

Company in Lithuania UAB



REGISTRATION NUMBER: 304377400

OFFICE ADDRESS: LVOVO G. 25, VILNIUS, 09320, LITHUANIA



About us	3
Ready-Made/Shelf Companies in Lithuania	4
Company Registration by Visit in Lithuania	5
Opening a Company in Lithuania by a Power of Attorney	6
Accounting Services in Lithuania	7
Financial Licenses in Lithuania	8
Cryptocurrency Licence in Lithuania	9
Payment Institution License in Lithuania	10
Electronic Money Institution (EMI) License in Lithuania	11
Get in Touch	12



INNOVATION



TEAMWORK



DYNAMICS



INDIVIDUAL APPROACH

Company in Lithuania UAB is a team of specialists who will help to open a company and develop business in Lithuania. We will introduce you to Lithuanian business environment as soon as possible.

In addition to the establishment of companies, accounting services and legal advice, we offer our clients assistance in obtaining cryptocurrency licenses and recruiting personnel.

We speak six languages (English, Spanish, Lithuanian, Latvian, Estonian and Russian), so we can answer all your questions about doing business in Lithuania in your native language!



4 | Ready-Made/Shelf Companies in Lithuania

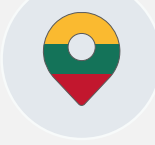






The most efficient way to register a company in Lithuania is to buy a new ready-made company. This legal procedure can be carried out completely remotely without the need to visit Lithuania. In addition, if a ready-made company is purchased, there is no need to contribute capital (2,500 euros) as it is already fully formed. In most cases, non-residents of Lithuania choose this option of company registration in Lithuania to save time and avoid a lot of bureaucratic procedures.

BENEFITS

- ✓ Adds credibility to your business
- ✓ When purchasing, you can choose a new name
- ✓ All companies we offer have no debts or financial obligations
- ✓ A ready-made company already has a registration number
- ✓ You can start doing business immediately






THE PRICE INCLUDES:

-  Virtual office for 1 year
-  Preparation of documents
-  Confirmation of share capital
-  Notary services
-  State fee

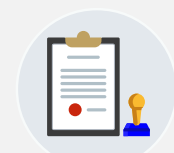
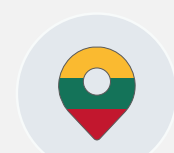
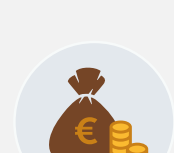
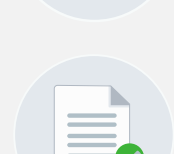
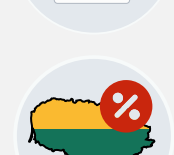
from 1,000 EUR

