



# INVESTMENT COOPERATION OPPORTUNITIES OF THE NORTHERN REGION OF THE REPUBLIC OF MOLDOVA





**Sergiu Harea**  
President of the CCI RM



The Chamber of Commerce and Industry of the Republic of Moldova (CCI RM) is a non-governmental, autonomous and independent organization, activating in accordance with the Law of the Republic of Moldova No. 393-XIV, of May 13th 1999 and is representing the interests of the business community in the Republic of Moldova.

The major objective of the Chamber of Commerce and Industry of the Republic of Moldova is to support the business community in the country and to create a favorable environment for business development, as well as to represent the interests of its members with governmental authorities and foreign business communities.

Other objectives of the Chamber are:

- To promote trade and industry both at national and international levels and to support economic operators of the Republic of Moldova in with the public authorities of the country and specialized foreign organizations.
- To participate in the elaboration of normative acts concerning the interests of the business community or aimed at removing obstacles and restrictions concerning market economy operation which are not stipulated by public laws.
- To promote the development of various kinds of business activities, taking into account the interests of all economic agents, branches of national economy and specific territories of the country.
- To offer assistance in finding business contacts for the representatives of entrepreneurial activity and offer support in establishing an efficient cooperation with state authorities.
- To organize vocational training and improve professional skills of entrepreneurs in the country.
- To provide businessmen with the necessary information and

consultations on different economic and commercial issues.

- To promote the development of foreign trade and export of goods and services.
- To create a favorable image of the Republic of Moldova at international level.

The activity of the Chamber of Commerce and Industry of the Republic of Moldova focuses on assisting local and foreign enterprises in a variety of ways including business development, management, marketing, vocational training, promotion of foreign trade and exports of goods and services, as well as other areas vital to the success of a company.

With its head office located in Chisinau, the Chamber of Commerce and Industry of the Republic of Moldova has 9 regional branches and 1 representative office in Transnistria. The CCI RM is an active member in a number of leading international organizations, among which is the International Chamber of Commerce Worldchambers Federation and Eurochambres.

The Chamber is actively involved in various national and international programs and projects for supporting the interests of its members, as well as all SMEs in the country, assisting local entrepreneurs in promoting their products and services on foreign markets and identifying funds for production purposes, research and technological development. For this purpose it cooperates closely with foreign chambers of commerce

and industry, state authorities, international donor organizations, business associations in Moldova and abroad.

As part of its policy to foster economic development, increase competitiveness of SMEs and promote international trade links, the CCI RM offers the following services to Moldovan and foreign enterprises:

- **Business links:** hosting incoming trade missions and coordinating individual business meetings between foreign and Moldovan businessmen; organizing outgoing trade missions; organizing trade fairs and exhibitions in the country and abroad; managing a database containing business opportunities from a variety of countries;
- **Information support:** data and consultations to enterprises regarding international trade matters; business guides, sectorial market reviews and studies; updated information about fairs, exhibitions, and other relevant data from all around the world;
- **Vocational and business training:** organizing training seminars and courses on a variety of business-related subjects, etc.
- **Specialized services for goods inspection and evaluation** on request of local and foreign enterprises
- **Internal and international commercial dispute settlement** by the International Commercial Arbitration Court at the CCI RM.

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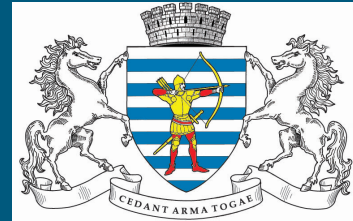
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# PRESENTATION OF BALTI MUNICIPALITY



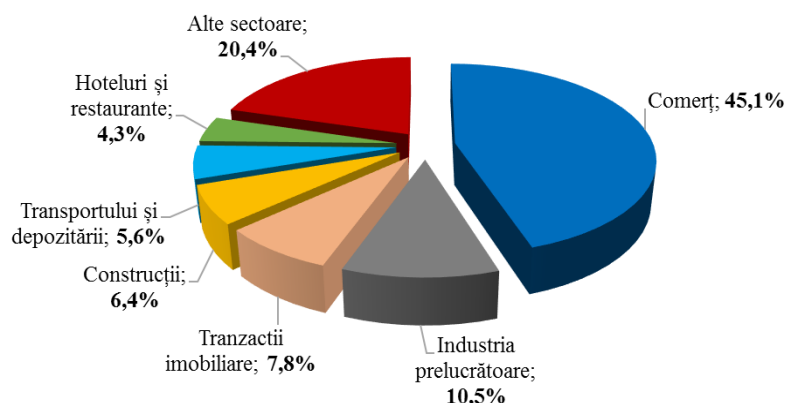
**Renato USATII**  
Mayor of Balti Municipality

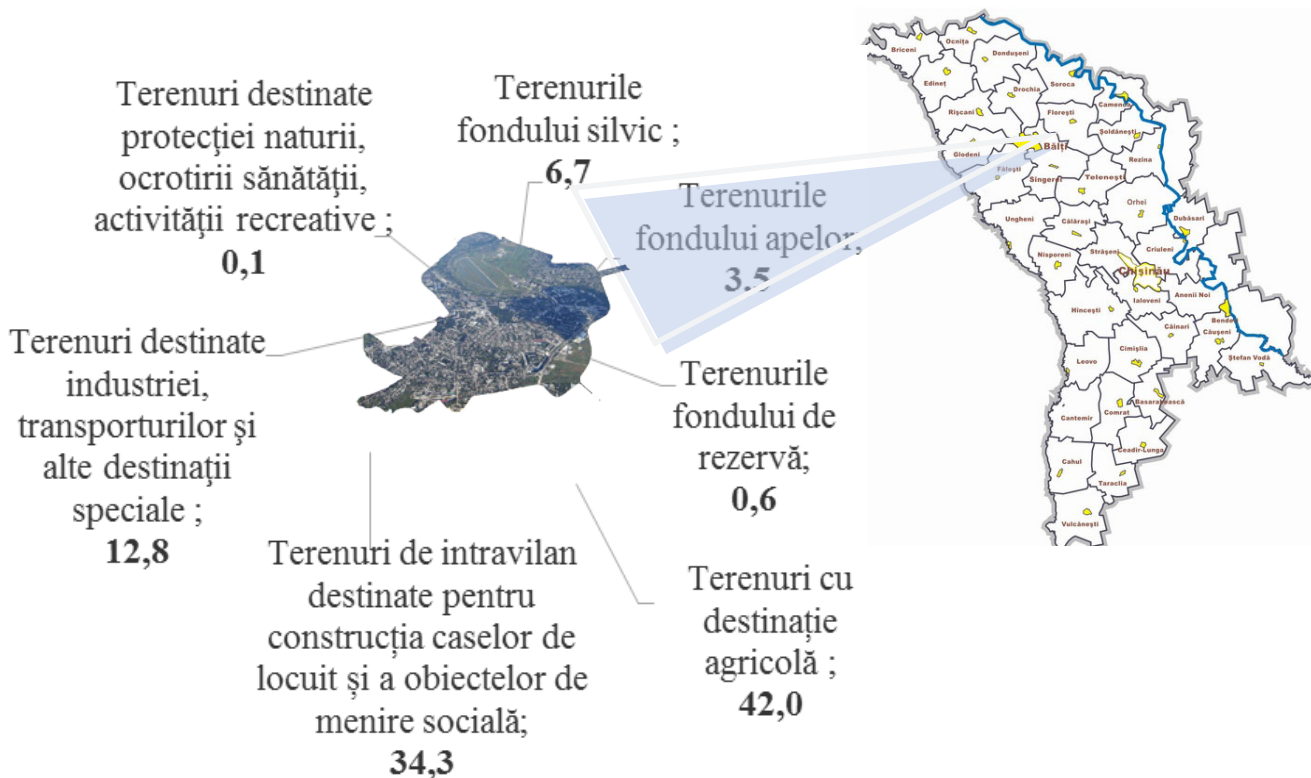
**Overview Balti Municipality** is the second largest economic and investment center in the country, located in the Northern Region of the Republic of Moldova. Founded in 1421, it is 138 km north of Chisinau, 65 km from the Romanian border (Sculeni customs) and 120 km from the border with Ukraine (Customs Otaci). The Balti Municipality (including the villages of Sadovoe and Elizaveta) covers 7800.6 ha, with a total population of 151.3 thousand people, of which 66.5% represent the working-age population, 18.6% of the population are over the working age and 14.9% of the population under the working age.

## ECONOMIC ENVIRONMENT

**Entrepreneurial Activity** In Balti 8 843 economic operators are involved in entrepreneurship activity, including 3 677 individuals and 5 166 legal entities. The most attractive sectors for local entrepreneurs are trade (45.1%) and manufacturing (10.5%).

Repartizarea întreprinderilor în mun. Bălți după tipul de activitate

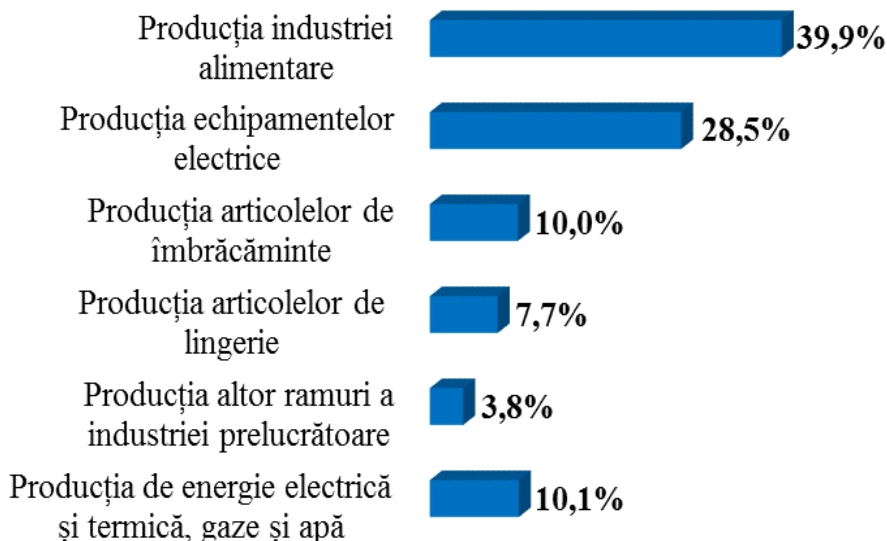




**Industry** The industrial sector is the priority sector of the local economy, the potential of which is enhanced by a number of enterprises of national and international importance, and the existence of the Raut Industrial Park and the Balti Free Economic Zone.

The volume of industrial production manufactured in 2016 by industrial enterprises in the Balti municipality constituted 5,189.9 million lei (248.4 million Euro), which represents 58.6% of the production volume produced at regional level and 12, 9% at country level.

### Structura producției industriale fabricate în anul 2016 în mun. Bălți



**Exports** In 2016, the volume of production supplied for the external markets amounted to 2 360.6 million lei (113.0 million Euro) or 45.5% of the total volume of industrial production manufactured in 2016.

