Early Warning System

DFC-POTIPORT

Multifunctional Transshipment Terminal at Port of Poti, Georgia

Quick Facts

Countries	Georgia
Financial Institutions	US International Development Finance Corporation (DFC)
Status	Proposed
Bank Risk Rating	A
Borrower	Transford LLC
Sectors	Construction, Transport
Investment Type(s)	Loan

Project Description

According to the Bank's website, the project provides financing to the Transford LLC to fund construction of a general cargo and container port on the Black Sea Coast immediately adjacent to the Port of Poti.

Investment Description

- US International Development Finance Corporation (DFC)

Private Actors Description

Transford LLC - was founded in 2010 by PACE International LLC and PACE Georgia LLC for the purposes rendering stevedoring and storing services (loading and unloading ships) in Poti Sea Port. Transford LLC is focused on Bulk Cargo handling activities and operates four berths 3, 4, 6 and 15 of the Poti Sea Port. The company has two subsidiaries including B&P LLC (80%) and Metalex Trans LLC (52.5%). In 2013 Transford LLC purchased Poti Shypyard Factory

Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	PACE Group of Companies	Parent Company	-
-	-	-	-	Transford LLC	Client	-

Contact Information

Transford LLC
Mr. Zviad Bzhalava
61 Agmashenebeli Street, Poti, Georgia
+999 493 278388

Bank Documents

- Environmental and Social Impact Assessment
- Initial Project Summary [Original Source]

Other Related Projects

- DFC-2019-PACETERMINALL PACE Terminal LLC