
Bigbank AS

DataCorporate Name

Bigbank AS

Commercial Registry Number

10183757

Address

Riia tn 2, 51004 Tartu

Phone

+372 737 7570

E-mail

info@bigbank.ee

Web Address

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

Fax

+372 737 7582

Capital Stock

8 000 000

Date of Booking (latest)

18/05/2011

Licenses

Permit: 73

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

73

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

27/09/2005

Service specified by license

License of the credit institution

StakeholdersName

Participation in Percentage

Vahur Voll

50

Parvel Pruunsild

50

Branches

BIGBANK AS Latvijas filiāle

Country

Republic of Latvia

Corporate Name

BIGBANK AS Latvijas filiāle

Address

Gustava Zemgala gatve 78-1, Riga, LV-1039

Phone

+371 67116063

E-mail

info@bigbank.lv

Web Address

<http://www.bigbank.lv>

Licences

4.1-1/83

10/09/2008

List of services provided by a branch

1. Taking deposits and other repayable funds

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

3. Financial leasing

4. Payment services as defined in Article 4(3) of Directive 2007/64/EC of the European Parliament and of the Council

4b. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

4c. Execution of payment transactions, including transfers of funds on a payment account with the user's payment service provider or with another payment service provider:

- execution of direct debits, including one-off direct debits
- execution of payment transactions through a payment card or a similar device
- execution of credit transfers, including standing orders

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

- execution of direct debits, including one-off direct debits
- execution of payment transactions through a payment card or a similar device
- execution of credit transfers, including standing orders

4e. Issuing and/or acquiring of payment instruments

(13.11.2023 4.1-1/130)

6. Guarantees and commitments

BIGBANK AS Sverige Filial

Country

Kingdom of Sweden

Corporate Name

BIGBANK AS Sverige Filial

Address

Holländargatan 9 a, 11136 Stockholm, Sweden

Phone

+46 8 550 482 00

E-mail

info@bigbank.se

Web Address

<http://www.bigbank.se>

Licences

4.1-1/94

10/01/2012

19/10/2011

List of services provided by a branch

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

1. Taking deposits and other repayable funds

BIGBANK AS filialas

Country

Republic of Lithuania

Corporate Name

BIGBANK AS filialas

Address

Jogailos g. 4, Vilnius 01116

Phone

+370 5205 8788

E-mail

info@bigbank.lt

Web Address

<http://www.bigbank.lt/>

Licences

4.1-1/59

29/06/2007

List of services provided by a branch

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

3. Financial leasing

1. Taking deposits and other repayable funds (03.10.2022 4.1-1/164)

4. Payment services as defined in Article 4(3) of Directive 2007/64/EC of the European Parliament and of the Council

4b. Services enabling cash withdrawals from a payment account as well as all the operations required for operating a payment account

4c. Execution of payment transactions, including transfers of funds on a payment account with the user's payment service provider or with another payment service provider:

— execution of direct debits, including one-off direct debits

— execution of payment transactions through a payment card or a similar device

— execution of credit transfers, including standing orders

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

— execution of direct debits, including one-off direct debits

— execution of payment transactions through a payment card or a similar device

— execution of credit transfers, including standing orders

4e. Issuing and/or acquiring of payment instruments

(18.03.2024 4.1-1/40)

BIGBANK AS Suomen sivuliike

Country

Republic of Finland

Corporate Name

BIGBANK AS Suomen sivuliike

Address

Porkkalankatu 24, 00180 Helsinki

Phone

09 4259 9691

E-mail

info@bigbank.fi

Web Address

<https://www.bigbank.fi>

Licences

4.1-1/74

12/08/2009

List of services provided by a branch

1. Taking deposits and other repayable funds

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property,

6. Guarantees and commitments

Bigbank AS - Branch Bulgaria

Country

Bulgaria

Corporate Name

Bigbank AS - Branch Bulgaria

Address

88 Bulgaria blvd., District "Vitosha", 1680 Sofia, Bulgaria

E-mail

info@bigbank.bg

Licences

17/08/2020

List of services provided by a branch

1. Taking deposits and other repayable funds

2. Lending including, inter alia: consumer credit, credit agreements relating to immovable property, factoring, with or without recourse, financing of commercial transactions (including forfeiting)

List of cross-border services provided

List of cross-border services provided

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

03/04/2008

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

4.1-1/31

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

02/04/2008

List of services

1. Taking deposits and other repayable funds

All EEA countries

2. Lending

All EEA countries

6. Guarantees and commitments

All EEA countries

Last changed: 20/03/2024 - 16:48