The volume of industrial output exported in 2016, at the local level, constituted 60.5% of the total volume of industrial output exported at the region level and 16.1% at country level.

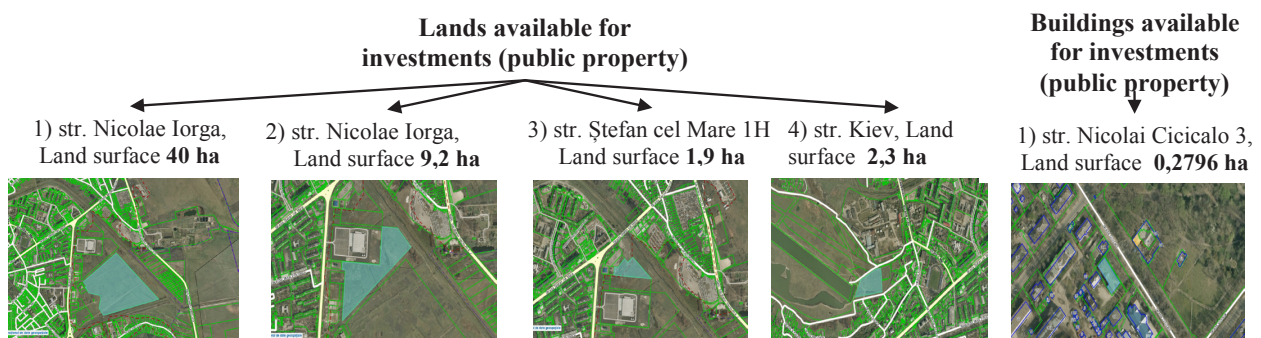
TOP-10 Exporting Enterprises of. Balti municipality in 2016 year	
1	"Dra Draexlmaier automotive" SRL
2	ICS "GG Cables & Wires EE"
3	"Floarea Soarelui" SA
4	ICS "Maxmanserv" SRL
5	ICS "Excel Manufacturing" SRL
6	ICS "CB-TEX" SRI
7	S.A."Incomlac"
8	ICS "Knauf-Gips" SRL
9	IM "Electromanufacturing" SRL
10	"Textre" SRL

**Investments** Balti, as the economic and administrative center of the North Region, has an attractive and competitive infrastructure for placing investments.

In 2016 year, the total flow of investments in the local economy amounted to 1,016.1 million lei, or 48.6 million euros, including 40.6% of foreign investments.

The volume of investments registered in 2016 accounted for 45.8% of the total volume of investments made at regional level.

In order to attract investments in the local economy and capitalize on the existing investment potential, the following land and buildings (public property) are made available to potential investors:



The City Hall of Balti is of great help to foreign investors due to the avoidance of administrative barriers and the willingness to share the risks associated with investments. It is the most open platform

for investors and business development. All these unique and solid offers are provided in the Sustainable Development Strategy of the City for the years 2016-2019.

## Investment Infrastructure

**Transport** Balti Municipality is an important transport hub in the northern part of the country, where important national and international transport routes, road, rail, air, intersect.

**Education** The educational process in the municipality is organized and carried out in 26 general secondary education institutions, attended by 13 054 students. The region also has 5 professional schools, 6 colleges and a higher education institution "Alecu Russo" University.



**Health.** The Potential of the Health Protection Branch is represented by the Municipal Clinical Hospital Balti, with 938 beds, the Balti Municipal Family Doctors Center, with 6 Health Centers, and the Balti Dental Center. The city has a diverse network of private medical institutions: clinics, laboratories and pharmacies.




**Culture** In the field of culture, there are 22 institutions with a cultural profile, 8 Cultural Centers, 3 artistic education institutions, the Municipal Culture Palace, the Pinacoteca "A. Cantemir", the Municipal Library "Eugen Coseriu", the History and Ethnography Museum, 3 craft centers. 14 ethno-cultural organizations are active in the field of inter-ethnic relations.





**Tourism** The considerable importance of historical monuments in the evolution of the city, the material and spiritual heritage, represent an undeniable value to the touristic circuit of historical monuments, of some institutions, such as: "Sf. Nicolae" Cathedral, the residence of the Bishop of Hotin, the Cathedral of the "Holy Emperors Constantine and Helen", the Museum of History and Ethnography, "Barza Alba" JSC, the Research Institute for Field Cultures "Selectia", etc. Foreign relations Balti municipality has





## MOLDOVAN INVESTMENT PROPOSAL PROFILE, 2017


<b>Name</b>	
Name of Investment Project	<b>Reconstruction and Landscaping of the "Kayak Canal"</b>
Company Name	Mayoralty of Balti Municipality
Logo	
<b>Information on Company</b>	
Sector of Activity	Public administration
Year of Establishment	1944
Legal Status	Local Public Administration
Number of Employees	156
Description of Company Business Activity (max. 100 words)	Based on the public funds allocated, the City Hall intends to achieve the local economic and operational strategic objectives under conditions of legality and transparency, efficiency, effectiveness, ethics and integrity.
Main Export Countries	N/a
<b>Contact Information</b>	
Contact person, position	Veaceslav COADA, Head of Architecture and Construction Department
Telephone/Fax	+373( 231)54611
Web-page, E-Mail	<a href="http://www.balti.md">www.balti.md</a> , <a href="mailto:dacbalti@gmail.com">dacbalti@gmail.com</a>
Address	1, Piata Independentei, Balti municipality, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	The aim of the project is to improve the conditions for doing sports and to diversify the offer of recreation in the area of Balti through the reconstruction and landscaping of the recreation area "Kayak Canoe Canal", on 1.3 km <sup>2</sup> land, located in the central area of Balti municipality. It is not equipped with utilities, but is close to the connection points. The project also includes the setting up of a park, the finishing of the Kayak Canoe Cabal, the location of the shopping and leisure centers, as well as the sport complex.
Overall Cost of the Project, €	3 500 000 Euro
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	3 500 000 Euro
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Grant/co-financing
Availability of Business Plan (please write "yes" or "no")	


<b>Name</b>	
Name of Investment Project	<b>CONSTRUCTION OF TUNNEL-TYPE GREENHOUSES</b>
Company Name	„Codru-Nord” JSC
Logo	
<b>Information on Company</b>	
Sector of Activity	Growing of decorative and ornamental plants
Year of Establishment	1959
Legal Status	Joint Stock Company
Number of Employees	63 pers.
Description of Company Business Activity (max. 100 words)	Growing and selling of decorative and ornamental plants: rose bushes, lilac, tuices, spruce
Main Export Countries	Romania, Bulgaria, Turkey, Republic Belarus
<b>Contact Information</b>	
Contact person, position	Ivan Rotari, Director
Telephone/Fax	+373 (231) 42564
Web-page, E-Mail	<a href="http://www.codru-nord.com">www.codru-nord.com</a> , <a href="mailto:codru-nord@mail.ru">codru-nord@mail.ru</a>
Address	MD-3121, Balti, P. O. Box 14
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	Construction of tunnel-type greenhouses for growing decorative plants and flowers in pots on an area of 5000 square meters. The project provides includes the setting up of greenhouses for planting, endowment with irrigation equipment, nutrition and fertilization, spraying and pest control, shading, soiling, soil treatment and anti-freeze heating system. (Surface: 5000 square meters Cost: 360 MDL / m2)
Overall Cost of the Project, €	85 700 EURO
Anticipated Company's Inputs (including costs, €)	18 000 EURO
Anticipated Partners' Inputs (including costs, €)	67 700 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	CREDIT
Availability of Business Plan (please write "yes" or "no")	YES

<b>Name</b>	
Name of Investment Project	<b>Construction of the Sports and Health Complex in Balti Municipality</b>
Company Name	Mayoralty of Balti Municipality
Logo	
<b>Information on Company</b>	
Sector of Activity	Public administration
Year of Establishment	1944
Legal Status	Local Public Administration
Number of Employees	156
Description of Company Business Activity (max. 100 words)	Based on the public funds allocated, the City Hall intends to achieve the local economic and operational strategic objectives under conditions of legality and transparency, efficiency, effectiveness, ethics and integrity.
Main Export Countries	N/a
<b>Contact Information</b>	
Contact person, position	Veaceslav COADA, Head of Architecture and Construction Department
Telephone/Fax	+373( 231)54611
Web-page, E-Mail	<a href="http://www.balti.md">www.balti.md</a> , <a href="mailto:dacbalti@gmail.com">dacbalti@gmail.com</a>
Address	1, Piata Independentei, Balti municipality, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	The aim of the project is to improve and diversify the conditions for practicing and developing different types of sports and the possibilities for recovery of the inhabitants of Bălți through the construction of the Sports and Health Complex in 3 levels on a total area of 36780 sq. m
Overall Cost of the Project, €	1350000 EURO
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	1350000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Joint Venture
Availability of Business Plan (please write "yes" or "no")	Yes

<b>Name</b>	
Name of Investment Project	<b>Construction of a residential complex in the city of Balti</b>
Company Name	Balti City Hall
Logo	
<b>Information on Company</b>	
Sector of Activity	Public administration
Year of Establishment	1944
Legal Status	Local Public Authority
Number of Employees	156
Description of Company Business Activity (max. 100 words)	Based on the public funds allocated, the City Hall intends to achieve the local economic and operational strategic objectives under conditions of legality and transparency, efficiency, effectiveness, ethics and integrity.
Main Export Countries	N/a
<b>Contact Information</b>	
Contact person, position	Veaceslav COADA, Head of Architecture and Construction Department
Telephone/Fax	+373( 231)54611
Web-page, E-Mail	<a href="http://www.balti.md">www.balti.md</a> , <a href="mailto:dacbalti@gmail.com">dacbalti@gmail.com</a>
Address	1, Piata Independentei, Balti Municipality, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	<p>The purpose of the project is to create comfortable living conditions for Balti inhabitants by building the Nicolae Iorga Housing Complex, on a 40 ha of land, located on Nicolae Iorga Street (area II). The land has engineering networks such as gas, pluvial sewerage and aqueduct. The access to the complex to be built is provided by Nicolae Iorga Street. The Action Plan of the project provides for the following:</p> <ul style="list-style-type: none"> <li>• construction of residential blocks in 9-16 levels,</li> <li>• landscaping of sports and leisure grounds, as well as playgrounds for children,</li> <li>• providing public utilities and other complementary functions.</li> </ul>
Overall Cost of the Project, €	214 971 000 EURO
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	214 971 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	
Availability of Business Plan (please write "yes" or "no")	Yes

<b>Name</b>	
Name of Investment Project	<b>Construction of the International Economic Complex with an Exhibition Center within the "Balti" Free Economic Zone</b>
Company Name	Free Economic Zone "Balti" (FEZ "Balti")
Logo	
<b>Information on Company</b>	
Sector of Activity	Industrial production
Year of Establishment	2010
Legal Status	Free Economic Zone
Number of Employees	3500 (53 residents)
Description of Company Business Activity (max. 100 words)	<ul style="list-style-type: none"> <li>• Rental of premises and land at a price much more attractive than the market price;</li> <li>• Possibility to store goods without any restrictions on maximum or minimum and without the obligation to pay customs duties;</li> <li>• Storage of goods in warehouses and platforms;</li> <li>• Execution of packing, unpacking, assembling, sorting, processing, etc;</li> <li>• Manipulation of foreign goods (unloading, loading, transshipment);</li> <li>• Getting great benefits from the difference in transport charges for goods brought in bulk and re-exported from the area after processing;</li> <li>• Possibility to organize permanent shops - exhibitions for sale in the area.</li> </ul>
Main Export Countries	Germany, Austria, Italy, Japan, Romania
<b>Contact Information</b>	
Contact person, position	Vasile SOLDAN – Main Interim Administrator
Telephone/Fax	+373 231 88881
Web-page, E-Mail	<a href="http://www.zelb.md/">http://www.zelb.md/</a>
Address	4, Industrială street, Balti municipality, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	The project will offer access to the international market through the most modern element of international trade, namely fairs and exhibitions, to the enterprises from the Northern Region of the Republic of Moldova and from the border regions in the neighboring countries.


