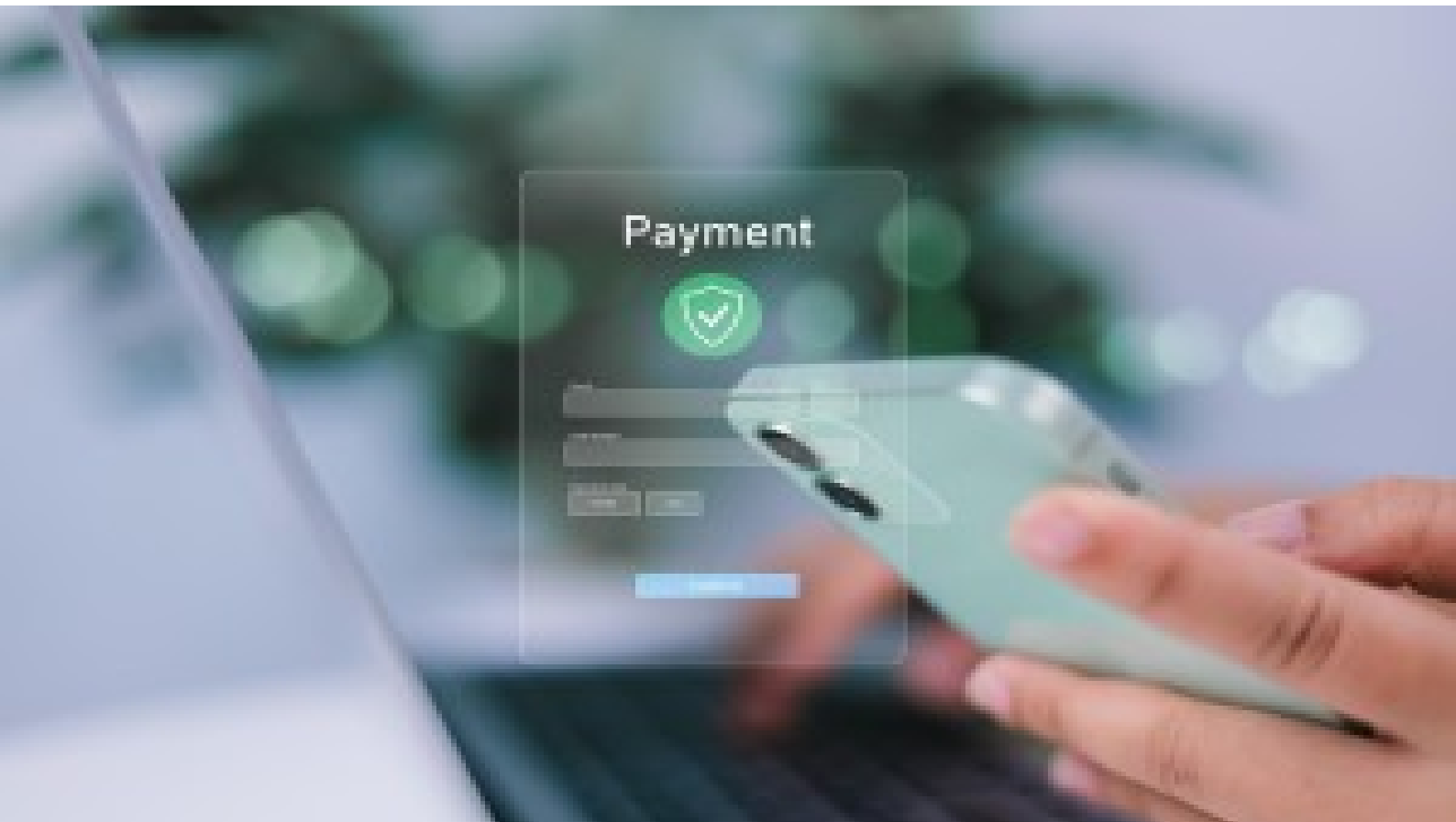


# Licensed European Payment Institution





## Licensed European Payment Institution

A fully licensed European payment service provider is available for acquisition. The company is a regulated financial institution and a member of the SEPA system, allowing seamless euro transactions across the European Economic Area. Additionally, it has successfully obtained pre-qualification for the SWIFT system, providing future potential for international payment services.

The company operates under a robust regulatory framework and is registered in an EU member state, ensuring compliance with European financial regulations. The entity is structured under a UK-based holding company, with 100% of its shares available for acquisition.

### Transaction Overview

- Ownership Structure: 100% share purchase of the UK holding company
- Regulatory Standing: Licensed payment institution with a SEPA membership
- SWIFT Pre-Qualification: Expanding potential for global transaction processing
- Deposit with Central Bank: €625,000

### Financial Details

- Total Purchase Price: €4,000,000
  - Equity Transfer: €3,375,000
  - Regulatory Deposit: €625,000
- Payment Terms: Full payment upon contract signing

### Transaction Facilitation

The legal and financial management of the acquisition process is coordinated through a reputable European financial services firm ensuring smooth execution and compliance with regulatory requirements.

#### TARGET PRICE

EUR 4,000,000

#### GROSS REVENUE

EUR 0

#### EBITDA

EUR 0

#### BUSINESS TYPE

Financial Services

#### COUNTRY

Lithuania

#### BUSINESS ID

L#20250840

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