

 Early Warning System

IFC-49709

GWFP Agri Trade TOI Moldova



Quick Facts

Countries	Moldova, Romania, Switzerland
Financial Institutions	International Finance Corporation (IFC)
Status	Proposed
Bank Risk Rating	B
Voting Date	2025-07-15
Borrower	TOI Commodities SA
Sectors	Agriculture and Forestry, Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	\$ 30.00 million
Loan Amount (USD)	\$ 30.00 million
Project Cost (USD)	\$ 260.00 million



Project Description

According to the Bank's website, the proposed investment is a funded participation by IFC for up to US\$30 million in a secured revolving syndicated borrowing base trade finance facility for TOI Commodities SA, Switzerland to finance TOI's pre-export working capital needs in Moldova and Romania. The Project is for up to three (3) years with annual cleanup and commitment, which will be processed under IFC's Global Warehouse Finance Program with the delegated authority from IFC's Board of Directors.



Investment Description

- International Finance Corporation (IFC)

IFC's proposed loan amount will be up to US\$30 M for its own account as a lender in the syndicated Facility to support the Group's export related trade operations across Moldova and Romania. The total Project cost is around US\$260M.



Private Actors Description

As stated by the IFC, Aragvi Holding International Limited, a holding company domiciled in Cyprus owns 100% in TOI. Headquartered in Romania, the Group first entered the Moldovan market in 1998, initially as a commodity trader. Over the years, the Group has grown substantially through acquisitions and investments.

As stated by the FMO, Trans-Oil Group (TOG, or Aragvi Holding International Limited) is a leading vertically integrated agribusiness group located across Moldova, Ukraine, Romania, and Serbia, offering services such as grain handling, storage, and trading, farming, and oilseed crushing. 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 EU, Middle East and North Africa (MENA) region and Turkey.



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)	Parent Company	Agriculture and Forestry	owns	TOI Commodities SA	Client	Agriculture and Forestry



Contact Information

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ACCOUNTABILITY MECHANISM OF IFC/MIGA

The Compliance Advisor Ombudsman (CAO) is the independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by an IFC or MIGA- financed project. If you submit a complaint to the CAO, they may assist you in resolving a dispute with the company and/or investigate to assess whether the IFC is following its own policies and procedures for preventing harm to people or the environment. If you want to submit a complaint electronically, you can email the CAO at CAO@worldbankgroup.org You can learn more about the CAO and how to file a complaint at <http://www.cao-ombudsman.org>



Bank Documents

- [Environmental & Social Review Summary \(ESRS\)](#)

Media

- [TOI Commodities S.A. certified as animal feed importer in Switzerland](#)



Other Related Projects

- FMO-57559 TOI COMMODITIES SA