
TavexWise AS

DataCorporate Name

TavexWise AS

Commercial Registry Number

12641402

Address

Pärnu mnt 186, 11314 Tallinn

Phone

+372 627 9900

E-mail

info@tavexwise.com

Web Address

<http://www.tavexwise.com>

Capital Stock

500 000

Date of Booking (latest)

30/09/2015

Licenses

Permit: 4.1-1/48

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

4.1-1/48

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

25/09/2014

Service specified by license

6. Money remittance

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

4.1-1/76

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

29/12/2014

List of services

6. Money remittance

Sweden

List of cross-border services provided

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

4.1-1/77

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

4.1-1/90

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

29/12/2014

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

16/05/2022

List of services

6. Money remittance

List of cross-border services provided

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

4.1-1/78

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

29/12/2014

List of services

6. Money remittance

Denmark

List of cross-border services provided

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

4.1-1/79

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

29/12/2014

List of services

6. Money remittance

Bulgaria

List of cross-border services provided

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

4.1-1/80

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

4.1-1/91

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

29/12/2014

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

16/05/2022

List of services

6. Money remittance

Finland

List of cross-border services provided

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

4.1-1/81

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

4.1-1/138

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

29/12/2014

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

15/08/2022

List of services

6. Money remittance

Latvia

List of cross-border services provided

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

4.1-1/82

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

4.1-1/91

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

29/12/2014

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

16/05/2022

List of services

6. Money remittance

Poland

Last changed: 13/02/2023 - 11:48