

APPROVED

by the Order of the Minister of Finance no. 72
as of 30.06.2020

*(Amended by the Order of the Minister of
Finance no. 146 as of 24.11.2020)*

STANDARD FORM OF THE EUROPEAN SINGLE PROCUREMENT DOCUMENT

1. The Single European Procurement Document, (hereafter, ESPD) is a declaration on own responsibility, by which the economic operator confirms the fulfillment of the qualification and selection criteria required in public procurement procedures in the Republic of Moldova.
2. The form is filled in, signed electronically and submitted to the contracting authority upon submission of the tender.
3. A ESPD submitted by the economic operator in a previous public procurement procedure may be re-used, provided that the information contained in the form is correct and valid at the date of its submission.
4. A tenderer who submits false information in the ESPD or the supporting documents submitted do not confirm the information indicated in the document submitted shall be excluded from the public procurement procedure and/or may be liable in accordance with the law.
5. The DUAE form consists of 7 chapters, namely:
 - 1) Chapter I. Information on the public procurement procedure and the contracting authority/entity;
 - 2) Chapter II. Information relating to the economic operator;
 - 3) Chapter III. Grounds for exclusion from the public procurement procedure;
 - 4) Chapter IV. Criteria for qualification and selection of economic operators;
 - 5) Chapter V. General indications for the selection criteria for economic operators;
 - 6) Chapter VI. Pre-selection of candidates for the public procurement procedure;
 - 7) Chapter VII. Final declarations.
6. Submission of the DUAE form when submitting the tender that does not comply with the requirements set out in the Tender Documentation leads to rejection of the tender.

Chapter I. Information on the public procurement procedure and contracting authority/entity

This section is only to be completed by the contracting authority/entity.

Position code	Content of the requirement	Answer
1	2	3
A. Publication information		
1A.1	The number of the notice/invitation published in the Procurement Bulletin and, where appropriate, the number of the notice published in the Official Journal of the European Union	Automated Border Control System (ABC, e-Gate) Achizitii.md ID: 21590534 MTender ID: ocds-b3wdp1-MD-1774963944764
B. Identity of the contracting authority/entity		
1B.1	Name of the contracting authority/entity	Chisinau International Airport
1B.2	Unique identification number (IDNO) of the contracting authority/entity	1002600007189

Chapter II. Information concerning the economic operator

To be completed by economic operators only.

Position code	Content of requirements	Answer
1	2	3
A. Information on the economic operator		
2A.1	Name of the economic operator	Mühlbauer ID Services GmbH
2A.2	Country	Germany
2A.3	Post code	93426
2A.4	Town/Locality	Roding
2A.5	Legal address	Josef-Mühlbauer-Platz 1
2A.6	Website	www.muehlbauer.de
2A.7	Contact person(s)	Petrovic Aleksandra
2A.7.1	Telephone	+381 63 228 254
2A.7.2	E-mail address	aleksandra.petrovic@muehlbauer.de
2A.8	Unique identification number (IDNO/IDNP)	HRB9094
2A.9	VAT code number	DE813871380
2A.10	Legal organizational form of entrepreneurial activity	Limited liability corporation

2A.11	Information on names of shareholders/partners/ beneficial owner	
2A.11.1	Names of shareholders/partners	Mühlbauer Holding AG
2A.11.2	Name of beneficial owner <i>[Beneficial owner - an individual who ultimately owns or controls a natural or legal person, or a beneficial owner of an investment company, or a trustee of an investment company, or a person on whose behalf an activity is carried on or a transaction is entered into, and/or who owns, directly or indirectly, the ownership or control of 25 % or more of the shares or voting power of the legal person, or of the assets held in trust]</i>	Mr. Josef Mühlbauer
2A.11.3	Citizenship of the beneficial owner <i>(permanent legal-political link of the natural person as defined in 2A.11.2)</i>	German
2A.12	The economic operator is: <ul style="list-style-type: none"> • small enterprise • medium enterprise • and others 	others
2A.13	If procurement is reserved: is the economic operator a sheltered workshop or social enterprise, or will it ensure the execution of the contract in the context of sheltered employment programs?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
2A.13.1	<i>If yes, what is the corresponding percentage of disabled or disadvantaged workers?</i>	Not applicable
2A.13.2	<i>Specify to which category or categories of disabled or disadvantaged workers do these employees belong?</i>	Not applicable
2A.14	Is the economic operator participating in the procurement procedure with other economic operators?	<input checked="" type="checkbox"/> Yes No <input type="checkbox"/>
2A.14.1	<i>If yes, please specify the role of the economic operator within the group (leader, responsible for carrying out specific tasks, etc).</i>	ICS "Reliable Solutions Distributor" SRL – Lead Mühlbauer ID Services GmbH – Associate
2A.14.2	<i>Name the economic operators participating in the procurement procedure concerned.</i>	ICS "Reliable Solutions Distributor" SRL – Lead Mühlbauer ID Services GmbH – Associate
2A.14.3	<i>Specify the name of the participating group.</i>	Together – Associated Tenderers

