
Maksekeskus AS

DataCorporate Name

Maksekeskus AS

Commercial Registry Number

12268475

Address

Tartu mnt 80d, 10112 Tallinn

E-mail

support@maksekeskus.ee

Capital Stock

631 089

Date of Booking (latest)

26/06/2019

Licenses

Permit: 4.1-1/37

Number of a decision to grant an activity licence or to enter in a list

4.1-1/37

Number of a decision to revoke an activity licence or to delete one from a list

4.1-1/130

Date of a decision to grant an activity licence or to enter in a list

21/08/2013

Date of a decision to revoke an activity licence or to delete one from a list

21/08/2017

Service specified by license

6. Money remittance (in the extent of the requirements provided in Article 13 1) and Article 11 of the Payment Institutions and E-money Institutions Act)

Permit: 4.1-1/130

Number of a decision to grant an activity licence or to enter in a list

4.1-1/130

Date of a decision to grant an activity licence or to enter in a list

21/08/2017

Service specified by license

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

4. Execution of payment transactions where the funds are covered by a credit line for a payment service user

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Permit: 4.1-1/62

Number of a decision to grant an activity licence or to enter in a list

4.1-1/62

Date of a decision to grant an activity licence or to enter in a list

18/05/2020

Service specified by license

7. Payment initiation service

Permit: 4.1-1/127

Number of a decision to grant an activity licence or to enter in a list

4.1-1/127

Date of a decision to grant an activity licence or to enter in a list

27/09/2021

Service specified by license

8. Account information service

Branches

Maksekeskus AS Läti filiaal

Country

Lāti Vabariik

Corporate Name

Maksekeskus AS Lāti filiaal

Address

Dzirnieku iela 24, Mērupe, LV-2167

E-mail

support@makecommerce.lv

Filiaali juhids

Ivars Erdmanis

Licences

4.1-1/50

03/05/2021

List of services provided by a branch

Execution of payment transactions, including transfer of funds to a payment account opened with a payment service provider

Execution of payment transactions if the funds have been granted as a loan to the client of the payment institution

Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Payment initiation service

Account information service

List of cross-border services provided

List of cross-border services provided

The number of the decision on receiving the right to provide cross-border services

4.11/180

The date of the decision on receiving the right to provide cross-border services

09/10/2017

List of services

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Republic of Finland

4. Execution of payment transactions where the funds are covered by a credit line for a payment service user

Republic of Finland

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Republic of Finland

List of cross-border services provided

The number of the decision on receiving the right to provide cross-border services

4.1-1/140

The date of the decision on receiving the right to provide cross-border services

29/08/2022

List of services

7. Payment initiation service

Republic of Finland

8. Account information service

Republic of Finland

List of cross-border services provided

The number of the decision on receiving the right to provide cross-border services

4.11/180

The date of the decision on receiving the right to provide cross-border services

09/10/2017

List of services

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Republic of Lithuania

4. Execution of payment transactions where the funds are covered by a credit line for a payment service user

Republic of Lithuania

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Republic of Lithuania

List of cross-border services provided

The number of the decision on receiving the right to provide cross-border services

The date of withdrawing the right to provide cross-border services

21/09/2020

List of services

7. Payment initiation service

Republic of Lithuania

List of cross-border services provided

The number of the decision on receiving the right to provide cross-border services

4.1-1/122

The date of withdrawing the right to provide cross-border services

04/07/2022

List of services

3. Execution of payment transactions, including transfers of funds on a payment account with the payment service provider

Kingdom of Sweden

5. Issue of payment instruments specified in subsection 709 (8) of the Law of Obligations Act; acceptance of payment transactions

Kingdom of Sweden

7. Payment initiation service

Kingdom of Sweden

8. Account information service

Kingdom of Sweden

Last changed: 31/08/2022 - 11:18