	<p>The project involves:</p> <ul style="list-style-type: none"> <li>A) the construction of an administrative block, in four levels (height of each level of 3 m), with an area of 10 000 square meters;</li> <li>B) construction of a multifunctional pavilion, in two levels (height of each 6 m level), with a surface of 15000 sq. m., equipped with an elevated capacity elevator for goods;</li> <li>C) establishment of outdoor areas with a surface of 10000 square meters;</li> <li>D) establishing a parking area with a capacity of 300 cars within the "BALTI" FEZ, at the location in the sub-area no. 3, which is located successfully from the point of view of the access ways.</li> <li>E) Ensuring room lighting and heating based on alternative energy sources (photovoltaic panels and vacuum tube solar panels) that do not have a negative impact on the environment.</li> </ul> 
Overall Cost of the Project, €	3 200 000 EURO
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	3 200 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Greenfield
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Construction and development of the Industrial Park (IP) within the Free Economic Zone "Balti"</b>
Company Name	Free Economic Zone "Balti" (FEZ "Balti")
Logo	
<b>Information on Company</b>	
Sector of Activity	Industrial production
Year of Establishment	2010
Legal Status	Free Economic Zone
Number of Employees	3500 (53 residents)
Description of Company Business Activity (max. 100 words)	<ul style="list-style-type: none"> <li>• Rental of premises and land at a price much more attractive than the market price;</li> <li>• Possibility to store goods without any restrictions on maximum or minimum and without the obligation to pay customs duties;</li> <li>• Storage of goods in warehouses and platforms;</li> <li>• Execution of packing, unpacking, assembling, sorting, processing, etc;</li> <li>• Manipulation of foreign goods (unloading, loading, transshipment);</li> <li>• Getting great benefits from the difference in transport charges for goods brought in bulk and re-exported from the area after processing;</li> <li>• Possibility to organize permanent shops - exhibitions for sale in the area.</li> </ul>
Main Export Countries	Germany, Austria, Italy, Japan, Romania
<b>Contact Information</b>	
Contact person, position	Vasile SOLDAN – Main Interim Administrator
Telephone/Fax	+373 231 88881
Web-page, E-Mail	<a href="http://www.zelb.md/">http://www.zelb.md/</a>
Address	4, Industrială street, Balti municipality, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	The purpose of creating the industrial park within ZEL „Balti” is to increase the investment attractiveness of IP based on the use of existing possibilities, including the dual facilitation regime of IP and ZEL. The IP will have its own infrastructure, which will provide the utilities necessary for the operation of the residents of and which can not be provided in part by each resident. For services related to the costs of maintaining and developing, the Administrator will charge residents a management fee (or a rental charge).



Thus, the industrial park created will offer the opportunity to use the favorable geographic location of the region, which is located at the intersection of the main transport corridors connecting the largest markets, which can become attractive, first of all for investments from the businessmen from the European Union, the Commonwealth of Independent States and third countries.





Overall Cost of the Project, €	14 000 000
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	14 000 000
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Greenfield
Availability of Business Plan (please write "yes" or "no")	Feasibility study for the establishment of the Industrial Park



<b>Name</b>	
Name of Investment Project	<b>Establishment of the Botanical Garden in Balti municipality</b>
Company Name	State University "Alecu Russo" from Balti municipality
Logo	
<b>Information on Company</b>	
Sector of Activity	Higher Education
Year of Establishment	1945
Legal Status	<p>1945 - Founding of the Educational Institute in Balti (Decision of the Soviet People's Commissars of the USSR No. 470 of March 14, 1945 "On Measures Relating to the Schools of the Soviet Union", Decision of the People's Commissars of the Soviet Union No. 532 of 12 June 1945);</p> <p>1953 - Reorganization of the Educational Institute in the Pedagogical Institute (Provision of the Council of Ministers of the USSR No. 9038-p of 10 July 1953, Decision of the Council of Ministers of the Ministry of Labor and Social Affairs No. 846 of August 13, 1953 - "On the reorganization of the Balti Educational Institute and the creation of the Pedagogical Institute from Balti ");</p> <p>1959 - The Balti Pedagogical Institute is given the name "Alecu Russo" (Decision of the Council of Ministers of the Soviet Union No. 169 of April 24, 1959);</p> <p>2007- Registration of the Statute of the University at the State Registration Chamber of the Ministry of Information Development (No. 1007602000972 of 24.01.2007).</p>
Number of Employees	600
Description of Company Business Activity (max. 100 words)	Alecu Russo State University in Balti is an academic and scientifically accredited public institution. The university is subordinated at the administrative level to the Ministry of Education of the Republic of Moldova and to the Academy of Sciences of Moldova (in the fields of research, technological transfer and doctor degree training)
Main Export Countries	N/a
<b>Contact Information</b>	
Contact person, position	Cojocaru Igor, Vice-Rector for Scientific Activity
Telephone/Fax	+373 (231) 52 342
Web-page, E-Mail	<a href="http://www.usarb.md">www.usarb.md</a> , <a href="mailto:rector@usarb.md">rector@usarb.md</a>
Address	38, A. Puskin street, Balti municipality, MD - 3100, Republic of Moldova

Description of Investment Project	
Project Summary (max. 200 words)	The foundation of the Botanical Garden in Balti will serve for educational, scientific and cultural purposes. The Botanical Garden will be created at the State University "Alecus Russo" in Balti, which has the Faculty of Real Sciences, Economics and Environment, the Department of Natural Sciences and Agroecology. Future specialists in biology, ecology, agroecology, etc., will have the opportunity to get a theoretical and practical training based on field training and research. The Botanical Garden will serve both the ecological and cultural education of children in kindergartens not only from Balti, but also from adjacent districts and villages in the Northern area of the Republic of Moldova.
Overall Cost of the Project, €	500.000 EURO
Anticipated Company's Inputs (including costs, €)	No
Anticipated Partners' Inputs (including costs, €)	500.000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	
Availability of Business Plan (please write "yes" or "no")	Yes

Name	
Name of Investment Project	<b>Rehabilitation of the industrial production hall in block 50 of Raut Industrial Park in Balti municipality</b>
Company Name	Industrial Park "Raut"
Logo	
Information on Company	
Sector of Activity	Industrial production
Year of Establishment	1944
Legal Status	Industrial Park
Number of Employees	417 (7 residents)
Description of Company Business Activity (max. 100 words)	Raut Industrial Park offers to its residents: production rooms and offices, construction spaces and services necessary for the development of a business in the industrial sector, in particular for: the production of marine hydroacoustic equipment, the production of high-added electrical and electronic components and medical equipment, hydroacoustic navigation, industrial, railway transport equipment and others.
Main Export Countries	India, Russian Federation, Romania
Contact Information	
Contact person, position	Ion COJOCARI – General Director of "Răut" JSC, Managing Company of the Industrial Park
Telephone/Fax	+373( 231) 2 30 90
Web-page, E-Mail	<a href="http://www.industrialpark.md">http://www.industrialpark.md</a> , <a href="mailto:start@industrialpark.md">start@industrialpark.md</a>
Address	13, Decebal Street, Balti Municipality, Republic of Moldova
Description of Investment Project	
Project Summary (max. 200 words)	<p>The project provides for the capital repair of the industrial hall 57B with a surface area of approximately 5,000 sq. M., which includes works of inside dismantling, roof repair, thermal insulation, industrial flooring, changing of windows and doors, changing the handling equipment, installing the ventilation system, conditioning and heating, switchingchanging of power distribution and transformation networks and equipment.</p> 
Overall Cost of the Project, €	750 000 EURO
Anticipated Company's Inputs (including costs, €)	No
Anticipated Partners' Inputs (including costs, €)	750 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Brownfield
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Modernization of the "Balti" Hotel</b>
Company Name	Municipal Enterprise „Hotel „BALTI”
Logo	
<b>Information on Company</b>	
Sector of Activity	Hotel and business restaurant
Year of Establishment	1962
Legal Status	Municipal Enterprise
Number of Employees	50
Description of Company Business Activity (max. 100 words)	Accommodation and food services for residents and visitors of the city. The hotel offers the possibility to rent the conference rooms with a capacity of 40 and 80 seats for organizing seminars, conferences, trainings and meals for participants.
Main Export Countries	-
<b>Contact Information</b>	
Contact person, position	Terioschina Svetlana – Director
Telephone/Fax	+373 231 61366, fax: +373 231 61137, GSM: +373 69721118
Web-page, E-Mail	<a href="http://www.hotelulbalti.md">www.hotelulbalti.md</a> , e-mail: <a href="mailto:hotelbalti@mail.ru">hotelbalti@mail.ru</a>
Address	1, M.Sadoveanu street, Balti municipality, Republic of Moldova.
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	The purpose of the project is to modernize and develop the conditions for receiving visitors and tourists in Balti by modernizing the provision of accommodation and food services. Reconstruction and renovation of all rooms for guests and public utilities, as well as the thermal insulation of the hotel's facade, the replacement of the roof and partly of the windows and doors, and the continuation of the gasification works, will allow the provision of high-level services at affordable prices.
Overall Cost of the Project, €	500 000 EURO
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	500 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Joint Venture
Availability of Business Plan (please write "yes" or "no")	No

Name	
Name of Investment Project	<b>Rehabilitation of the industrial production hall in block 41A of Raut Industrial Park in Balti</b>
Company Name	Industrial Park "Raut"
Logo	
Information on Company	
Sector of Activity	Industrial production
Year of Establishment	1944
Legal Status	Industrial Park
Number of Employees	417 (7 residents)
Description of Company Business Activity (max. 100 words)	Raut Industrial Park offers to its residents: production rooms and offices, construction spaces and services necessary for the development of a business in the industrial sector, in particular for: the production of marine hydroacoustic equipment, the production of high-added electrical and electronic components and medical equipment, hydroacoustic navigation, industrial, railway transport equipment and others.
Main Export Countries	India, Russian Federation, Romania
Contact Information	
Contact person, position	Ion COJOCARI – General Director of "Răut" JSC, Managing Company of the Industrial Park
Telephone/Fax	+373( 231) 2 30 90
Web-page, E-Mail	<a href="http://www.industrialpark.md">http://www.industrialpark.md</a> , <a href="mailto:start@industrialpark.md">start@industrialpark.md</a>
Address	13, Decebal Street, Balti Municipality, Republic of Moldova
Description of Investment Project	
Project Summary (max. 200 words)	The project provides for the capital repair of the administrative-industrial building 41A with the area of 9155 square meters, which includes works for inside dismantling, roof repair, thermal insulation, industrial floor casting, changing windows and doors, changing the handling equipment, installing the ventilation system, conditioning and heating, changing the electrical distribution and transformation networks and equipment.
	