Note. If you answered Yes to question 2A.14, ensure that the economic operators mentioned submit a separate ESPD form.

B. Information on representatives of the economic operator		
Indicate the name(s) of the person(s) empowered to represent the economic operator for the purposes of this procurement procedure.		
2B.1	Full name	Karl Brandl
2B.2	Position/acting as...	Managing Director
2B.3	Country	Germany
2B.4	Phone	+49 9461 952 1543
2B.5	E-mail address	karl.brandl@muehlbauer.de
C. Information on the use of other entities' capabilities		
2C.1	Does the economic operator use the capacities of other entities to satisfy the selection criteria set out in Chapter IV, as well as (if applicable) the criteria and rules set out in Chapter V below?	Yes <input checked="" type="checkbox"/> No
<p><i>Note. If you have answered Yes to question 2C.1, please submit a separate SADAЕ form containing the information required in Sections A and B of that Chapter and in Chapter III for each of the entities concerned, duly completed and signed by the entities concerned. Please note that the technicians or technical bodies involved, whether or not belonging to the economic operator's undertaking, especially those responsible for quality control and, in the case of public works contracts, the technicians or technical bodies which the economic operator may call upon for executing the works, must also be included. In so far as relevant to the specific capability(s) used by the economic operator, include the information set out in Chapters IV and V for each of the entities concerned.</i></p>		
D. Information on subcontractors on whose capacities the economic operator relies		
2D.1	Does the economic operator intend to subcontract any part of the contract to other economic operators?	Yes <input checked="" type="checkbox"/> No
2D.1.1	<i>If Yes, list the proposed subcontractors.</i>	Not applicable

Chapter III. Grounds for exclusion from the public procurement procedure

To be completed by economic operators.

Position code	Content of requirements	Answer
A.Grounds relating to convictions by final judgment of a court of law		
1	2	3
3A.1	<p>Participation in a criminal organization. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within it been convicted by a final judgment of participation in a criminal organization, of a conviction handed down not more than five years previously or where a period of exclusion directly provided for in the conviction continues to apply?</p>	Yes <input type="checkbox"/> No
3A.2	<p>Corruption. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within it been convicted of corruption by a final judgment, a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?</p>	Yes <input type="checkbox"/> No
3A.3	<p>Fraud. Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or who has powers of representation, decision-making or control within it been convicted of fraud by a final judgment, a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?</p>	Yes <input type="checkbox"/> No
3A.4	<p>Terrorist offenses or offenses related to terrorist activities. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision making or control within it been convicted of terrorist</p>	Yes <input type="checkbox"/> No

	offenses or offenses related to terrorist activities, convicted by a final judgment, a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?	
3A.5	Money laundering or terrorist financing. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within it been convicted of terrorist offenses or offenses linked to terrorist activities, either by a final judgment, a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?	Yes <input checked="" type="checkbox"/> No
3A.6	Child labor exploitation and other forms of human trafficking. Has the economic operator itself or any person who is a member of its administrative, managerial or supervisory body or who has powers of representation, decision-making or control within it been convicted by a final judgment of child labor and other forms of trafficking in human beings, of a conviction handed down not more than five years previously or where an exclusion period directly provided for in the conviction continues to apply?	Yes <input checked="" type="checkbox"/> No
3A.7	If the answer is Yes for at least one of the questions 3A.1 to 3A.6, can you provide evidence that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a ground for exclusion?	Yes <input checked="" type="checkbox"/> No
3A.7.1	<i>If Yes, describe these measures.</i>	Not applicable
B. Reasons for paying taxes and/or social security contributions		
	Payment of taxes	
3B.1	Has the economic operator honored its obligations with regard to the payment of taxes, duties and social security contributions in accordance with the legal provisions in	<input checked="" type="checkbox"/> Yes No