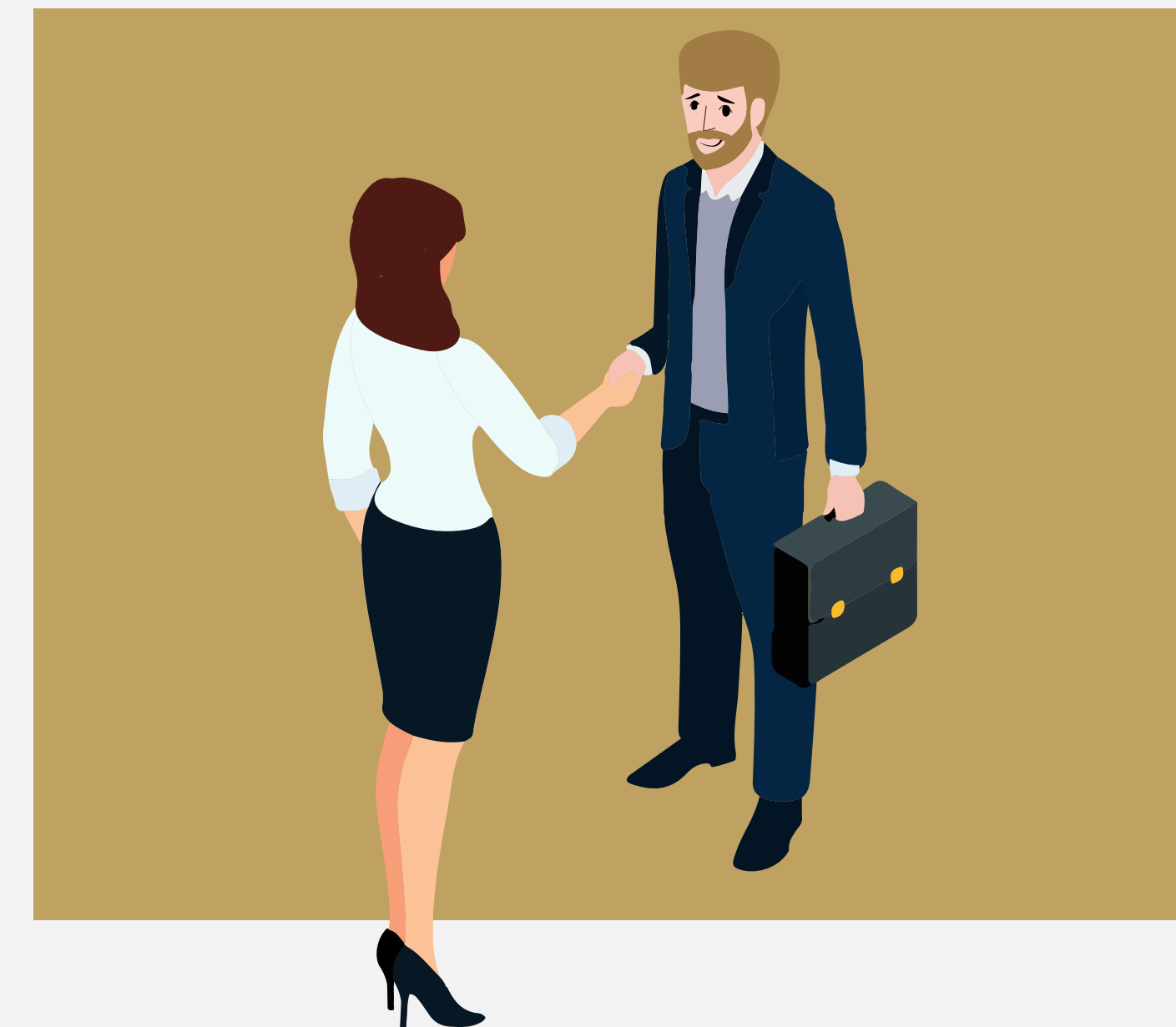
[More info](#) 

INFORMATION REQUIRED:

-  Planned date of visit
-  Desired company name
-  Company activity
-  Data of the owners/beneficiaries
-  Data of the company directors

THE PRICE INCLUDES:

-  Assistance in company registration
-  Virtual office/legal address for 1 year
-  Assistance in share capital contribution
-  Preparation of required documents
-  State fee and notary services

