

 Early Warning System

IDBI-12526-01

Konfio



Quick Facts

Countries	Mexico
Financial Institutions	IDB Invest (IDBI)
Status	Proposed
Bank Risk Rating	C
Voting Date	2019-11-27
Borrower	Fideicomiso de Administracion y Fuente de pago a ser creado por Konfio
Sectors	Finance
Investment Type(s)	Guarantee
Investment Amount (USD)	\$ 40.00 million
Project Cost (USD)	\$ 40.00 million



Project Description

Konfio es una plataforma en línea que revoluciona los procesos de crédito empresarial en México, facilitándole a las micro, pequeñas y medianas empresas ("MPYMES") el acceso a un financiamiento formal utilizando tecnología, ciencia de datos y operaciones eficientes y digitales.

BID Invest está considerando otorgar una línea de crédito garantizada de hasta el equivalente en MXN de US\$40 millones a un fideicomiso de administración y fuente de pago creado específicamente para la adquisición de préstamos otorgados a MPYMES y personas físicas con actividad empresarial originados por Konfio.



Investment Description

- IDB Invest (IDBI)

Financial Intermediary

Financial Intermediary: A commercial bank or financial institution that receives funds from a development bank. A financial intermediary then lends these funds to their clients (private actors) in the form of loans, bonds, guarantees and equity shares. Financial intermediaries include insurance, pension and equity funds. The direct financial relationship is between the development bank and the financial intermediary.

- [Konfio Limited](#) (Financial Intermediary)



Contact Information

Konfio Gregorio Tomassi

email:

gregorio.tomassi@Konfio.mx

ACCOUNTABILITY MECHANISM OF IADB

The Independent Consultation and Investigation Mechanism (MICI) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an Inter-American Development Bank (IDB) or Inter-American Investment Corporation (IIC)-funded project. If you submit a complaint to MICI, they may assist you in addressing the problems you raised through a dispute-resolution process with those implementing the project and/or through an investigation to assess whether the IDB or IIC is following its own policies for preventing or mitigating harm to people or the environment. You can submit a complaint by sending an email to MICI@iadb.org. You can learn more about the MICI and how to file a complaint at <http://www.iadb.org/en/mici/mici,1752.html> (in English) or <http://www.iadb.org/es/mici/mici,1752.html> (Spanish).