	force in the Republic of Moldova or in the country in which it is established?	
3B.1.1	<i>If No, how has the obligation to pay taxes, duties and social security contributions been established?</i>	Not applicable
3B.1.2	<i>If the infringement in respect of the obligation to pay taxes, duties and social security contributions has been established by a judicial or administrative decision, is this decision final?</i>	Yes No
3B.1.3	<i>If the infringement with regard to the obligations relating to the payment of taxes, duties and social security contributions has been established by a court or administrative decision, please specify the date and number of the decision.</i>	Not applicable
3B.2	Does the economic operator benefit, under the terms of the law, from deferred payment of taxes, duties and social security contributions or from other facilities for their payment, including late payment surcharges (penalties) and/or fines? Note: Complete only if you answered No to question 3B.1.	Yes <input checked="" type="checkbox"/> No
3B.2.1	<i>If Yes, is the economic operator in a position to provide the document concerning the installment of the payment of taxes, duties and social security contributions or other facilities for their payment?</i>	Yes No
3B.3	Is the economic operator able to provide a tax payment certificate or to provide information on tax compliance?	<input checked="" type="checkbox"/> Yes No
3B.4	Is information on the absence/existence of arrears to the national public budget available free of charge to the authorities by accessing a national database? If yes, please specify the information that would allow verification.	Internet address: None
		Authority or issuing body: Not applicable
		Exact reference documentation: Not applicable

C. Inclusion in the banned list of economic operators		
3C.1	Is the economic operator included in the banned list of economic operators?	Yes <input checked="" type="checkbox"/> No
3C.1.1	<i>If the answer is Yes for question 3C.1, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a ground for exclusion?</i>	Yes No
3C.1.2	<i>If Yes, describe these measures.</i>	Not applicable
D. Reasons related to insolvency, conflict of interest or professional misconduct		
	Environmental, labor and social security obligations	
3D.1	Has the economic operator infringed environmental obligations in the last 3 years?	Yes <input checked="" type="checkbox"/> No
3D.1.1	<i>If the answer is Yes for question 3D.1, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	Yes No
3D.1.2	<i>If Yes, describe these measures.</i>	
3D.2	Has the economic operator breached social obligations in the last 3 years?	Yes <input checked="" type="checkbox"/> No
3D.2.1	<i>If the answer is Yes for question 3D.2, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a ground for exclusion?</i>	Yes No
3D.2.2	<i>If Yes, describe these measures.</i>	
3D.3	Has the economic operator violated any labor obligations in the last 3 years?	Yes <input checked="" type="checkbox"/> No
3D.3.1	<i>If the answer is Yes for question 3D.3, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a reason for exclusion?</i>	Yes No
3D.3.2	<i>If Yes, describe these measures.</i>	
	Insolvency	
3D.4	Is the economic operator in a situation of insolvency or liquidation of entrepreneurial activity following a court judgment?	Yes <input checked="" type="checkbox"/> No
3D.4.1	<i>If the answer is Yes for question 3D.4, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability,</i>	Yes No

	<i>notwithstanding the existence of a ground for exclusion?</i>	
3D.4.2	<i>If Yes, describe these measures.</i>	
	Assets administered by the liquidator	
3D.5	Are the assets of the economic operator administered by a liquidator or a court?	Yes <input checked="" type="checkbox"/> No
3D.5.1	<i>If the answer is Yes for question 3D.5, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a ground for exclusion?</i>	Yes No
3D.5.2	<i>If Yes, describe these measures.</i>	
	Economic activities are suspended	
3D.6	Are the economic activities of the economic operator suspended?	Yes <input checked="" type="checkbox"/> No
3D.6.1	<i>If the answer is Yes for question 3D.6, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	Yes No
3D.6.2	<i>If Yes, describe these measures.</i>	
	Agreements with other economic operators aimed at distorting competition	
3D.7	Has the economic operator, in the last 3 years, entered into agreements with other economic operators aimed at distorting competition, as established by a decision of the authorized body in this respect?	Yes <input checked="" type="checkbox"/> No
3D.7.1	<i>If the answer is Yes for question 3D.7, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a ground for exclusion?</i>	Yes No
3D.7.2	<i>If Yes, describe these measures.</i>	
	Conflict of interest	
3D.8	Is the economic operator in a situation of conflict of interest that cannot be remedied?	Yes <input checked="" type="checkbox"/> No
3D.8.1	<i>If the answer is Yes for question 3D.8, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a reason for exclusion?</i>	Yes No
3D.8.2	<i>If Yes, describe these measures.</i>	