Overall Cost of the Project, €	1 350 000 EURO
Anticipated Company's Inputs (including costs, €)	No
Anticipated Partners' Inputs (including costs, €)	1 350 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Brownfield
Availability of Business Plan (please write "yes" or "no")	No

Name	
Name of Investment Project	<b>Rehabilitation of the industrial production hall in block 57B of Raut Industrial Park in Balti municipality</b>
Company Name	Industrial Park "Raut"
Logo	
Information on Company	
Sector of Activity	Industrial production
Year of Establishment	1944
Legal Status	Industrial Park
Number of Employees	417 (7 residents)
Description of Company Business Activity (max. 100 words)	Raut Industrial Park offers to its residents: production rooms and offices, construction spaces and services necessary for the development of a business in the industrial sector, in particular for: the production of marine hydroacoustic equipment, the production of high-added electrical and electronic components and medical equipment, hydroacoustic navigation, industrial, railway transport equipment and others.
Main Export Countries	India, Russian Federation, Romania
Contact Information	
Contact person, position	Ion COJOCARI – General Director of "Răut" JSC, Managing Company of the Industrial Park
Telephone/Fax	+373(231) 2 30 90
Web-page, E-Mail	<a href="http://www.industrialpark.md">http://www.industrialpark.md</a> , <a href="mailto:start@industrialpark.md">start@industrialpark.md</a>
Address	13, Decebal Street, Balti Municipality, Republic of Moldova
Description of Investment Project	
Project Summary (max. 200 words)	<p>The project provides for the capital repair of the industrial hall 57B with a surface area of approximately 5,000 sq. M., which includes works of inside dismantling, roof repair, thermal insulation, industrial flooring, changing of windows and doors, changing the handling equipment, installing the ventilation system, conditioning and heating, switchingchanging of power distribution and transformation networks and equipment.</p> 
Overall Cost of the Project, €	750 000 EURO
Anticipated Company's Inputs (including costs, €)	No
Anticipated Partners' Inputs (including costs, €)	750 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Brownfield
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Modernization of the Municipal Stadium "Olimpia"</b>
Company Name	Municipal Enterprise "Olimpia" Stadium
Logo	
<b>Information on Company</b>	
Sector of Activity	Sport
Year of Establishment	22.02.2001
Legal Status	Municipal Enterprise
Number of Employees	10
Description of Company Business Activity (max. 100 words)	Rental of football fields, treadmills, running trails, tennis tents, power halls.
Main Export Countries	N/a
<b>Contact Information</b>	
Contact person, position	Sadovnicov Igor – Director
Telephone/Fax	+(373) 68956000
Web-page, E-Mail	1414svetlana@mail.ru
Address	155, Kiev Street
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	<p>The project provides for the execution of the following works:</p> <ul style="list-style-type: none"> <li>• reconstruction of the football field;</li> <li>• replacement of running trails and athletic core;</li> <li>• landscaping for field tennis;</li> <li>• construction and arrangement of two minifotbal grounds;</li> <li>• replacing of the metal fence;</li> <li>• reconstruction of the arch at the main entrance;</li> <li>• replacement of 5,000 chair seats with plastic anti-vandalism chairs;</li> <li>• rehabilitation of the force room;</li> <li>• rehabilitation of supper stands;</li> <li>• installing 5000 m<sup>2</sup> of paving;</li> <li>• replacing the fence around running trails;</li> <li>• landscaping for volleyball and badminton;</li> <li>• replacing the electronic display panel;</li> <li>• rehabilitation of the administrative building.</li> </ul>
Overall Cost of the Project, €	1 012 000 EURO
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	1 012 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Brounfield
Availability of Business Plan (please write "yes" or "no")	Yes (plan of partial works)

<b>Name</b>	
Name of Investment Project	<b>Rehabilitation of heating systems and boilers</b>
Company Name	Municipal Enterprise „Termogaz-Balti”
Logo	
<b>Information on Company</b>	
Sector of Activity	Heating
Year of Establishment	2003
Legal Status	Municipal Enterprise
Number of Employees	42
Description of Company Business Activity (max. 100 words)	Supply of thermal energy and servicing of gas-fired equipment of various types
Main Export Countries	-
<b>Contact Information</b>	
Contact person, position	Munteanu Stepan – Director
Telephone/Fax	+373 (231) 4 10 54
Web-page, E-Mail	<a href="mailto:termogaz_bl@mail.ru">termogaz_bl@mail.ru</a>
Address	19“A”, Feroviarilor Street, Balti municipality, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	<p>The purpose of the project is to modernize the heating systems and boilers by:</p> <ol style="list-style-type: none"> <li>1. Repairing the thermal insulation of heating networks.</li> <li>2. Modernization of "Arbore" boiler house.</li> <li>3. Replacement of boiler and pump, boiler equipment Krilov street.</li> <li>4. Change of the type of gasket at the Krilov district heating network block from underground to ground.</li> <li>5. Replacing the pump motor power and purchasing the network pump with an integrated frequency converter for the "Railroad" boiler.</li> <li>6. Replacement of the closing arm of the boiler rooms, the elevator units and the thermal chamber.</li> </ol>
Overall Cost of the Project, €	300 000 EURO
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	300 000 EURO
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Joint Venture
Availability of Business Plan (please write "yes" or "no")	No

# PRESENTATION OF FALESTI DISTRICT



**Iraida BÎNZARI**  
Chairman of Falesti District

**Falesti district** is located in the Northwest part of the Republic of Moldova, at a distance of 125 km from the capital Chisinau and 33 km away from Balti municipality. It occupies an area of 1072 km<sup>2</sup>, the agricultural area is - 80501 ha, 12393 ha - forests and protection strips, 4222 ha - the water surfaces.

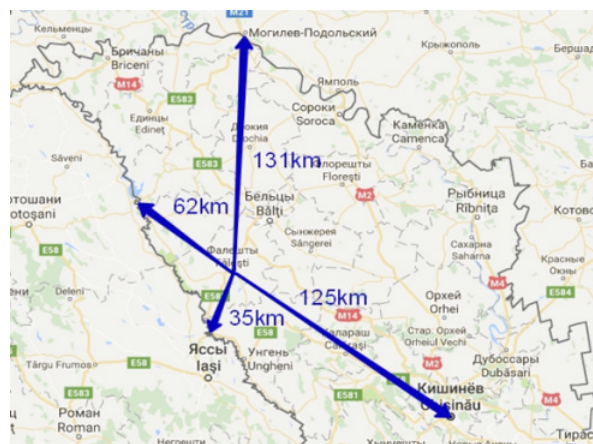
On the territory of Falesti district are located the town of Falesti and 75 localities, the administration of which is carried out through 33 municipalities. On its Western part, Falesti borders Romania (EU).

The connection with the Romanian territory is made by the customs check-points Sculeni and Costești, which are at a distance of 35 km and 62 km from the town of Falesti. The distance to Ukraine, through the Otaci customs, is 131 km.

The public roads network in Falesti district covers a total of 340,437 km, of which: 2 republic roads with a length of 66,172 km, 7 regional roads with a length of 132,685 km and 31 local public roads of district interest with the length of 141,58 km. Of the 141,58 km of local public roads of district interest with asphalt concrete are covered - 51.63 km and with gravel - 89.95 km. The district has rail transport infrastructure.

There are 5 railway stations on the territory of the district, one of them in the town of Falesti. Auto passenger transport serves 61 routes daily.

The population of the district counts 91.2 thousand inhabitants, in the town of Falesti - 18.3 thousand inhabitants. The proportion of the male population is about 48.6%, compared to 51.4% of the female population. The





working age population, of the total population in the district, counts 19,155 people. 9,099 economic agents and individual entrepreneurs are registered in the district, including: 1114 - Legal persons / 1052 - Individual enterprises / 6933 - Peasant households. The economic agents in the Făleşti district have a fruitful activity in the field of foreign trade. These are exporting goods to countries of the European Union and CIS: Romania, Italy, Germany, Kazakhstan, Belarus, Israel, Spain, Switzerland, Austria, Georgia, Russia, Ukraine, Nigeria. The main types of exported goods are: men's working clothes, surprise toys, electric wiring, white sugar, beet sugar, apricots, plum and apricot distillates, alcoholic beverages, packing equipment, maize for sowing. The number of economic export - import transactions constituted 2,313 transactions. The Făleşti District Council owns and has production and administrative buildings with a total area of approximately 5,000 square meters, including production areas of about 4,000 square meters. There are also industrial spaces with the potential to become an industrial park or a free economic area:


SA "Făleşti Sanitation Factory" located in the industrial area of the city, Făleşti, 61 Eminescu Street. The share of the state is 94.124%. The enterprise has a total area of approx. 13.2 ha and has 41,200 square meters of production areas. It is located in the immediate vicinity of the R17 national road, 1.6 km from the R16 national road linking the Sculeni border crossing (33 km) and 2.35 km from the Făleşti railway station. To facilitate the operational activity

there is a 1.5 km railway line that connects with the national railways. The connection point to the natural gas supply systems is 1.2 km away. It has access to water and sewerage. SA "Prut-80", located in the industrial area of the city, Făleşti, 63 M. Eminescu Street. The enterprise has a total area of approx. 3.8 ha and has 13,800 square meters of production areas. It is located in the immediate vicinity of the R17 national road, 1.6 km from the R16 national road linking the Sculeni border crossing (33 km) and 2.35 km from the Făleşti railway station. To facilitate the operational activity there is a 1.5 km railway line that connects with the national railways. The connection point to the natural gas supply systems is 1.2 km away. It has access to water and sewerage.



