Early Warning System

FMO-53269

ARAGVI FINANCE INTERNATIONAL DAC

Quick Facts

Countries	Moldova
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Proposed
Bank Risk Rating	B
Borrower	Trans-Oil Group
Sectors	Agriculture and Forestry, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	$ 8.64 million

Project Description

This project provides financing to Trans-Oil Group, a vertically integrated farming, oilseed crushing, trading and transportation logistics provider with operations in Moldova and Ukraine. FMO's investment aims to support farming in Moldova in particular, and contributes to Trans-Oil's working capital needs.

Investment Description

- Netherlands Development Finance Company (FMO)

Private Actors Description

Trans-Oil Group controls a unique distribution and export network in Moldova with extension to the Black Sea region and upstream to the Danube basin. More than 80% of the sales of the Company are exported via large international traders to EU, Turkey and Asia.

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 (Aragvi Holding International Limited)	Client	-

Contact Information

No contact information available at time of writing.

ACCOUNTABILITY MECHANISM OF FMO

Communities who believe they will be negatively affected by a project funded by the Dutch Development Bank (FMO) may be able to file a complaint with the Independent Complaints Mechanism, which is the joint independent accountability mechanism of the Dutch Development Bank (FMO) and the German Investment Corporation (KfW) . A complaint can be filed in writing, by email, post, or online. The complaint can be filed in English or any other language of the complainant. The Independent Complaints Mechanism is comprised of a three-member Independent Expert Panel and it can provide either problem-solving, compliance review or both, in either order. Additional information about this accountability mechanism, including a guide and template for filing a complaint, can be found at: https://www.fmo.nl/independent-complaints-mechanism