Early Warning System

FMO-55346

TRANS-OIL INTERNATIONAL SA

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Quick Facts

Countries	Moldova
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	B
Voting Date	2019-03-26
Borrower	Trans-Oil Group
Sectors	Agriculture and Forestry, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	$ 5.00 million

Project Description

According to FMO's website, this project provides financing to Trans-Oil Group to fund the crop campaign of 2019 marketing season.

Investment Description

- Netherlands Development Finance Company (FMO)

Private Actors Description

Trans-Oil Group is a vertically integrated farming, oilseed crushing, trading and transportation logistic provider with operations in Moldova and Ukraine. The company controls a 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 project-specific contact information available at time of writing.