Early Warning System

FMO-57559

TOI COMMODITIES SA

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Quick Facts

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

Project Description

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

Investment Description

- Netherlands Development Finance Company (FMO)

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.

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.

Other Related Projects

- IFC-49709 GWFP Agri Trade TOI Moldova