



Banca Comercială „ENERGBANK” Societate pe Acțiuni  
Republica Moldova, MD-2001, mun. Chișinău, str. Tighina 23/3  
tel.: +(373 22) 544-377, 858-000; fax: +(373 22) 858-080  
www.energbank.com; e-mail: office@energbank.com  
IDNO 1003600008150, cod TVA 0202040  
codul băncii: ENEGMD22  
cod IBAN: MD10NB000000000035215845 la CD BNM  
Capital social - 100 000 000 lei MD

Nr. 858/62  
din « 25 » martie 2020

Beneficiary: CUSTOMS SERVICE  
Dated: 25th of march 2020

#### BID GUARANTEE NO. 119

**Botanica Branch of ENERGBANK Commercial Joint-Stock Bank**, with its registered address in 76 Decebal Boulevard, Chisinau Municipality, MD-2038, tax code 1003600008150, was informed that **Valdcongrup LLC** (hereinafter referred to as the 'Bidder') is going to present a bid to you on *29th of march 2020* (hereinafter referred to as the 'Bid') for execution of works "*Rehabilitation and modernization of the Customs Office Leuseni*".

Upon the request of the Bidder, we, **Botanica Branch of ENERGBANK Commercial Joint-Stock Bank**, herewith, irrevocably undertake to pay you any amount or amounts that do not exceed the overall amount of **90000.00 (ninety thousand, 00) MDL**, upon the receipt of the first written request from you accompanied by a statement that the Bidder has violated one or several of their obligations regarding the bid conditions, and namely:

- a) has withdrawn the bid within the period of bid validity or has modified the bid after expiration of the bid presentation deadline; or
- b) having been announced about contract awarding by the contracting authority within the period of bid validity: (i) fails or refuses to sign the contract form; (ii) does not accept rectification of arithmetic errors made by the working group, errors detected in the bid within its examination; or (iii) fails or refuses to present a performance guarantee, if it is requested according to the tender conditions, or has not fulfilled a condition specified in the tender documents before signing the procurement contract.

This guarantee shall expire if one of the following situations emerges:

- a) the Bidder becomes a winning bidder, upon receipt by us of a copy of notification on contract awarding and following the issue of the Performance Guarantee to your name upon the request of the Bidder, or
- b) the Bidder does not become the winning Bidder, either following receipt by us of a copy of your notification about the name of another winning Bidder, or upon the end of the period of thirty days after expiration of the validity of the bid presented by the Bidder within the tender.

Consequently, any request or payment in compliance with this guarantee has to be received by us in the office until the respective date, included.

This guarantee is valid until the date of **14th of august 2020** and shall tacitly expire if no written request for payment and your confirmation have not been received by us until the respective date, included.

Sincerely yours,

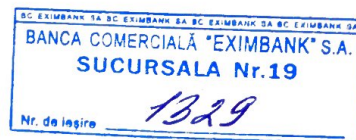
CEO of Botanica Branch of  
ENERGBANK Commercial Joint-Stock Bank



Anatoli Abramihin

Seal: Republic of Moldova, ENERGBANK Commercial Joint-Stock Bank, Botanica Branch, Identification Number 1003600008150.



**EXIMBANK****Bid Security - Bank Guarantee****26. MAR. 2020****JSCB "Eximbank", mun. Chişinău, bd. Ştefan cel Mare şi Sfânt, 171/1****Beneficiary:** Customs Service of the Republic of Moldova, 30, Starostenco street, Chisinau, MD-2065, Republic of Moldova**Request for Bids No:** Ref.: RMCO 81701/27.06.2019 – 3.2.1. Modernizarea Postului Vamal Leuşeni din 13.01.2020 (mtender.gov.md/tenders/ocds-b3wdp1-MD-1578926540517)**Date:** 29 March 2020**BID GUARANTEE No.: 9218/12****Guarantor:** JSCB "Eximbank", mun. Chişinău, bd. Ştefan cel Mare şi Sfânt, 171/1

We have been informed that: **SRL CONSMODERN** hereinafter called "the Applicant" has submitted or will submit to the Beneficiary its Bid (hereinafter called "the Bid") for the execution of *Works on Rehabilitation and modernization of the Customs Office Leuşeni* under Request for Bids No. RMCO 81701/27.06.2019 – 3.2.1. Modernisation of the Customs Office Leuşeni.