	Professional ethics	
3D.9	Has the economic operator been convicted, within the last 3 years, by a final judgment of a court of law, of an act concerning professional ethics or professional misconduct?	Yes <input checked="" type="checkbox"/> No
3D.9.1	<i>If the answer is Yes for question 3D.9, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability despite the existence of a reason for exclusion?</i>	Yes No
3D.9.2	<i>If Yes, describe these measures.</i>	
	Integrity	
3D.10	Has the economic operator, during the last 3 years, been guilty of professional misconduct which calls into question its integrity?	Yes <input checked="" type="checkbox"/> No
3D.10.1	<i>If the answer is Yes for question 3D.10, can you provide evidence to show that the measures taken are sufficient to demonstrate reliability, notwithstanding the existence of a reason for exclusion?</i>	Yes No
3D.10.2	<i>If Yes, describe these measures.</i>	

Chapter IV. Qualification and selection criteria for economic operators

To be completed by the contracting authority/entity (column 2) and the economic operators (column 3).

Position code	Content of requirements	Answer
1	2	3
A. Ability to carry out the professional activity		
4A.1	Is the economic operator able to provide the document(s) demonstrating its registration?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.1.1	<i>If Yes, please indicate the documents of registration of the entrepreneurial activity and the type(s) of activity determined by the legislation, related to the subject matter of the contract award procedure, on the basis of which the undertaking is entitled to execute the forthcoming public procurement contract.</i>	
4A.1.2	<i>Are the documents for registration of entrepreneurial activity available free of charge to authorities from a national database? If yes, please specify the information that would allow verification.</i>	<i>Internet address:</i> https://www.handelsregister.de/rp_web/welcome.xhtml <i>Issuing authority or body:</i> District Court of Regensburg <i>Exact reference of the documentation:</i> HRB 9094
4A.2	Does the contracting activity hold an equivalent certification and/or equivalent authorization related to the subject matter of the contract award procedure under a national scheme?	Yes <input type="checkbox"/> <input checked="" type="checkbox"/> No
4A.2.1	<i>If Yes, is the economic operator able to provide the document(s) demonstrating the certification and/or authorization of its activity?</i>	Yes <input type="checkbox"/> <input type="checkbox"/> No
4A.2.3	<i>Are the certification or authorization documents freely available to the authorities from a national database? If yes, please specify the information that would allow verification.</i>	<i>Internet address:</i> text <i>Issuing authority or body:</i> text <i>Exact reference of the documentation:</i> text

4A.3	Do the types of activity, and/or certification, and/or authorization for entrepreneurial activity, cover the selection criteria imposed by the contracting authority/entity in the contract notice/invitation to tender?	<input checked="" type="checkbox"/> Yes No
B. Economic and financial capacity		
	Bank statements	
4B.1	Is the economic operator able to provide bank statements or, where appropriate, evidence of professional risk indemnity insurance in accordance with the requirements of the tender documentation?	<input checked="" type="checkbox"/> Yes No
4B.1.1	<i>Is the information referred to in 4B.1 available free of charge to authorities from a national database? If yes, please specify the information that would allow its verification.</i>	<i>Internet address:</i> None
		<i>Issuing authority or body:</i> Not applicable
		<i>Exact reference of the documentation:</i> Not applicable
	Annual turnover (sales volume)	
4B.2	The economic operator is able to demonstrate an annual turnover as follows: Value 2.5 million Period: 2023–2024 <i>Note. To be completed by the contracting authority value and period</i>	<input checked="" type="checkbox"/> Yes No
4B.2.1	<i>Specify what is the annual turnover as reported in the financial report.</i>	<i>Value</i> 186.445.316 EUR
		<i>Year</i> 2024
		<i>Value</i> 141.185.282 EUR
		<i>Year</i> 2023
	Average annual turnover	
4B.3	The economic operator is able to demonstrate an average annual turnover as follows: Value 2.5 million Period 2023–2024 <i>Note. To be completed by the contracting authority value and period</i>	<input checked="" type="checkbox"/> Yes No
4B.3.1	<i>Please specify the turnover as indicated in the financial report.</i>	<i>Value</i> 186.445.316 EUR
		<i>Year</i> 2024

