

 Early Warning System

FMO-57559  
TOI COMMODITIES SA



## Quick Facts

<b>Countries</b>	Moldova
<b>Financial Institutions</b>	Netherlands Development Finance Company (FMO)
<b>Status</b>	Approved
<b>Bank Risk Rating</b>	B
<b>Voting Date</b>	2020-04-03
<b>Borrower</b>	Trans-Oil Group
<b>Sectors</b>	Agriculture and Forestry, Industry and Trade
<b>Investment Type(s)</b>	Loan
<b>Investment Amount (USD)</b>	\$ 10.00 million
<b>Project Cost (USD)</b>	\$ 35.00 million



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### Project Description

According to FMO's website, this project provides financing to fund the farming campaign of the 2020 marketing season.



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## Investment Description

- Netherlands Development Finance Company (FMO)



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### Private Actors Description

Trans-Oil Group is a leading vertically integrated farming, oilseed crushing, trading and transportation logistic provider with operations in Moldova and Ukraine. The company owns 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 to EU, Turkey and Asia.



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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	Client	-

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**Contact Information**

*No project-specific contact information available at time of writing.*