Furthermore, we understand that, according to the Beneficiary's conditions, Bids must be supported by a Bid guarantee.

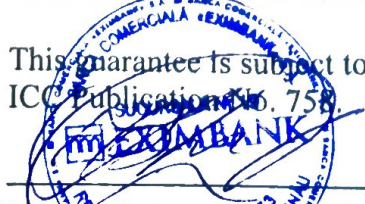
At the request of the Applicant, we, as Guarantor, hereby irrevocably undertake to pay the Beneficiary any sum or sums not exceeding in total an amount of **Ninety thousand lei (90 000,00 MDL)** upon receipt by us of the Beneficiary's complying supported by the Beneficiary's statement, whether in the demand itself or a separate signed document accompanying or identifying the demand, stating either that the Applicant:

- (a) has withdrawn its Bid during the period of Bid validity specified by the Applicant in the Letter of Bid ("the Bid Validity Period"), or any extension thereto provided by the Applicant; or
- (b) having been notified of the acceptance of its Bid by the Beneficiary during the period of Bid validity, (i) fails to execute the contract agreement in accordance with the Instructions to Bidders ("ITB") of the Beneficiary's bidding document.

This guarantee will expire: (a) if the Applicant is the successful Bidder, upon our receipt of copies of the contract agreement signed by the Applicant and the performance security and (b) if the Applicant is not the successful Bidder, upon the earlier of (i) our receipt of a copy of the Beneficiary's notification to the Applicant of the results of the Bidding process; or (ii) 45 days, which is **14 August 2020**.

Consequently, any demand for payment under this guarantee must be received by us at the office indicated above on or before that date.

This guarantee is subject to the Uniform Rules for Demand Guarantees (URDG) 2010 Revision, ICC Publication No. 758.



S.C. "VALDCONGRUP" S.R.L.

C/F:1009600000374

Email:valdcongrup@gmail.com

Tel:0 22 428393; 0 78 664664

Fax:0 22 428062


Adresa:str. Uzinelor 171/2, Chişinău, Republica



## DECLARATION OF EXCLUSION SITUATION

### PROJECT TITLE: REHABILITATION AND MODERNIZATION OF THE CUSTOMS OFFICE LEUŞENI

*Undersigned **Țurcan Denis**, authorized representative of **Valdcongrup L.L.C.**, as a bidder clarify on its own responsibility, under the sanction of exclusion from the procurement procedure that I am not in the situation provided in point 2.3.3 " **Exclusion criteria** " and in point 2.3.4. " **Regulatory penalties: administrative sanctions** " of the **Practical Guide**, applicable as of 15 January 2016.*

Name:	Țurcan Denis
Signature:	
Date:	March 29, 2020



"CONSMODERN" S.R.L.

Adresa: MD-2002; șos. Muncești 62 ;  
mun. Chișinău, Republica Moldova  
Telefon/fax: 022-54-22-71; 0 691 37 503  
E-mail: consmodern@yahoo.com



## DECLARATION OF THE EXCLUSION SITUATION

PROJECT TITLE: *REHABILITATION AND MODERNIZATION OF THE  
CUSTOMS OFFICE LEUSENI*

*Undersigned **Straista Serghei**, authorized representative of "Consmodern" S.R.L.,  
as a bidder clarify on its own responsibility, under the sanction of the exclusion from  
the procurement procedure that I am not in the situation provided in point 2.3.3  
"Exclusion criteria" and in point 2.3.4 "Regulatory penalties: administrative  
sanctions" of the **Practical Guide**, applicable as of 15 January 2016*

Name:	Straista Serghei
Signature:	
Date:	26.03.2020

Cod fiscal 1003600037802  
Banca: Moldincombank S.A., fil. Burebista, mun. Chișinău  
Cod banca: MOLDMD2X328  
IBAN: MD16ML000000002251628254



## DECLARATION OF OBJECTIVITY AND CONFIDENTIALITY<sup>1</sup>

### PROJECT TITLE: REHABILITATION AND MODERNIZATION OF THE CUSTOMS OFFICE LEUŞENI

I, the undersigned, hereby declare that I agree to participate in the preparation of the above-mentioned *call for tenders*.

I confirm that I am familiar with the information available to date concerning this *call for tenders*.

I undertake to perform my duties honestly and fairly. My contribution to the documents in whose preparation I will be involved will be objective and will fully respect the principles of fair competition and impartiality, in particular by avoiding terms or conditions favouring any one product, manufacturer or service provider.

