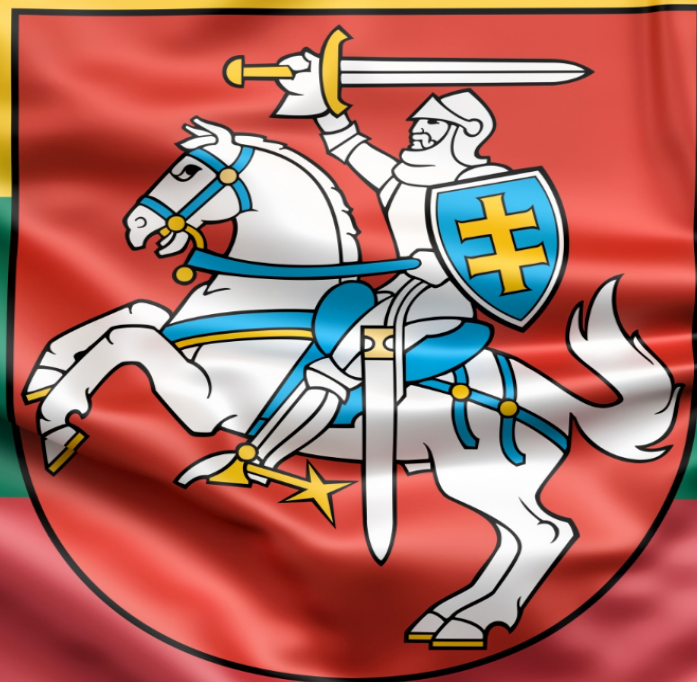


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: 2017

: 29 EU

: ~450,000 EUR( ). 2023

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

: 2017 3 1 60,000~70,

PSP: ( , , , , ) 1-2 , 2-3 3-5

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

SWIFT: CENTROLink EUR SEPA IBAN SWIFT aBIC 2 Barclays UK SWIFT

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

: 2018 . --600, no. IBAN/ --~10,000 , ~1,000 ~1,300 . 4

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

3 : Ondato, iDenfy( ) Lexis Nexis( , PEP, ), , 3

AML : 40~50 , 2022 Kaizen (LEAN )

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

TARGET PRICE  
\$7,500,000

GROSS REVENUE

EBITDA

BUSINESS TYPE

ESTABLISHED  
2017

COUNTRY

BUSINESS ID  
L#20240640 /

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