

 Early Warning System

EBRD-51227

Moldova Trans-Oil



## Quick Facts

<b>Countries</b>	Moldova
<b>Financial Institutions</b>	European Bank for Reconstruction and Development (EBRD)
<b>Status</b>	Proposed
<b>Bank Risk Rating</b>	B
<b>Voting Date</b>	2019-09-18
<b>Borrower</b>	TRANS-OIL INTERNATIONAL SA
<b>Sectors</b>	Agriculture and Forestry, Industry and Trade
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 40.00 million
<b>Project Cost (USD)</b>	\$ 150.00 million



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## Project Description

According to the Bank's website, this project provides financing to the Trans-Oil Group in order to finance the working capital needs associated with the procurement, storage, processing, transportation of agricultural commodities, and export sale.



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## Investment Description

- European Bank for Reconstruction and Development (EBRD)



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### Private Actors Description

Trans-Oil Group is a leading Moldovan vertically-integrated agribusiness, engaged in oilseed crushing, grain trading, transshipment and silo services.



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Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Trans-Oil Group of Companies	Client	-

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## Contact Information

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## ACCOUNTABILITY MECHANISM OF EBRD

The Project Complaint Mechanism (PCM) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an European Bank for Reconstruction and Development (EBRD)-financed project. If you submit a complaint to the PCM, it may assess compliance with EBRD's own policies and procedures to prevent harm to the environment or communities or it may assist you in resolving the problem that led to the complaint through a dialogue with those implementing the project. Additionally, the PCM has the authority to recommend a project be suspended in the event that harm is imminent. You can contact the PCM at [pcm@ebrd.com](mailto:pcm@ebrd.com) or you can submit a complaint online using an online form, [http://www.ebrd.com/eform/pcm/complaint\\_form?language=en](http://www.ebrd.com/eform/pcm/complaint_form?language=en). You can learn more about the PCM and how to file a complaint at <http://www.ebrd.com/work-with-us/project-finance/project-complaint-mechanism.html>.



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**Other Related Projects**

- EBRD-45516 Trans-Oil Grain Commodity Facility