## MOLDOVAN INVESTMENT PROPOSAL PROFILE, 2017

<b>Name</b>	
Name of the project	<b>Sale of building and related land</b>
Name of the company	The bakery combined Falesti
Logo of the company	
<b>Company Information</b>	
Sector of activity	Food industry, bread and bakery products
Year of founding	1961
Legal status	Consumer cooperation
Number of employees	30
Description of the company's business activity (max 100 words)	Production of bread and bakery products by traditional method with maia, as few as food additives. For the future, the company tends to get a 100% healthy product.
Main Export Destinations	
<b>Contact Information</b>	
Contact person, function	Dubina Svetlana, director
Telefon/Fax	Tel.: +373 259 2 41 12, fax: +373 259 2 25 17
Web, email	contfalpanifcop@rambler.ru
Adres	s.Făleşti, 31 August str, 110
<b>Descrierea proiectului de investiții</b>	
Project summary (max 200 words)	It is proposed to sell the building and the land belonging to the former bread factory. The total surface of the land 1,0848 ha, including the area of the factory building 1308 m <sup>2</sup> , flour storage 397 m <sup>2</sup> , fireplace - 155 m <sup>2</sup> , garage - 128 m <sup>2</sup> , bathroom with basin - 73 m <sup>2</sup> , artesian fountain with drinking water.
Total Project Costs, €	150000 Euro
Company Inputs (including costs, €)	
Partner anticipated inputs (including costs, €)	
Form of cooperation (Joint Venture / Greenfield / Credit / etc.)	Sales or handing over
Availability of your business plan (type "yes" or "no")	

<b>Name</b>	
Name of the project	<b>Rehabilitation of the industrial production hall</b>
Name of the company	Falesti Raional Council
Logo of the company	
<b>Company Information</b>	
Sector of activity	Industry
Year of founding	1987
Legal status	
Number of employees	-
Description of the company's business activity (max 100 words)	Offering manufacturing rooms, offices, residential buildings and services needed to develop an industry business
Main Export Destinations	-
<b>Contact Information</b>	
Contact person, function	Bearded Irida
Telefon/Fax	Tel: +373 259 22650/259 22658
Web, email	<a href="http://www.cr-falesti.md/">Http://www.cr-falesti.md/</a> , <a href="mailto:consiliu_falesti@yahoo.com">consiliu_falesti@yahoo.com</a> , <a href="mailto:crfalesti@gmail.com">crfalesti@gmail.com</a>
Adres	MD. or. Fălești, Ștefan cel Mare Street 50
<b>Descrierea proiectului de investiții</b>	
Project summary (max 200 words)	It requires the capital repair of the industrial hall with an area of approximately 6655.1 sqm and the administrative building of 2039.4 sqm which includes works: interior dismantling, roof repair, thermal insulation, industrial flooring casting, changing windows and doors, changing lifting equipment, installing the system Ventilation, conditioning and heating, switching of electrical distribution and transformation networks and equipment.
Total Project Costs, €	-
Company Inputs (including costs, €)	-
Partner anticipated inputs (including costs, €)	-
Form of cooperation (Joint Venture / Greenfield / Credit / etc.)	Brownfield, stock.
Availability of your business plan (type "yes" or "no")	no

<b>Name</b>	
Name of the project	<b>Re-equipping of the plant for building sanitation machines</b>
Name of the company	The plant, building sanitation machines
Logo of the company	
<b>Company Information</b>	
Sector of activity	Industry
Year of founding	1980
Legal status	Corporation
Number of employees	24
Description of the company's business activity (max 100 words)	Construction of special machinery, metal processing, machine repair.
Main Export Destinations	-
<b>Contact Information</b>	
Contact person, function	Binzari Fiodor Ion
Telefon/Fax	Tel. : +373 79754683, +373 259 23714 / +373 259 26543
Web, email	
Adres	
<b>Description of the investment project</b>	
Project summary (max 200 words)	<p>The enterprise has an area of approx. 13.2 ha and has:</p> <ul style="list-style-type: none"> <li>• Administrative block - 615.9 m.p.</li> <li>• Production halls - 41268 m.p.,</li> <li>• Forging and Casting - 6258.6 m.p.,</li> <li>• Warehouse - 3670 m.p.,</li> <li>• 2 water pumping points - 325 m.p.</li> <li>• Compression point 490 m.p.</li> <li>• State share is 94.124%.</li> </ul> <p>The enterprise requires repair and refurbishment.</p>
Total Project Costs, €	
Company Inputs (including costs, €)	
Partner anticipated inputs (including costs, €)	Join Venture, <u>Brownfield</u>
Form of cooperation (Joint Venture / Greenfield / Credit / etc.)	
Availability of your business plan (type "yes" or "no")	yes

# PRESENTATION OF OCNIȚA DISTRICT



**Vasile ROMANIUC**  
Chairman of Ocnita District

**Geographical location:** Ocnita district is located in the Northeastern part of the Republic of Moldova, at a distance of 236 km from the city of Chisinau. Located on the middle course of the Dniester River, which runs its waters slowly over a 32 km section of the district's territory, it borders on the North with the Republic of Ukraine (the Chernivtsi and Vinița regions), the West with the Briceni district, the South and Southeast with the districts Edinet and Donduseni.

In the Ocnita district (at Naslavcea) there is the northern end of the Republic of Moldova. The total area of the district is - 598 km<sup>2</sup>. The territory of the district is crossed by the railway with the main road Ocnita and the national roads R-8, R-9, R-10, R-11, R-51. The following customs points are operating: Ocnita-Secureni, Otaci-Moghiliov-Podolschii, Clocusna-Secureni. The capital of the district is the town Ocnita with a population of 9,700 inhabitants.

### **The administrative-territorial structure**

consists of 33 localities, including 21 municipalities: towns: 3 (Ocnita, Otaci, Frunze); Communes: 6 Calaraseuca (Calaraseuca-Berezovca), Lencăuți (Lencăuți-Verejeni),

Lipnic, (Lipnic-Paustova) Ocnita (Ocnita-Maiovca), Gr.Moldova (Gr.Moldova, Gr.Raia, Rediul-Mare railway station), Bîrlădeni (Paladea, Rujnița, Bîrlădeni), Vălcineț (Valcineț-Codreni)); Villages: 12 (Unguri, Sauca, Grbova, Bîrnova, Mereșeuca, Naslavcea, Dîngeni, Mihășșeni, Clocușna, Hădărăuți, Corestăuți).

**The Ocnita district population** counts 53,912 inhabitants, of which: urban population - 18,509 people, rural population 35,403 people. The demography of the district is characterized by a low birth rate, showing a downward trend. The Ocnita district population is multinational: Moldovans - 57.7%, Ukrainians - 30.7%, Russians - 4.9%, Roma - 6.0%, Poles - 0.1%.

## The main tourist attractions (cultural, historical)

**Cultural Center:** “The Assumption of the Virgin Mary” Monastery (monastery of nuns) village Calarașeuca, House “Constantin Stamati” Museum Complex Ocnita, Petru Zadnipru Museum House, Sauca, “Emil Loteanu” Museum “O. Cobileanskaia” village Unguri, Ethnographic Museum Ocnita Museum.

**History:** Architectural monument from 1903 «Railway Station». Ocnita, Historical Monuments dedicated to the Uprising in Hotin in Ocnita, Memorial Sign “Leah Pillar” Berezovca, Historic Monument “Fountain of the Cadan” Lipnice, Memorial “Bell of the Memorial” Lipnic, “Water Mill” Naslavcea dates back. XVI year 1506, Petru Movilă’s bust and Contacuzino Countess of Otaci, “The Pillar of the Leah” in the village of Berezovka (1620).

**Natural** Monument of the Geological and Paleontological Nature “Râpa Carpov Iar” and “Râpa Rudâi Iar” (Naslavcea), Monument of Geological and Paleontological Nature “Naslavcea tectonic façade”, Calaraseuca Landscape Reservation and “At 33 Vaduri”

(Naslavcea).

## International relations:

The partnerships of the Ocnîța district are as follows:

- Cooperation Agreement between the Ocnîța District (Moldova) and the Buinsk District (Tatarstan)
- Cooperation between the Ocnîța District (Moldova) and the Preilu Region (Latvia)
- Cooperation between the Ocnîța District (Moldova) and Secureni District (Ukraine)
- Member of the Nistru Euroregion
- Member of the “Prutul de Sus” Euroregion.

## Economy

Small and Medium Enterprises Sector

According to the data submitted by the State Registration Chamber, 3,887 enterprises are registered in the district, as follows:

- Joint stock companies - 25
- Limited liability companies - 401
- Peasant households - 2 609
- Individual enterprises - 520
- Production cooperatives - 39
- Other - 293

### Economic Zone “Otaci-Business”



The production park “Otaci-Business” is located at the address: MD-7106, 21 Voitovici str., Otaci city, rc.Ocnita on an area of 33.1872 ha. Year of establishment - 1998, 26th of February, for a period of 25 years. The following activities are allowed here:

- producing garments;
- renting;
- furniture production;
- wholesale trade;
- production of plastic and metal-plastic objects;
- production of alternative fuel “BIO-100”;
- production of bi-gasoline Ae-92, Ae-95, Ae-98;

- manufacture of clothing for women;
- packaging, sorting.

#### **Positioning in the territory:**

The distances to the most important centers is:


- Bălți -120 km, Chișinău -220 km.
- Walpin Railway Station - 500 meters.
- The customs control point of RM Otaci - 1km

In the free area the roads are asphalted and they are in good condition, there are two railways. Infrastructure is developed: water, sewerage, gas, electricity. Currently, the zone counts 11 residents.

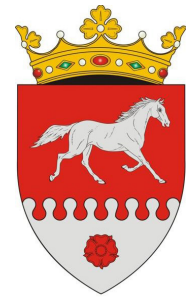
## MOLDOVAN INVESTMENT PROPOSAL PROFILE, 2017

Name	
Name of the project	<b>Development of rural tourism</b>
Name of the company	"Capmoale Victor Dumitru"
Logo of the company	-
Company Information	
Sector of activity	Agriculture (beekeeping)
Year of founding	2001
Legal status	Peasant Farm
Number of employees	2
Description of the company's business activity (max 100 words)	Production and marketing of apiculture products.
Main Export Destinations	-
Contact Information	
Contact person, function	Capmoale Victor - Director
Telefon/Fax	+37360252274, +37368297201
Web, email	victoras.cazacu@mail.ru
Adres	S. Paustova, Ocnița rayon
Descrierea proiectului de investiții	
Project summary (max 200 words)	The Peasant Farm intends to develop the business by raising the apiary with 50 families and organizing an agro-touristic boarding house. Main objectives to be met: <ul style="list-style-type: none"> <li>• Procurement of apiculture inventory;</li> <li>• The construction of a space for rural tourism;</li> <li>• Procurement of traditional Moldovans clothing.</li> </ul>
Total Project Costs, €	20000 €
Company Inputs (including costs, €)	10000 €
Partner anticipated inputs (including costs, €)	10000 €
Form of cooperation (Joint Venture / Greenfield / Credit / etc.)	Credit
Availability of your business plan (type "yes" or "no")	Da

<b>Name</b>	
Name of the project	<b>Purchase, preservation and processing of agricultural produce</b>
Name of the company	The PRODCOOP Cooperative Production Company in Ocnita, MOLDCOOP
Logo of the company	
<b>Company Information</b>	
Sector of activity	Production of canned foods (purchase, storage and processing of vegetables and fruit)
Year of founding	1964
Legal status	Private
Number of employees	At the moment 16
Description of the company's business activity (max 100 words)	Production stays. It only activates towards the purchase and sale of different products.
Main Export Destinations	.
<b>Contact Information</b>	
Contact person, function	Dutca Vasile - Director
Telefon/Fax	Tel .: +373 271 22474
Web, email	PRODCOOP 2 @ mail.ru
Adres	Or. Ocnita, r. Ocnita, Gagarin str., 2
<b>Descrierea proiectului de investiții</b>	
Project summary (max 200 words)	Now it needs efficient equipment and the conversion of technological equipment to produce cans that would meet EU requirements, building repairs, equipment installation refrigerator.
Total Project Costs, €	500000
Company Inputs (including costs, €)	
Partner anticipated inputs (including costs, €)	Desirable 100%
Form of cooperation (Joint Venture / Greenfield / Credit / etc.)	investment
Availability of your business plan (type "yes" or "no")	Yes

