

 Early Warning System

EBRD-53644

Schwarz Sustainable Regional Retail Expansion



Quick Facts

Countries	Albania, Bosnia and Herzegovina, Kosovo, Moldova, Montenegro, North Macedonia, Romania
Specific Location	Western Balkans
Financial Institutions	European Bank for Reconstruction and Development (EBRD)
Status	Approved
Bank Risk Rating	B
Voting Date	2022-07-20
Borrower	LIDL STIFTUNG AND CO. KG and KAUF LAND ROMANIA S.C.S
Sectors	Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	\$ 174.03 million
Project Cost (USD)	\$ 845.30 million



Project Description

According to the bank website, the project consists of a loan to German retail chain Schwarz Group. The proceeds of the loan will be used to support the expansion of Lidl format stores in the Western Balkans, including Albania, Bosnia and Herzegovina, Kosovo, North Macedonia and Montenegro (EUR 75 million) and the expansion of Kaufland operations in Romania and Moldova (EUR 100 million).



Investment Description

- European Bank for Reconstruction and Development (EBRD)



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	KAUFLAND ROMANIA S.C.S	Client	-
-	-	-	-	LIDL STIFTUNG AND CO. KG	Client	-
-	-	-	-	Schwarz Group	Parent Company	-



Contact Information

COMPANY CONTACT INFORMATION

Schwarz Dienstleistung KG
Finanzen Stiftsbergstr. 1 74172 Neckarsulm Germany

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: Schwarz Sustainable Regional Retail Expansion \(Albanian\)](#)
- [Translation: Schwarz Sustainable Regional Retail Expansion \(Bosnian\)](#)
- [Translation: Schwarz Sustainable Regional Retail Expansion \(Macedonian\)](#)
- [Translation: Schwarz Sustainable Regional Retail Expansion \(Montenegrin\)](#)
- [Translation: Schwarz Sustainable Regional Retail Expansion \(Romanian\)](#)