
Maksekeskus AS

Corporate Name

Maksekeskus AS

Commercial Registry Number

12268475

Address

Niine tn 11, 10414 Tallinn

E-mail

support@maksekeskus.ee

Date of Booking (latest)

26/06/2019

Capital Stock

631 089

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

List of cross-border services provided

List of cross-border services provided

The number of the ruling granting the right to provide cross-border services

4.11/180

The date of the ruling granting 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 ruling granting the right to provide cross-border services

4.11/180

The date of the ruling granting 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 Latvia

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

Republic of Latvia

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

Republic of Latvia

List of cross-border services provided

The number of the ruling granting the right to provide cross-border services

4.11/180

The date of the ruling granting 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 ruling granting the right to provide cross-border services

4.1-1/136

Piiriülese teenuse osutamise õiguse muutmise või kehtetuks tunnistamise otsuse tegemise kuupäev

21/09/2020

List of services

7. Payment initiation service

Republic of Latvia

List of cross-border services provided

The number of the ruling granting the right to provide cross-border services

4.1-1/136

Piiriülese teenuse osutamise õiguse muutmise või kehtetuks tunnistamise otsuse tegemise kuupäev

21/09/2020

List of services

7. Payment initiation service

Republic of Lithuania