

 Early Warning System

EBRD-53147

Eurasian Logistics



Quick Facts

Countries	Kazakhstan
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Proposed
Bank Risk Rating	U
Voting Date	2022-10-19
Borrower	Eurasia Supply Chain Aktau LLP
Sectors	Transport
Investment Type(s)	Loan
Investment Amount (USD)	\$ 14.00 million
Project Cost (USD)	\$ 22.00 million



Project Description

Under this project, EBRD provides an eight year loan to Eurasia Supply Chain Aktau LLP to finance the construction of a bonded logistics warehouse with an assembly and processing facilities at the Aktau Special Economic Zone (the "Project").



Investment Description

- European Bank for Reconstruction and Development (EBRD)



Private Actors Description

The Company is a special purpose entity established in Kazakhstan for the purposes of the Project by Lianyungang Asia Euro B&R Supply Chain Base Limited (BRS), which is 70 per cent owned by Shanghai Ace Investment & Development Co., Ltd. (ACE) and 30 per cent owned by Jiangsu Xinhailian Development Group Co., Ltd. (Jiangsu), all registered in China. ACE is mainly engaged in supply chain logistics services and trading, while Jiangsu is a state owned enterprise responsible for infrastructure development in Lianyungang Economic and Technological Development Zone in the city's eastern urban area.

According to [the Financial Times](#), Shanghai Ace Investment & Development Co., Ltd. (ACE) provides service to phosphorous chemical industry, non-ferrous metals, coal industry and other industries. The Company also provides logistics-related customized services to large industrial customers.



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	EURASIA SUPPLY CHAIN AKTAU LLP	Client	Transport



Contact Information

COMPANY CONTACT INFORMATION

Yingying Baobaoyingying@ace-sulfert.com+86 13122104358+86 021 58369851<http://www.aceonline.cn/36F> World Plaza No. 855 Pudong Road (S) Pudong Shanghai China 200120

ACCESS TO INFORMATION

You can request information by emailing: accessinfo@ebrd.com or by using this electronic form: <https://www.ebrd.com/eform/information-request>

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 or you can submit a complaint online using an online form at: 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>



Bank Documents

- [Translation: Eurasian Logistics \(Kazakh\)](#)
- [Translation: Eurasian Logistics \(Russian\)](#)