FMO-56290

TRANS-OIL INTERNATIONAL SA

Quick Facts

Countries	Moldova
Financial Institutions	Netherlands Development Finance Company (FMO)
Status	Approved
Bank Risk Rating	B
Voting Date	2019-09-24
Borrower	Trans-Oil Group
Sectors	Agriculture and Forestry, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	$ 15.00 million

Project Description

According to FMO's website, this project provides funds to finance Trans-Oil Group's purchases of agricultural commodities from third parties until their export from Moldova.

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 owns 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 the 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.