## AS KIT Finance Europe (licenses were revoked on 10/10/2022 at the request of the investment firm)

DataCorporate Name

AS KIT Finance Europe (licenses were revoked on 10/10/2022 at the request of the investment

firm)

Commercial Registry Number

11058103

Address

Roosikrantsi 11, 10119 Tallinn

Phone

+372 663 0770

E-mail

office@kfe.ee

Web Address

http://www.kfe.ee

Fax

+372 663 0771

Capital Stock

1 612 710.00

**Affiliates** 

KIT\_Finance\_filiaalid\_est.pdf (pdf, 0.39 MB)

Subject status Activity ended

## Licenses

Permit: 32
Number of a decision to grant an activity licence or to enter in a list  32
Date of a decision to grant an activity licence or to enter in a list 20/04/2005
Service specified by license
Investeerimisühingu tegevusluba
INVESTMENT SERVICES AND ACTIVITIES
1) Reception and transmission of orders in relation to one or more financial instruments.
2) Execution of orders on behalf of clients.
3) Dealing on own account.

4) Portfolio management.
5) Investment advice.
6) Underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis.
7) Placing of financial instruments without a firm commitment basis.
ANCILLARY SERVICES
1) Safekeeping and administration of financial instruments for the account of clients, including custodianship and related services such as cash/collateral management
2) Granting credits or loans to an investor to allow him to carry out a transaction in one or more financial instruments, where the firm granting the credit or loan is involved in the transaction.
3) Advice to undertakings on capital structure, industrial strategy and related matters and advice and services relating to mergers and the purchase of undertakings.

4) Foreign exchange services where these are connected to the pr	rovision of investment services.
5) Investment research and financial analysis or other forms of ger transactions in financial instruments.	neral recommendation relating to
6) Services related to underwriting.	
7) Investment services and activities as well as ancillary services rederivatives - where these are connected to the provision of investments.	
StakeholdersName	
Participation in Percentage	KIT Finance PJSC
r ditioipation in r crochtage	100
Last changed: 11/10/2022 - 13:09	