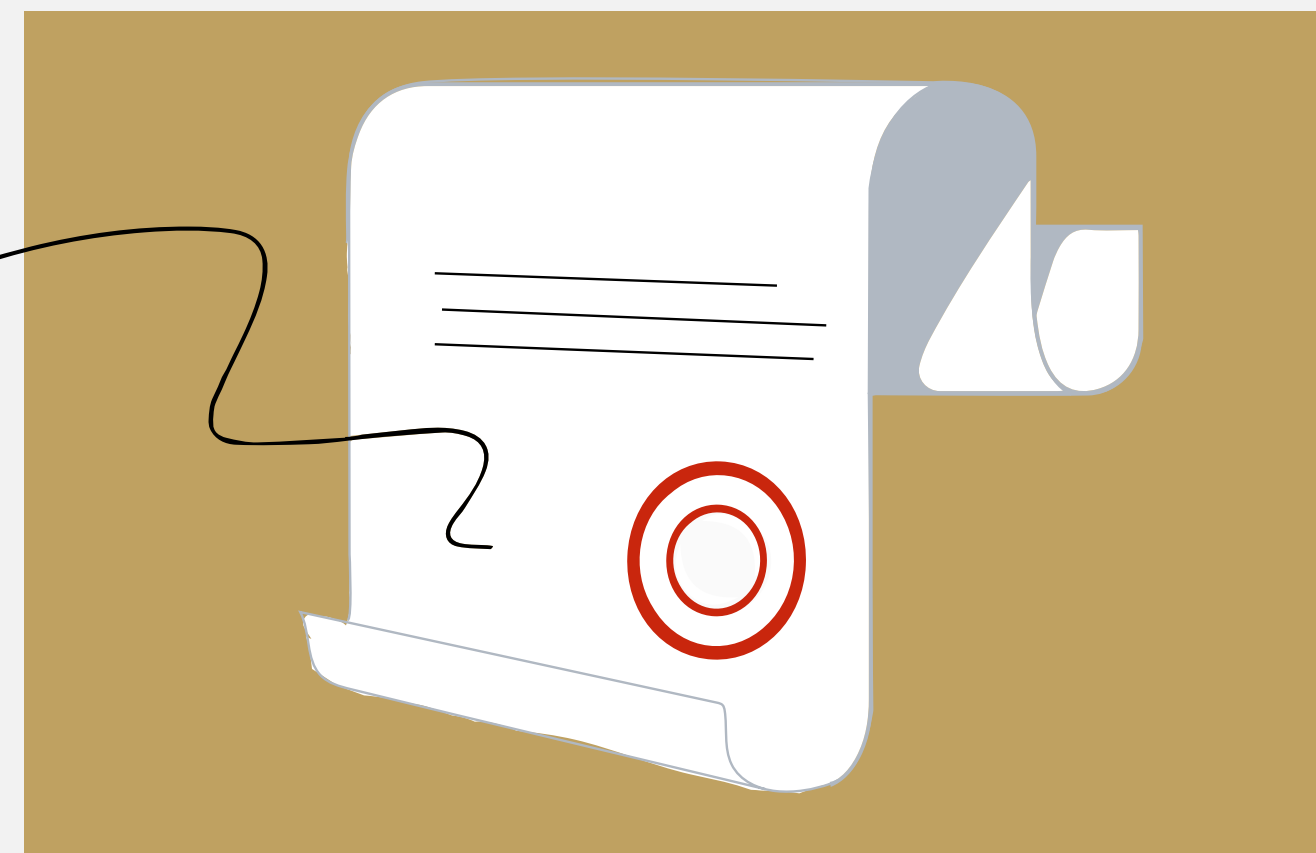


Registration of the company on personal visit of all participants is the fastest way of establishment of the company in Lithuania. Just send all the necessary info about your future company in advance!

from 1,200 EUR

[More info](#) 

6 | Company Formation by Power of Attorney


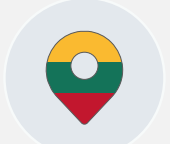
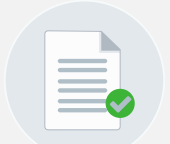






A limited liability company (UAB) in Lithuania can be registered remotely. It is possible to create a company remotely by using a representative of **Company in Lithuania UAB**, who can act on your behalf by proxy.

SEQUENCE

- 1 Company in Lithuania UAB will send an example of power of attorney
- 2 Sworn translations into the state language, English and Lithuanian
- 3 Opening a preliminary account for capital contributions
- 4 Capital transfer into a temporary account of the company
- 5 Application to the Business Register
- 6 Once the company is registered, it will be possible to change the temporary bank account of the company to a permanent one.

THE PRICE INCLUDES:

-  Assistance in setting up a company
-  Virtual office/legal address for 1 year
-  Power of Attorney preparation and all required documents
-  Translation of Power of Attorney into Lithuanian language
-  Representation of a participant by the Power of Attorney
-  Assistance in share capital contribution
-  Notary services and state fee

from 1,500 EUR

[More info](#) 

7 | Accounting Services in Lithuania



Accounting is an obligatory requirement in the conduct of activities on behalf of a Lithuanian company, the purpose of which is to keep records and obtain an overview of the economic results and financial situation of the company.

All companies and subsidiaries of foreign companies operating in Lithuania are subject to accounting. The accounting of each company must conform to government-established standards so that the results are comparable and comprehensible.

OUR SERVICES

Accounting for companies without VAT number

from 100 EUR/month

Accounting for companies with VAT number

from 150 EUR/month

Annual report in the absence of activity

100 EUR

Annual report in the presence of activity

250 EUR



Company in Lithuania UAB provides accounting services to Lithuanian companies already with VAT number, as well as accounting services to companies without VAT number.