I undertake to hold in trust and confidence any information or documents ("confidential information") disclosed to me, discovered by me or drafted by me in the course of or as a result of preparing the *call for tenders* and undertake to use them only for the purposes of preparing this *call for tenders*\* and not to disclose them to any third party.

I also undertake not to retain copies of any written information or prototypes supplied and undertake neither to assist nor be associated with any *prospective tenderer* in the above-mentioned *call for tenders*.

I am fully aware that any failure to comply with the present declaration would lead to my exclusion from the *tender* and to the rejection of my *candidature*.

Lastly, I undertake not to disclose any confidential information to any employee or expert unless that person has signed this declaration and agreed to abide by its provisions.

Name:	Turcan Denis
Signature:	
Date:	29 March 2020

<sup>1</sup> To be completed by all persons involved in preparing terms of reference, technical specifications or other documents relating to the [call for tenders] [call for proposals]\*



## DECLARATION OF OBJECTIVITY AND CONFIDENTIALITY <sup>1</sup>

PROJECT TITLE: Rehabilitation and modernization of the  
Customs Office Leuseni

I, the undersigned, hereby declare that I agree to participate in the preparation of the above-mentioned [call for tenders] [call for proposals]\*.

I confirm that I am familiar with the information available to date concerning this [call for tenders] [call for proposals]\*.


I undertake to perform my duties honestly and fairly. My contribution to the documents in whose preparation I will be involved will be objective and will fully respect the principles of fair competition and impartiality, in particular by avoiding terms or conditions favouring any one product, manufacturer or service provider.

I undertake to hold in trust and confidence any information or documents ("confidential information") disclosed to me, discovered by me or drafted by me in the course of or as a result of preparing the [call for tenders] [call for proposals]\* and undertake to use them only for the purposes of preparing this [call for tenders] [call for proposals]\* and not to disclose them to any third party.

I also undertake not to retain copies of any written information or prototypes supplied and undertake neither to assist nor be associated with any [prospective tenderer] [applicant]\* in the above-mentioned [call for tenders] [call for proposals]\*.

I am fully aware that any failure to comply with the present declaration would lead to my exclusion from the [tender] [call for proposals]\* and to the rejection of my [candidature] [tender] [application]\*.

Lastly, I undertake not to disclose any confidential information to any employee or expert unless that person has signed this declaration and agreed to abide by its provisions.

<b>Name:</b>	Straista Serghei
<b>Signature:</b>	
<b>Date:</b>	26.03.2020



<sup>1</sup> To be completed by all persons involved in preparing terms of reference, technical specifications or other documents relating to the [call for tenders] [call for proposals]\*

**S.C. “VALDCONGRUP”S.R.L.**

**C/f:**1009600000374

**Email:**valdcongrup@gmail.com

**Tel:**0 22 428393; 0 78 664664

**Fax:**0 22 428062

**Adresa:**str. Uzinelor 171/2, Chişinău,



# **VOLUME 1**

## **SECTION 4**

### **QUESTIONNAIRE**

## VOLUME 1

### SECTION 4 QUESTIONNAIRE CONTENTS

#### **Additional notice to tenderers**

**Form 4.1      General information about the tenderer**

**Form 4.2      Organisation chart**

**Form 4.3      Power of attorney**

**Form 4.4      Financial statement**

**Form 4.5      a) Financial identification form  
b) Legal entity files**

**Form 4.6      Technical qualifications**

4.6.1    Staff

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4.6.7    Quality assurance system(s)

4.6.8    Accommodation for the supervisor

4.6.9    Further information



## VOLUME 1

### SECTION 4 ADDITIONAL NOTICE TO TENDERERS

1. Tenderers must answer all questions contained in the forms.
2. Additional sheets may be attached as necessary.
3. If a question does not apply to the tenderer, ‘not applicable’ should be entered alongside with a brief explanation.
4. Every page of each form must be numbered consecutively in the bottom right-hand corner.
5. Financial data and declarations submitted by the tenderer must be given in euro or national currency. Original bank statements may be also attached for reference.
6. If the requested supporting documents/certificates are not written in one of the official languages of the European Union, a translation into the language of the call for tender must be attached. If the documents are in an official language of the European Union, other than the procedural language, it is however strongly recommended to provide a translation into the language of the call for tenders in order to facilitate the evaluation of the documents.
7. Each member of a joint venture/consortium must fill in and submit every form.
8. Firms applying as a joint venture/consortium must also complete Form 4.6.5 concerning joint ventures/consortia.
9. The person signing this questionnaire guarantees the truthfulness and accuracy of all the statements made.
10. The accuracy of the answers to the questionnaire, their completeness and the attached documentation will be taken into account in the tender evaluation. Please be aware that a lack of data may result in their non-compliance in the related item of evaluation.