<b>Name</b>	
Name of the project	<b>Production, drying, processing, export of agricultural products.</b>
Name of the company	„Interagroinvest„SA
Logo of the company	
<b>Company Information</b>	
Sector of activity	Production, drying, processing, export of agricultural products.
Year of founding	April 2000
Legal status	Corporation
Number of employees	87 employees. In the season up to 250 people
Description of the company's business activity (max 100 words)	Cultivation of agricultural crops since 2000. Since 2007, the basic direction of the Company's activity is the profound processing of pumpkin seeds and sunflower seeds "Confetca".
Descriptions of the Company	The technology provides for: drying, sorting, packing and export of pumpkin seeds. Annually we produce over 500-600 tons of seeds. In 2016, 804 ha of pumpkin seeds were harvested. More than 1000 tons of pumpkin seeds were produced. Annually, the total volume of production is about 30 million lei. Export - 80% of the total quantity delivered. The technical potential includes the most modern aggregates and agricultural equipment. The company "Interagroinvest" SA is the only enterprise in Moldova that has implemented the project "First Packaging House of RM". It has a fruit and vegetable drier with a drying capacity of 12 tons a day, based on 2 gas-fired furnaces, ASTRA for grain and oily drying, with a capacity of 20 tons per shift and a refrigerator to keep 450 tons of Fruits. Efficiency of production exceeds 30%.
<b>Contact Information</b>	
Contact person, function	Claudia Burlac - Vice-President for Finance
Telefon/Fax	Tel .: + 373 22 210 759, +373 22 23 43 61, GSM: +373 69467950
Web, email	E-mail: interagroinvest@mail.ru
Adres	Legal address: Hădărăuți village, Ocnița district
<b>Description of the investment project</b>	
Project summary (max 200 words)	Description of the investment project
Total Project Costs, €	Machines and equipment for deep processing of food crops, in particular sorting machines, calibration of pumpkin seeds.
Company Inputs (including costs, €)	Investments for the construction of a technical park for the procurement, processing, sorting and storing of grains, olives and sunflower with delivery of export products.
Partner anticipated inputs (including costs, €)	
Form of cooperation (Joint Venture / Greenfield / Credit / etc.)	500 000 Euro
Availability of your business plan (type "yes" or "no")	50 000 Euro

# PRESENTATION OF RISCANI DISTRICT



**Iurie URZICA**  
**Chairman of Riscani District**

**Riscani district** is located in the North-Western part of the Republic of Moldova, occupying an area of 936.03 square km, with the district administrative center placed in the town of Riscani, located at a distance of 180 km from the capital city, Chisinau. The district is on the border with Romania, having a connection point with the EU through the Costești-Stâncă border.

The Customs Service located near the Costesti-Stâncă dam is the connecting point of the district with the localities of Botosani County.

At the same time Rîșcani district is part of the Euroregion "Upper Prut". The Costesti Stiinca Hydroenergetic Node operates in the territory with a capacity of 32 MGW.

The population of the district constituted, on 01.01.2017, 67,903 people, 78% of whom live in rural areas and 22% in towns. In the district there are 28 territorial administrative units, of which 2 are municipalities and 26 are communities (27 villages). The localities have a social infrastructure consisting of general and specialized education institutions, cultural centers, hospitals and libraries.

Economically, the district is focused on the agro-industrial sector and the processing of agricultural products, as well as the

mining industry and power generation and redistribution industry. The share of the agricultural branch is 74% and that of the industry 9.5%. The economic potential of the district is around 1.4 billion lei, or 648.1 million Euros.

In the industrial sector of the district there are 29 industrial enterprises, with a total turnover, in 2016, amounting to 226.4 million lei, marking an increase of 11.6% compared to the previous year. The most active economic agents in the industry are: Lactis JSC, Avicola JSC, Avis Nord JSC, Argon Sigma JSC, Gardincom LTD, Fantasia JSC.

Avicola JSC is one of the largest taxpayers in the territory, exporting autochthonous production (hen eggs) in the Middle East (Turkey, Iraq). The company produces, per year, about 50000 eggs, 400 tons of hen meat, 100 tons of egg powder.

Avis Nord JSC produces around 160 tons of fruit and vegetable juices per year.

Lactis JSC is a dairy and cheese production factory. The company produces annually 480.9 tons of cheese, 7452.7 tons of dairy products, 320 tons of butter. The annual sales of the company are 172 million lei.

Gardincom Ltd, is a dry fruit production enterprise with European technology, and an annual production number of 20 tons.

Fantasia JSC is garment factory, which produces 66000 units of knitwear for export (Italy).

Argon-Sigma JSC deals with the production of wooden articles and panification. Its revenues are of 3.8 million lei per year, of which 5,000 m<sup>2</sup> parquet, in the amount of 1.8 million lei, furniture - 750 million lei, 1.5 million lei of wooden articles, 300 thousand lei bakery products.

The agricultural lands of the Riscani district constitute 76,460 ha, of the total land area. The bonity of the soil is of 70 units, which is higher than the country's average. The volume of agricultural production is 800-1000 million lei. Annually there are produced 37-40 thousand tons of wheat, 28-30 thousand tons of corn, 24-25 thousand tons of sunflower, 80-100 thousand tons of sugar beet, 10-15 thousand tons of soybean, 4-5 thousand tons of vegetables and 8-9 thousand tons of fruit.

In the livestock sector, the district produces about 1885 tons of meat, 14450 tons of milk, 64763 thousand eggs.

Over the past two years, large investments have been placed in agriculture. Grazim Ltd has built its own calibration, treatment, packing and storage of corn seeds line, equipped with machinery from Bulgaria, the total investment amounting to 6 million lei.

The Agricultural Cooperative Magic Fruct has invested in a fruit storage refrigerator with the capacity to store 1600 tons, while also installing a fruit sorting line.

NordTrans Ltd has a refrigerator with the capacity of 1600 tons.

Fruvo natural from the VaratiN village has a refrigerator with the capacity of 1000 tons and the Farm Motelica Dumitru from Varatic village has a refrigerator with the capacity of 300 tons.

**In the context of the above mentioned, we came up with some challenges for partners, in various fields:**

- 1) Agro industrial - promoting domestic production to the EU and the CIS markets, attracting Investments to purchase high performance equipment for processing.
- 2) Extension and rehabilitation of the water supply and sewerage infrastructure: the construction of the Costesti-Riscani and Soroca-Balti water pipe.
- 3) Road infrastructure rehabilitation and development of the transport network, street lighting, road construction.
- 4) Improvement of solid waste management: implementation of an integrated waste management system, selective collection, transportation - recovery - storage, construction of a waste processing plant.
- 5) Development of tourism.

The social economic potential of Rîșcani district has a favorable investment climate and welcomes sustainable development of the district.

We hope to have effective cooperation over the years in the areas presented and beyond.

## MOLDOVAN INVESTMENT PROPOSAL PROFILE, 2017

<b>Name</b>	
Name of Investment Project	<b>Developing the technological process of the agricultural enterprise</b>
Company Name	II "Cad Colibaba"
Logo	
<b>Information on Company</b>	
Sector of Activity	Production of bakery products
Year of Establishment	1994
Legal Status	Individual enterprise
Number of Employees	35
Description of Company Business Activity (max. 100 words)	Production of bakery products (tarts, buns, biscuits, bread). The annual producer capacity is 85 tons of bread, 20 tons of confectionery.
Main Export Countries	
<b>Contact Information</b>	
Contact person, position	Colibaba Ana - Director
Telephone/Fax	Tel .: +373 256 23543
Web-page, E-Mail	kolibaba1990@mail.ru
Address	Or.Riscani str, Neculce2
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	To accomplish the project, the enterprise needs: <ul style="list-style-type: none"> <li>• Planetary mixer volume 4-6 l min 300 w ~ 400 Euro</li> <li>• Conditioner ~ 300 Euro</li> <li>• Dough cutting machine ~ 15000 Euro</li> <li>• Refrigerator coach - load capacity: ~ 500 kg ~ 3000 Euro</li> <li>• Dough-making machine ~ 10000 Euro</li> </ul>
Overall Cost of the Project, €	28700 Euro
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	
Availability of Business Plan (please write "yes" or "no")	no

<b>Name</b>	
Name of Investment Project	<b>DEVELOPMENT OF TOURISM IN ENTERTAINMENT AREA COSTESTI-STINCA</b>
Company Name	Râșcani district council
Logo	
<b>Information on Company</b>	
Sector of Activity	Tourism
Year of Establishment	2003
Legal Status	
Number of Employees	
Description of Company Business Activity (max. 100 words)	The Rascani rayon raises its activity in the following areas <ol style="list-style-type: none"> <li>1. Agriculture and industry;</li> <li>2. Economic and financial activities;</li> <li>3. Social-cultural activities, tourism and cults;</li> <li>4. Environmental protection, landscaping;</li> <li>5. Education, social protection, public health and work;</li> <li>6. Law and discipline.</li> </ol>
Main Export Countries	The economic agents of Râșcani district, export production in the neighboring country - Romania, but also in Ukraine, CIS, EU
<b>Contact Information</b>	
Contact person, position	Igor Frecăuțanu
Telephone/Fax	025623352
Web-page, E-Mail	bcisriscani@gmail.com
Address	Or. Râșcani, Independenței str., 38, Department of Economics
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	A major project of Râșcani district is the construction of a recreation area in the region. Costesti near the accumulation lake Costesti-Stânca. The project envisages the construction of a well-appointed beach with a length of 2 km as a closed space. The area must consist of 45-50 cottages, watchtower with lifeguards, beach inventory (sunbeds, umbrellas, towels, etc.). The territory is planned to be equipped with a fence, a parking space, and next to it will be an agricultural market, where local economic agents will be able to serve the tourists.
Overall Cost of the Project, €	4 000 000 Euro
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	
Availability of Business Plan (please write "yes" or "no")	Yes

