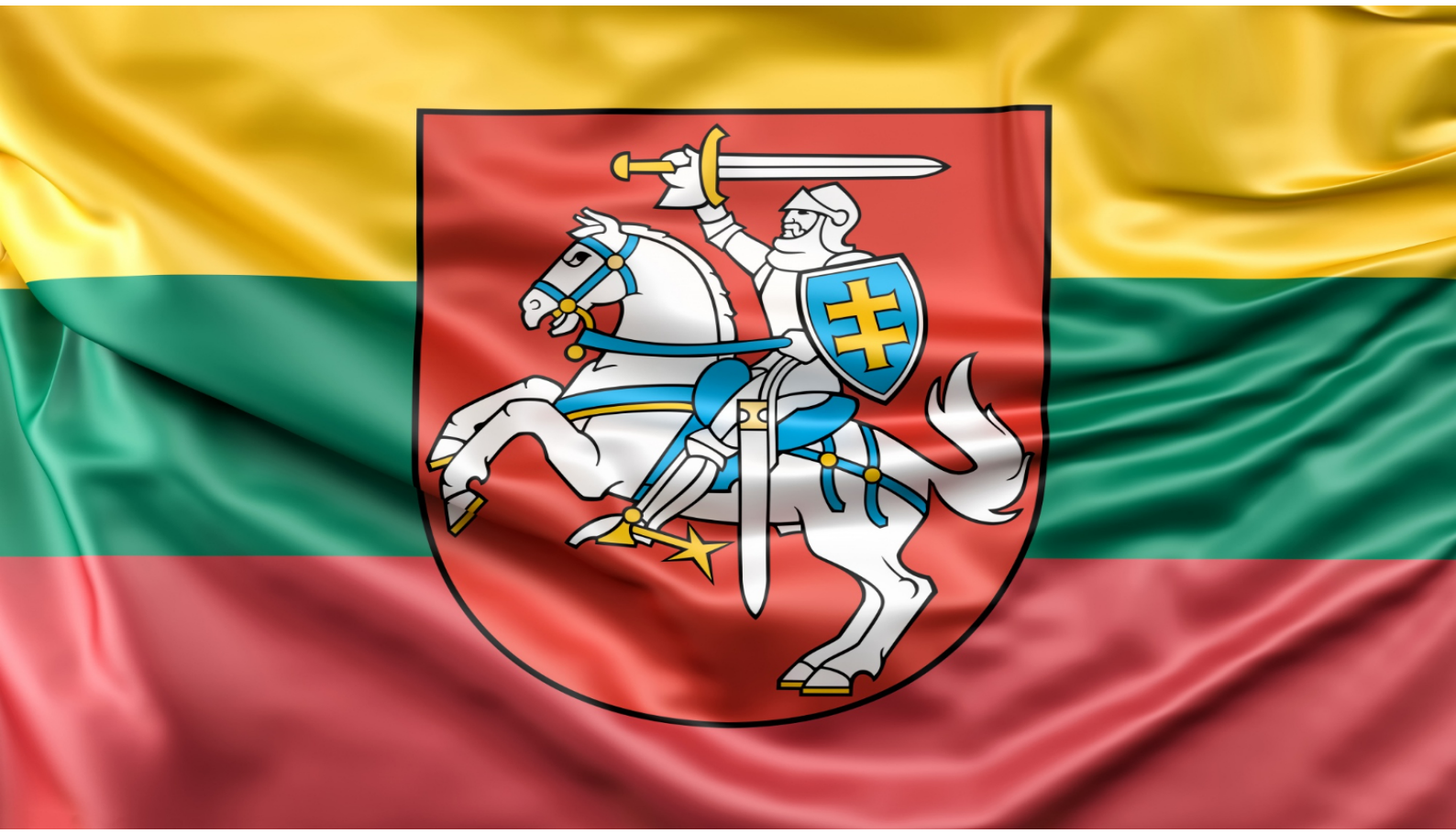

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The Leader In Business Sales Mergers & Acquisitions

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EMI :

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- : 2017

: 29 EU .

: ~450,000 ( ). 2023 .

: 3 (2), CEO( ), COO, MLRO/ . – 17 . (

: , , 2017 3 . 6 ~7

: PSP (, , , ,) 1~2 , 2~3 , 3~5 .

: CENTROlink SEPA EUR IBAN (SWIFT aBIC 2), , /

SWIFT: CENTROlink EUR SEPA IBAN SWIFT aBIC 2 . SWIFT

100% , 3 UBO(EU 1 , 2) .

: 2018 . – ~600, . IBAN/ – ~10000 , ~10~1300 . 4 2

IT : (, AML, , , IBAN , SEPA , SWIFT ,) SaaS . KYC, , KYC

: Ondato, iDenfy( ), Lexis Nexis(, PEP,), , .

AML : 40~50 , , . 2022 (LEAN) .

: 280 30%, 390 45%, 520 51%, 750 100%, 10~15% , /

TARGET PRICE
$7,500,000

GROSS REVENUE
$0

EBITDA
$0

BUSINESS TYPE
EMI

ESTABLISHED
2017

COUNTRY

BUSINESS ID
L#20240640

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