		<i>Value</i> 141.185.282 EUR <i>Year 2023</i> <i>Value</i> 113.809.000 EUR <i>Year 2022</i> <i>Total average value for the last 3 years</i> 147.146.532 EUR
	Financial report	
4B.4	Is the economic operator able to provide the registered financial report, extracts from the financial report?	<input checked="" type="checkbox"/> Yes No
4B.5	Is information on the economic and financial situation freely available to the authorities from a national database? If yes, please specify the information that would allow verification.	Internet address: None Issuing authority or body: not applicable Exact reference of the documentation: not applicable
	Number of members of management	
4C.9	Indicate the number of management staff members of the economic operator over the last three years.	Year 2024 Persons 11 Year 2023 Persons 11 Year 2022 Persons 11
C. Environmental protection standards		
4E.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with the environmental protection standards as set out in the contract notice and the tender documentation?	<input checked="" type="checkbox"/> Yes No ISO 14001:2015
4E.2	Is information on environmental protection standards freely available to authorities from a national database? If yes, please specify the information that would allow verification.	Internet address: None Issuing authority or body: DEKRA Certification GmbH Exact reference of the documentation: 170923134/1

D. Allowing controls		
4F.1	Does the economic operator allow checks to be carried out by the contracting authority/entity on the economic and financial, production or technical capacities relating to the execution of the future public procurement contract?	<input checked="" type="checkbox"/> Yes No

Chapter V. General indications for qualification and selection criteria

To be completed by the contracting authority/entity (column 2) and by economic operators (column 3).

Position code	Content of requirements	Answer
1	2	3
A. Fulfilment of all selection criteria required		
5A.1	<p>Is the economic operator able to provide to the contracting authority in the automated information system "State Register of Public Procurement" or by electronic means, or, where appropriate, on paper to the contracting authority: the forms, certificates, endorsements and other documents indicated by the contracting authority/entity in the contract notice and tender documentation?</p> <p>Dead 2 days from the request.</p> <p><i>Note. The number of days shall be indicated by the contracting authority taking into account the quantity and nature of the documents requested.</i></p>	<input checked="" type="checkbox"/> Yes No
5A.2	Is the information enabling the contracting authority/entity to obtain the documents indicated in the contract notice and in the award documentation freely and directly available by accessing a national database in any country? If yes, please specify the information that would enable verification.	Internet address: None Issuing authority or body: Not applicable Exact reference of the documentation: Not applicable

Chapter VII. Final declarations


The economic operator declares that the information given in Chapters II to V (where applicable II to VI) is accurate and correctly provided, being fully aware of the consequences of serious cases of misrepresentation.

The economic operator formally declares that it is able to supply on request of the contracting authority/entity without delay the certificates and supporting documents requested, unless the contracting authority/entity is able to obtain the relevant supporting documents directly by accessing a relevant database which is available free of charge, provided that the economic operator has supplied the necessary information (internet address, issuing authority or body, exact reference of the documentation) to enable the contracting authority or contracting entity to do so and consents to access to the said information, where necessary.

The economic operator formally declares that it agrees that the [Chişinău International Airport](#) as described in Chapter I, Section A, may obtain access to the supporting documents relating to the information it has provided in this ESPD for the purpose of carrying out the procurement procedure [Open Tender – Automated Border Control System \(ABC, e-Gate\)](#), Achizitii.md ID: 21590534, MTender ID: ocds-b3wdp1-MD-1774963944764.

(To be completed and signed by the economic operator)

Name: [Karl Brandl](#)
Function: [Managing Director](#)
Date: [30.04.2026](#)
Address: [Josef-Mühlbauer-Platz 1, 93426 Roding, Germany](#)



Signature

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