<b>Name</b>	
Name of Investment Project	<b>Expanding garment production, increasing productivity and creating jobs</b>
Company Name	"FANTAZIA" SA
Logo	
<b>Information on Company</b>	
Sector of Activity	Company Information
Year of Establishment	Manufacture of clothing, services in the field
Legal Status	1968
Number of Employees	collective
Description of Company Business Activity (max. 100 words)	50
Main Export Countries	Production of clothing for extreme sports, special clothing, women's clothing
<b>Contact Information</b>	
Contact person, position	Contact information
Telephone/Fax	Valentina FORTUNEAC
Web-page, E-Mail	Tel .: +373 256 28 452; Fax: +373 256 23885
Address	stancauti@outlook.com
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	<p>In order to expand production, increase productivity and create jobs, the company needs the following equipment:</p> <ol style="list-style-type: none"> <li>1. Sewing machines with a needle: 20 units x 600 Euro = 12000 Euro</li> <li>2. Sewing machines with 2 needles: 2 units x 1800 Euro = 3600 Euro</li> <li>3. Flat sewing machines: 2 units x 750 Euro = 1500 Euro</li> <li>4. Overlock: 4 units x 500 Euro = 2000 Euro</li> <li>5. Steam generator for 2 seats with table and iron: 2 units x 1900 Euro = 3800 Euro</li> <li>6. Duplicating press: 1 unit x 700 Euro = 700 Euro</li> <li>7. Button press: 1 unit x 400 Euro = 400 Euro</li> <li>8. Button sewing machine: 1 unit x 1600 Euro = 1600 Euro</li> <li>9. Slot machine: 1 unit x 1100 Euro = 1100 Euro</li> <li>10. Sticking machine: 2300 Euro</li> <li>11. TOTAL: 29000 Euro</li> </ol>
Overall Cost of the Project, €	29000 Euro
Anticipated Company's Inputs (including costs, €)	140000 Euro
Anticipated Partners' Inputs (including costs, €)	-
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	-
Availability of Business Plan (please write "yes" or "no")	yes

<b>Name</b>	
Name of Investment Project	<b>Development of post-harvest project</b>
Company Name	"HILIUȚIANUL" SRL
Logo	
<b>Information on Company</b>	
Sector of Activity	Growth of agricultural products and fruit. Pig breeding
Year of Establishment	1999
Legal Status	Limited liability company
Number of Employees	42 stable employees, 50 seasoners
Description of Company Business Activity (max. 100 words)	Growing cereals, sunflower, sugar beet, fruit. Pig breeding. Preservation of cereals.
Main Export Countries	
<b>Contact Information</b>	
Contact person, position	Tcaci Igor - administrator
Telephone/Fax	+373 256 45230, +373 691 60588
Web-page, E-Mail	tcaci-igor@mail.ru
Address	The village of Hiliuti, the district. Râșcani, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	Supply of machine park with equipment for conservative soil treatment methods (combine, combine, irrigation systems). Construction of grain trimming and drying complex - ZAV-60. Purchase of plant protection kit, high precision seeders and animal sacrifice.
Overall Cost of the Project, €	300000
Anticipated Company's Inputs (including costs, €)	100000
Anticipated Partners' Inputs (including costs, €)	200000
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Joint venture
Availability of Business Plan (please write "yes" or "no")	yes

<b>Name</b>	
Name of Investment Project	<b>Re-equipping of the cheese section</b>
Company Name	The "LACTIS JSC"
Logo	lactis
<b>Information on Company</b>	
Sector of Activity	Milk processing and dairy products
Year of Establishment	1970
Legal Status	private
Number of Employees	272
Description of Company Business Activity (max. 100 words)	The company has a volume of sales of 177 million lei,
Main Export Countries	We specialize in producing hard cheeses - 410 tons, fresh dairy products - 8105 tons, butter - 320 tons.
<b>Contact Information</b>	
Contact person, position	Gheorghe Angheluță - Director
Telephone/Fax	Tel. : +373 256 2-35-51
Web-page, E-Mail	Lactis.md lactis@mtc-rs.md
Address	Komarov str. -73 or Râșcani, Republic of Moldova MD-5600
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	<ol style="list-style-type: none"> <li>1. Press 5c * 18,000 € = 90,000 €;</li> <li>2. Multipurpose pasteurization plant - 45 000 €;</li> <li>3. Cheese Salt Plant - 27,700 €;</li> <li>4. Dispersing pumps 2 * 16,000 € = 32,000 €</li> <li>5. Gomogenizer 10m3 / c - 48,000 €;</li> <li>Bagtofuga with sterilizer for bactofugant - 120 000 €</li> <li>7. OME Separator -15-1 - € 160,000</li> <li>8. The ferryman 4 * 41 700 € = 166 800 €</li> <li>9. Receiving and recording facility CPM -20 2 * 8 300 = 16600 €</li> </ol>
Overall Cost of the Project, €	706 100 €
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Loan
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Renovation of the car and tractor</b>
Company Name	"STANCAUȚI" Ltd.
Logo	
<b>Information on Company</b>	
Sector of Activity	AGRICULTURE
Year of Establishment	1997
Legal Status	PRIVATE
Number of Employees	130
Description of Company Business Activity (max. 100 words)	<p>"STANCAUTI" Ltd. leases 2321 ha of agricultural land:</p> <ul style="list-style-type: none"> <li>• cereal crops: 570 ha of winter wheat, 60 ha of barley, 262 ha of corn,</li> <li>• crops: 271 ha of sugar beet, 358 ha of sunflower, 590 ha of soybeans,</li> <li>• Multiannual plantings: 210 ha of orchard,</li> </ul> <p>In 2016 the company had an agricultural production in the amount of 30 million lei.</p>
Main Export Countries	
<b>Contact Information</b>	
Contact person, position	Alexandru IRIMCIUC - Director
Telephone/Fax	Tel./fax: +373 256 51 230; GSM: +373 690 50 111
Web-page, E-Mail	stancauti@outlook.com
Address	MD-5638, Saptebani village, Riscani district, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	Purchase of tractor and seed drills for sowing sugar beet
Overall Cost of the Project, €	150000 Euro
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	-
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	-
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Modernization of the garment factory</b>
Company Name	SC "Vatnors" SRL
Logo	
<b>Information on Company</b>	
Sector of Activity	Manufacture of textiles
Year of Establishment	2005
Legal Status	Private
Number of Employees	50
Description of Company Business Activity (max. 100 words)	SC "Vatnors" SRL was created in 2015, having as its field of activity the manufacture of textile products. The company exports its production to Germany and Italy. The enterprise and + has proposed to create jobs in rural areas. Thus, in Sturzeni was created a production section with 30 workers, in Brătușeni village 30 jobs have been created since 2015. A sewing department for 40 jobs is currently under construction in The village of Varatic in Râșcani district.
Main Export Countries	Germany, Italy
<b>Contact Information</b>	
Contact person, position	Vlad Ozarciuc
Telephone/Fax	Tel .: +373 256-284-52 / fax: +373 256-2-38-85
Web-page, E-Mail	vlad.ozarciuc@gmail.com
Address	Or. Rîșcani, 28, Komarova str
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	<p>The equipment of the enterprise is worn out physically and morally. To increase productivity, the enterprise needs the following tools:</p> <ul style="list-style-type: none"> <li>• Sewing machine with single needle: 18 units x 600 Euro = 10 800 Euro</li> <li>• Sewing machine with two needles: 3 units x 1 800 Euro = 5 400 Euro</li> <li>• 5-thread overlock special sewing machines: 4 units x 600 Euro = 2400 Euro</li> <li>• 4-wire overlock machines: 3 units x 550 Euro = 1650 Euro</li> <li>• Botonage machines: 1 unit x 1600 Euro = 1600 Euro</li> <li>• Button sewing machine: 1 unit x 1100 Euro = 1100 Euro</li> <li>• Sticking machine: 1 unit x 2300 Euro = 2300 Euro</li> <li>• Steam generator: 2 irons, 2 meals: 2 complete x 1900 Euro = 3800 Euro</li> <li>• Button mounting device: 1 unit x 400 Euro = 400 Euro</li> <li>• Sewing machine for French seam: 2 units x 750 Euro = 1500 Euro</li> </ul>
Overall Cost of the Project, €	34 550 Euro
Anticipated Company's Inputs (including costs, €)	100 000 Euro
Anticipated Partners' Inputs (including costs, €)	
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	grant
Availability of Business Plan (please write "yes" or "no")	34 550 Euro

<b>Name</b>	
Name of Investment Project	<b>Investment for the renovation of the technological process</b>
Company Name	"Valea Pîrjotei" SRL
Logo	
<b>Information on Company</b>	
Sector of Activity	Agriculture
Year of Establishment	1999
Legal Status	Limited liability company
Number of Employees	52
Description of Company Business Activity (max. 100 words)	The company is engaged in providing agricultural services, growing cereal products and fruit. It rents an agricultural area of 1000 hectares, of which 30 ha of orchards. Each year it produces 500 t of apple, 1200 t of wheat, 800 t of sunflower, 1000 t of maize, 70 t of soy.
Main Export Countries	
<b>Contact Information</b>	
Contact person, position	Director, Tcaci Andrei Ion
Telephone/Fax	+373 691 30004, +373 25643430
Web-page, E-Mail	valeapirjotei@mail.ru
Address	
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	To renovate the technological process, the company needs to buy agricultural machinery: <ul style="list-style-type: none"> <li>• Precision seeder - 30,000 Euro</li> <li>• Soil cultivator - 35,000 Euro</li> <li>• Reconstruction of deposits - 25 000 Euro</li> <li>• Purchase of fruit storage and processing equipment r-100 000 Euro</li> </ul>
Overall Cost of the Project, €	190 000 Euro
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	-
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	-
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Efficiency of furniture production process from PAL and MDF</b>
Company Name	"Il Vorosciuc VP"
Logo	
<b>Information on Company</b>	
Sector of Activity	Production of insulating windows and furniture
Year of Establishment	2005
Legal Status	Individual enterprise
Number of Employees	6
Description of Company Business Activity (max. 100 words)	"Il Vorosciuc VP" produces and installs: windows with number Wide range of bottles, windows, doors, PVC stained glass. The company also installs the blinds and shutters. In 2015, he opened a new line for assembly and installation of furniture from PAL and MDF
Main Export Countries	
<b>Contact Information</b>	
Contact person, position	Colibaba Svetlana
Telephone/Fax	+373 67172021 +373 256 92130
Web-page, E-Mail	svetlanacolibaba@yandex.ru
Address	Or. Râscani str. Calinin, 2/25, Republic of Moldova
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	For realization of the project "Il Vorosciuc VP" it needs a machine for cutting of chipboard and MDF sheets, the cost of which is ~ 10 000 Euro
Overall Cost of the Project, €	10 000 Euro
Anticipated Company's Inputs (including costs, €)	-
Anticipated Partners' Inputs (including costs, €)	-
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	-
Availability of Business Plan (please write "yes" or "no")	No

# PRESENTATION OF SÎNGEREI DISTRICT



**Vasili MARANDIUC**  
Chairman of Singerei District

**Sîngerei district** is located in the Northern part of the Republic, 110 km from the capital, Chisinau city, located on the international route Chisinau - Chernivtsi. The district has a railroad passing through Alexăndreni. The district is situated in Bălțului steppe, the relief being quite varied, including: hilly plain with wide valleys, big hills, plains and small hills. The territory of the district is crossed by the rivers Răut, Cubolta, Ciulucul Mare, Ciulucul de Mijloc and Soloneț.

The district of Singerei has in its administrative structure 70 localities, which are organized in 26 administrative-territorial units: 2 towns - Singerei and Biruinta, 1 village - Rădoaia and 23 communes.