[More info](#)

Lithuanian legislation enables entrepreneurs from all over the world to offer various financial and investment services to their clients on the basis of licenses issued by the Bank of Lithuania.

Together with other government departments, the Bank of Lithuania aims to create a favorable environment for FinTech, which will attract new companies from all over the world to Lithuania and contribute to the development of FinTech solutions in the country.

Following this direction, the Bank of Lithuania proposes the following solutions:

- ✓ Meetings and consultations with potential financial market participants
- ✓ Available information on possibilities of licensing financial services in Lithuania
- ✓ Request meetings, e-mail consultations on the launch of new FinTech products
- ✓ Verifying the compliance of the draft with legislative and licensing requirements



Company in Lithuania UAB can assist in obtaining the following financial licenses:

- ✓ Cryptocurrency Licence in Lithuania
- ✓ Payment institution licence
- ✓ EMI Licence in Lithuania

[More info](#) 

9 | Cryptocurrency Licence in Lithuania



THE PRICE INCLUDES:

- ✓ Establishment or purchase of a ready-made company
- ✓ Deposit of share capital (EUR 2,500)
- ✓ Preparation of legal company documents
- ✓ Assistance in director employment/KYC/AML officer
- ✓ Lease of legal address at Vilnius Business Centre for 1 year
- ✓ Review of the business model and the structure of the Cryptocurrency Company
- ✓ Assistance in opening a bank account for cryptocurrency companies
- ✓ Procedural Rules and KYC/AML Company Procedures
- ✓ Preparation of notifications, forms and supporting documents for submission to
- ✓ FCIS and Business Regests of Lithuania
- ✓ Paying company registration government fees
- ✓ Paying government crypto license fees
- ✓ General counselling (5 hours)

Lithuania is one of the few member states of the European Union in which legal financial transactions with cryptocurrency are possible and there is an official permit for the conduct and regulation of cryptocurrency business by the state (FCIS). Widely recognized in the traditional financial sector (FIAT) and in e-money licensing, the Lithuanian government also offers transparent and cost-effective virtual currency authorization.

TYPES OF CRYPTO-LICENCES:

- ① Cryptocurrency exchange license
- ② Crypto wallet and custodian services license

“Company & Crypto-License in Lithuania” package

9,900 EUR

[More info](#) 

10 | Payment Institution Licence in Lithuania



A licensed payment institution or payment service provider (PSP) in Lithuania is the most appropriate solution for financial service providers providing payment transactions and money transfers services.

SERVICES PROVIDED UNDER THE LICENCE:

- ✓ Cash deposit services in a payment account
- ✓ Cash withdrawal services
- ✓ Execution of payment transactions
- ✓ Directly debit execution
- ✓ Execution of credit transfers
- ✓ Carrying out payment transactions in which funds are covered by a credit line
- ✓ Performing Payment Transactions with a Payment Card
- ✓ Remittances



Company in Lithuania UAB can help your company obtain a financial license in Lithuania, necessary for providing Payment institution services, and is ready to accompany your company at all stages of application.

[More info](#) 



BASIC REQUIREMENTS

- ✓ The documents submitted must comply with the requirements of the legal acts regulating EMI activities and their supervision.
- ✓ The documents must comply with the requirements of legal acts regulating the activities of electronic money institutions.
- ✓ Compliance with the minimum statutory capital requirements for EMI: EMI must have paid the statutory capital of not less than 350,000 euros.
- ✓ The suitability and appropriateness of EMI and its shareholders or beneficiaries, having a significant stake in the charter capital of the payment institution and / or the right to vote, to be able to ensure the reliable and prudent management of the payment institution, have a good reputation and ensure the financial viability of the project.
- ✓ Suitability and integrity of the heads of the e-money institution.
- ✓ The business plan provided must correspond to the capacity of the EMI founders (shareholders or beneficiaries) to implement it, while the prospective payment institution must be ready to provide financial services at the time of the application.

The e-money institution is a market participant licensed by the Bank of Lithuania who has the right to issue electronic money.

STAGES OF APPLICATION:


- ① Application for the EMI license to the Supervisory Service of the Bank of Lithuania (five working days).
- ② Evaluation of the EMI license application and attached documents (within three months).
- ③ License or refusal to grant a license. The Board of the Bank of Lithuania analyses the submitted documents.

[More info](#) 

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