

Pioneering P2P and OTC Cryptocurrency Trading



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This is a pioneer in peer-to-peer (P2P) cryptocurrency trading and consultancy, dedicated to creating a secure, transparent, and accessible crypto market. Led by an experienced trader with deep expertise in the global cryptocurrency landscape, the leadership team is driven by a transformative vision: expanding into global crypto banking, integrating AI-powered investment services, and advancing decentralized finance (DeFi) solutions.

The company is globally authorized and regulated, licensed by VARA to operate worldwide. A Proprietary Trading license enables the execution of cryptocurrency exchange and trading activities in strict compliance with European and local regulations.

Operating from Dubai, we provide regulated P2P and Over-the-Counter (OTC) exchange services. We specialize in facilitating medium- to large-volume cryptocurrency transactions by partnering with certified liquidity providers and leveraging the world's leading exchanges. Despite being a young organization, we have quickly emerged as a trusted player in the crypto market, achieving significant monthly trading volumes and building strong client confidence. Our focus is on delivering tailored OTC trading solutions that meet the unique needs of both corporate clients and individual investors. Every transaction is executed with rigorous regulatory compliance, transparency, and robust security measures, ensuring a reliable and efficient trading experience.

Market Opportunity

The global cryptocurrency market is projected to reach \$64.87 billion by 2027, growing at a CAGR of 14.4% (WunderTrading).

- P2P Market: In 2021, P2P transaction volume reached approximately \$7 billion, with an expected annual growth rate of 18.8% from 2021 to 2026 (CryptoGlobe).
- Approximately 10 million active users are engaged in P2P markets, highlighting a large and engaged user base.

Competitive Advantage

Unlike generic crypto exchanges and financial infrastructure providers, the focus is exclusively on P2P and OTC trading. A high-touch, white-glove experience is delivered for high-volume traders, businesses, and institutional clients. Rigorous compliance, security, and trust standards ensure that every transaction is protected by strict AML and KYC policies, offering peace of mind in an often-unregulated market.

Business Model

The business model ensures that all financial transactions are secure, compliant, and transparent, fostering trust and confidence among clients and regulatory authorities. By leveraging advanced compliance tools and strategic partnerships with regulated exchanges, a seamless and secure trading experience is provided for all users.

GROSS REVENUE
EUR 0

EBITDA
EUR 0

BUSINESS TYPE
Financial Services

COUNTRY
United Arab Emirates

BUSINESS ID
L#20260993

OTC Trading Model

Over-the-Counter (OTC) trading is a private, direct method of buying and selling cryptocurrencies outside traditional public exchanges. Unlike retail trading on centralized platforms, OTC deals occur directly between buyers and sellers through negotiated transactions. This model is particularly suited for high-net-worth individuals, institutional investors, and businesses seeking high-volume transactions with minimal market impact, price stability, and confidentiality.

Leveraging the OTC model enables efficient, secure, and regulated crypto trading services, allowing clients to execute large trades without the limitations and volatility of traditional exchange order books.

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