The economically active population counts 38.6% of the entire population, or 33,600 people. The number of employed persons is 10,347, of which 2,570 are employed in agriculture.

The district has an Urban Development Plan, developed in 2008.

Currently, 24 localities and 53 social objects are have access to the gas line.

In the water district, there are 12 aqueduct systems, 168 artesian fountains and 8,650 mine wells.

5,805 economic agents are registered in the district, of which: Individual Enterprises - 755; Rural households – 3,998; Public Associations - 166; SRL - 539; Consumer cooperatives - 9, and others.

The district is predominantly agrarian, with 54,349 ha of agricultural land, of which 48,823 ha of arable land. The sowing structure goes as follows: cereal crops – 17,808 ha, technical crops – 13,808 ha, multiannual plantations – 4,028 ha.

At the same time, it is important to mention that in Singerei district there are 7 enterprises with foreign capital.

**The industry is represented by the activity of 10 largest industrial enterprises, with different forms of ownership, the leading being:**

- Gelibert SRL - non-alcoholic soft drinks;
- SRL Ghips - adhesive tapes;
- SRL Multival - ethyl alcohol;
- SRL Verisvin - ethyl alcohol;
- SRL Plastal - plastic articles for construction;
- SRL Molfarmgrup - agricultural production, growth of meat tails, export of live animals.

**The district's export is represented by the enterprises:**

- ICS Euroconfex SRL - industrial goods, garments;
- ICS LOGITEX -Future SRL - industrial goods, body lingerie;
- ICS Codru Nord - shrubs and shrubs, flowers;
- SRL Ghips - adhesive tapes;
- SRL Agrocopăceni - cereal products.

It is noteworthy that the main sources of financing of the investment, in 2016, were the own means of the economic agents and the population, which accounted for 54%, while the foreign investors' means amounted to 20.2%, of the territorial budget - 7%, the state budget - 2.9%, etc.

According to the situation at 01.01.2008, the balance of investments allocated to Sîngeri amounted to 16.28 million lei, or 0.11% of the total amount per republic

Creating a favorable investment climate is

the prerequisite for attracting investment, especially for foreign investment.

The problems related to the revival of the industrial and manufacturing enterprises of the district, the attraction of new investors and the creation of a favorable entrepreneurial and investment environment are of a complex character. Solving these problems is the first line of business today. First of all, it is necessary to develop economic projects and provide the practical and informational assistance necessary for investors starting their activity.

## MOLDOVAN INVESTMENT PROPOSAL PROFILE, 2017

<b>Name</b>	
Name of Investment Project	<b>Technological equipping of the goat farm in Slobozia Magura, Singerei district.</b>
Company Name	"Prisvio" SRL
Logo	"Vilador"
<b>Information on Company</b>	
Sector of Activity	Production in agriculture
Year of Establishment	2012
Legal Status	Limited liability company
Number of Employees	3
Description of Company Business Activity (max. 100 words)	The company has a modern goat farm with milking parlor, milk processing department, cold store for keeping the production, etc. We currently produce and deliver on the domestic market, with the future trend and export products (pasteurized goat milk and goat cheese). We are in the beginning and still not equipped with the necessary equipment due to the lack of financial means.
Main Export Countries	CIS countries in the future
<b>Contact Information</b>	
Contact person, position	Viorel Prisacari administrator
Telephone/Fax	+373 69825858
Web-page, E-Mail	prisviosrl@gmail.com
Address	Str. Independentii 38 bl. 2 of. 31, mun. Chisinau
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	The company is at the beginning and is not yet equipped with the necessary equipment. The enterprise would like to identify partners and financial means to acquire the equipment needed to modernize the farm.
Overall Cost of the Project, €	15 000
Anticipated Company's Inputs (including costs, €)	158 000
Anticipated Partners' Inputs (including costs, €)	
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	Grant/loan
Availability of Business Plan (please write "yes" or "no")	No

<b>Name</b>	
Name of Investment Project	<b>Processing of local honey - opportunities for development of the apiculture sector</b>
Company Name	ROYAL HONEY SRL
Logo	
<b>Information on Company</b>	
Sector of Activity	Light industry / trade
Year of Establishment	2017
Legal Status	
Number of Employees	2
Description of Company Business Activity (max. 100 words)	ROYAL HONEY SRL aims to bring to the Moldovan market a range of top products from honey, nuts and dried fruits. The honey used will be collected mainly from the producers of the beekeepers' association in the village of Chiscareni, as well as from the northern region, thus offering opportunities for the development of the sector in the given region.
Main Export Countries	European Union
<b>Contact Information</b>	
Contact person, position	Midrigan Nicolae - Administrator
Telephone/Fax	Tel .: +373 60477566
Web-page, E-Mail	sts.chiscareni@gmail.com
Address	Chișcăreni village, Singerei district.
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	ROYAL HONEY SRL is a newly created entity with the purpose of collecting, processing, packaging and subsequently selling honey products with different fruits and nuts
Overall Cost of the Project, €	The company needs a honey dispenser to facilitate the exact casting of the required honey in the jars and packing it.
Anticipated Company's Inputs (including costs, €)	5 600
Anticipated Partners' Inputs (including costs, €)	4 000
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	
Availability of Business Plan (please write "yes" or "no")	yes

<b>Name</b>	
Name of Investment Project	<b>Development of furniture manufacturing</b>
Company Name	BURACHEOC SRL
Logo	
<b>Information on Company</b>	
Sector of Activity	Furniture industry
Year of Establishment	2016
Legal Status	SRL
Number of Employees	6
Description of Company Business Activity (max. 100 words)	Production of domestic and industrial furniture of all kinds
Main Export Countries	Romania
<b>Contact Information</b>	
Contact person, position	Director, Buracioc Roman
Telephone/Fax	+373 798 13676
Web-page, E-Mail	www.mobila-buracheoc.md; buracheoc@mail.ru
Address	Republic of Moldova, Singerei rayon, Singereii Noi village, Peace street 2, MD-6238
<b>Description of Investment Project</b>	
Project Summary (max. 200 words)	Delaying requires equipment for the independent manufacture of furniture and the provision of cutting and edge processing and drilling of details.
Overall Cost of the Project, €	30000
Anticipated Company's Inputs (including costs, €)	
Anticipated Partners' Inputs (including costs, €)	
Form of cooperation (Joint Venture/Greenfield/Credit/etc.)	
Availability of Business Plan (please write "yes" or "no")	no

# PRESENTATION OF BRICENI DISTRICT



**Mihail GNATIUC**  
**Chairman of Briceni District**

**Geographical location of Briceni district:** Briceni district is the highest Northwestern administrative-territorial unit of the Republic of Moldova and borders with Ukraine, to the North, and Romania, to the West. The territory of the district has an area of 81.4 thousand hectares, including arable land - 50.7 thousand ha; Forests - 8.2 thousand ha; Land occupied by aquatic basins - 2.1 thousand ha (230 ponds); Land slopes - 6.9 thousand ha; Other land - 13.5 thousand ha.

**The population of the district consists of 74.2 thousand inhabitants, including:**

- rural - 60.4 thousand
- urban - 13.8 thousand

Population by ethnicity:

Moldovans - 70%,  
Ukrainians - 25%,  
Russians - 1.3%,  
other nationalities (minorities) - 3.7%.

In the district there are 39 localities including: 2 towns (Briceni and Lipcani), 26 villages (communes), 37 localities from the villages (communes).

**Nowadays 24071 economic agents with different forms of organization and ownership are active in the district, including:**

- A. Individual Enterprises - 1044
- B. Joint stock companies - 26
- C. Cooperatives - 46
- D. Trade enterprises - 19

- E. State enterprises - 22
- F. Insurance Associations - 19
- G. Associations of peasant households - 2
- H. Budgetary, public organizations - 166

**The district industry is represented by 5 enterprises:**

- "Calcar" SA, Beleavinti village,
- "Lapmol" SRL din or. Lipcani
- CMC "Criva-Knauf",

**The processing of fodder:**

- "Țadic" SRL,
- "Servest-Agro" SRL.

**Agriculture:**

- Agricultural land - 44570 ha, out of which:
  - a) Arable land 38745 ha
  - b) Multi-annual plantations 5825 ha
- Agricultural production cooperatives - 4 units;

- LLCs - 87 units;
- Peasant households - 19373 units;
- Agricultural stores - 11 units;
- Refrigerators - 28 units, with a total capacity of 28510 tons

### **Transport and Telecommunications:**

In the district there are 12 companies for the transport of passengers and goods: SRL "Natadim Auto", SRL "Iac Corjgaz", CA "Briagrotrans", SA "Pat 9", SRL "Trans- Unit", SRL "Nordtrans" Lilia Salom ", SRL "Translider- Li ", SRL "Comuntrans ", SRL "Taxi- Lux ", SRL "Pond-Trans ", SRL "Apsanu-Trans ".

### **Education:**

Within the educational institutions in the Briceni district there are 68 educational units, including: 11 high schools, 18 gymnasiums, 2 pre-school kindergartens, 32 kindergartens, 4 extracurricular institutions.

The School of Crafts Nr.10 of Briceni, currently has the possibility to teach: masonry, tinsmiths, carpenters, welders, chefs, tailors, hairdressers. The teaching staff consists of 14 people.

The Pedagogic College "Gheorghe Asachi" in Lipcani, founded in 1963 under the name of a pedagogical school, prepares the following specialties: librarians for village libraries, work and drawing teachers, primary education pedagogy, technological training, pre-school pedagogy, secretary-office.

In the Boxing School of Sports in the village of Grimancăuți, around 110 boxers with boxing school branches in Coteala village - 15 boxers, Lipcani town – 30 boxers, Colicăuți village - 15 boxers.

### **Culture**

The cultural area of the district consists of: 31 houses and cultural homes, 32 libraries, 5

schools of artistic education, of which:

- 2 arts schools - Colchester and com. Lipcani
- 2 music schools - Larga, Briceni
- 1 School of Fine Arts - Briceni

### **In the district there are 42 artistic groups with the "Model" Honorary Title, of which:**

- 2 choral bands
- 22 folk groups
- 3 vocal groups
- 1 sports dance formation
- 4 fanfares
- 2 theater groups
- 5 popular dance groups
- 2 tarpaulins
- 4 folk music orchestras
- 3 light music bands

There are 4 information, documentation and IT centers in the cultural institutions of the region: Briceni, Lipcani, Larga and Criva village.

### **Tourism:**

Briceni district has a rich potential for the sustainable development of tourism.

### **The premise for tourism development is the presence of:**

- "Rosetti-Roznovan Manor" in Lipcani
- "Krupenski Mansion"
- The monastery of the nuns "Resurrection of the Lord" near Briceni
- Wooden churches dating back to 1771-1902
- House-Museum "Grigore Vieru", Pererita
- "Emil Racovita" cave
- "Pererița Meanderul" Pererita
- "Pavlovca Park" Larga (area 18.3 ha)
- "Tei Alley" between the villages of Pavlovca and Larga
- Reservation "Zamca" Pererita (a natural reservation spread over a few km, surrounded by the Prut River).

