
[GFC Good Finance Company AS \(license was revoked on 27/05/2019 by the Finantsinspeksioon\)](#)

DataCorporate Name

GFC Good Finance Company AS

Commercial Registry Number

12423254

Address

Rotermanni 5, 10111 Tallinn

Phone

+372 629 0050

E-mail

info@gfc.ee

Web Address

<http://www.gfc.ee/>

Capital Stock

646 050

Date of Booking (latest)

07/03/2019

Subject status

Activity ended

Licenses

Permit: 4.1-1/22

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

4.1-1/22

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

4.1-1/70

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

05/06/2013

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

27/05/2019

Service specified by license

1. Services enabling cash to be placed on a payment account as well as all the operations required for operating a payment account
2. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account
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

6. Money remittance

Permit: 4.1-1/115

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

4.1-1/115

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

4.1-1/70

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

23/10/2015

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

27/05/2019

Service specified by license

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

4.1-1/25

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

4.1-1/70

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

29/02/2016

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

27/05/2019

List of services

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

Poland

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

Poland

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

Poland

6. Money remittance

Poland

List of cross-border services provided

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

4.1-1/104

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

4.1-1/70

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

20/07/2016

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

27/05/2019

List of services

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

Spain

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

Spain

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

Spain

6. Money remittance

Spain

List of cross-border services provided

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

4.1-1/104

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

4.1-1/70

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

20/07/2016

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

27/05/2019

List of services

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

United Kingdom

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

United Kingdom

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

United Kingdom

6. Money remittance

United Kingdom

List of cross-border services provided

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

4.1-1/182

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

4.1-1/70

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

22/11/2016

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

27/05/2019

List of services

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

Finland

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

Finland

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

Finland

6. Money remittance

Finland

List of cross-border services provided

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

4.1-1/182

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

4.1-1/70

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

22/11/2016

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

27/05/2019

List of services

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

Germany

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

Germany

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

Germany

6. Money remittance

Germany

List of cross-border services provided

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

4.1-1/182

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

4.1-1/70

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

22/11/2016

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

27/05/2019

List of services

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

Czech Republic

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

Czech Republic

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

Czech Republic

6. Money remittance

Czech Republic

List of cross-border services provided

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

4.1-1/182

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

4.1-1/70

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

22/11/2016

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

27/05/2019

List of services

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

Slovak Republic

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

Slovak Republic

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

Slovak Republic

6. Money remittance

Slovak Republic

Last changed: 28/05/2019 - 09:49
