

Profile number

108074

Electronic Money Institution for sale

Located in

Lithuania

General information

Sector

Service industry

Type of company

Business services

Legal entity:

Partnership

Type of transaction

Shares

Life phase enterprise

Full-grown

Employees in FTE

10 - 25

Type of buyer:

- MBI candidate
- Strategic acquisition
- Investor

Financial information

Turnover last financial year

€ 1.000.000 - € 2.500.000

Asking price

To be agreed

Earnings before taxes

Confidential

Company history/background

Main service: Business bank accounts for companies.

Last year revenue: €2M

Last year profit: €500K

Number of Employees: 20

Clients: 550+ corporate clients, 400+ private clients

Location: Vilnius, Lithuania, EU

Licensed by Central bank of Lithuania

Type of licence: Electronic Money Institution (EMI).

Licence year of issue: 2017

Available for financial services in Europe.

Company was inspected by Central Bank in 2024 March

It means you will get a fully audited company by the Regulator with no hidden issues.

Connected to SEPA

Direct connection to SEPA via Centrolink (service, provided by Central Bank)

Very low transaction costs

Partnership agreements regarding International payments

We have agreements with other banks regarding international (SWIFT) payments

Our clients can send money worldwide

VISA Payment cards

VISA private and business cards, plastic and virtual - both

For every financial institution it is a "must" product

Unique selling points

Low operating costs

Despite strong regulation we effectively manage our costs.

It is about 100K per month

Strong AML and compliance team

About 25% of our staff is involved in AML processes.

It means we meet high standards of industry compliance