## VOLUME 1

### SECTION 4

#### FORM 4.1

#### GENERAL INFORMATION ABOUT THE TENDERER

- 4.1.1. Name of company *S.C. Valdcongrup S.R.L.*
- 4.1.2. Registered address *Republic of Moldova, Chisinau municipality, 171/2 Uzinelor street, MD2023*  
Telephone *022-428-393*  
Fax *022-428-393*  
E-mail *valdcongrup@gmail.com*  
Web: *www.valdcongrup.md*
- 4.1.3. Names and nationalities of principals/directors and associates *Țurcan Denis, Republic of Moldova*
- 4.1.4. Type of company (natural person, partnership, corporation, etc.) *Limited Liability Company (LLC)*
- 4.1.5. Description of company (e.g. general civil engineering contractor) *Valdcongrup S.R.L is one of the largest contractor in the field of civil engineering, in particular works of external water and sewerage networks in the Republic of Moldova.*
- 4.1.6. Company's nationality *Republic of Moldova*
- 4.1.7. Number of years' experience as contractor  
- in own country *11 years*  
- internationally *0 years*
- 4.1.8. Registration details *Code 1009600000374 from 03.02.2009*  
Please attach copy of the registration certificate
- 4.1.9. Equity in the company Shares (%)  
*Țurcan Denis (IDNP 2001002096198) – 50%,*  
*Țurcan Lucia (IDNP 0960606546370) – 50%*  
Name(s) and address(es) of companies involved in the project and whether parent/subsidiary/subcontractor/other *None*
- 4.1.10. If the company is a subsidiary, what involvement, if any, will the parent company have in the project?  
*Joint venture S.C. “Consmodern” SRL*
- 4.1.11. Foreign companies must state whether they are established in the state of the Contracting Authority in accordance with applicable regulations (for information only)  
*Joint venture (“ValdconGrup” SRL – 50%; “Consmodern” SRL -50%)*

#### **Annex:**

##### *1. Registration Certificate and Extract from the State Register*

Signature: ȚURCAN Denis

*(a person or persons authorised to sign on behalf of the tenderer)*

Date: *Marche 29, 2020*



REPUBLICA



MOLDOVA

# CERTIFICAT DE ÎNREGISTRARE

Societatea cu Răspundere Limitată "VALDCONGRUP"  
ESTE ÎNREGISTRATĂ LA CAMERA ÎNREGISTRĂRII DE STAT

*Numărul de identificare de stat - codul fiscal*  
**1009600000374**

*Data înregistrării*

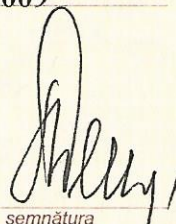
**03.02.2009**

*Data eliberării*

**03.02.2009**

**Dragomir Ala, registrator**

*Funcția, numele, prenumele persoanei  
care a eliberat certificatul*

  
semnătura

**MD 0086878**







## I.P. "AGENȚIA SERVICII PUBLICE"

Departamentul înregistrare și licențiere a unităților de drept

### EXTRAS

din Registrul de stat al persoanelor juridice

nr. 10382 din 27.06.2019

Denumirea completă: **Societatea cu Răspundere Limitată «VALDCONGRUP».**

Denumirea prescurtată: **«VALDCONGRUP» S.R.L.**

Forma juridică de organizare: **Societate cu Răspundere Limitată.**

Numărul de identificare de stat și codul fiscal: **1009600000374.**

Data înregistrării de stat: **03.02.2009.**

Sediul: **MD-2023, str. Uzinelor, 171/2, mun.Chișinău, Republica Moldova.**

Modul de constituire: **nou creată.**

Obiectul principal de activitate:

- 1 Construcțiile de clădiri și (sau) construcții ingineresti, instalații și rețele tehnico-edilitare, reconstrucțiile, consolidările, restaurările;**
- 2 Comerțul cu ridicata al materialelor lemnoase, al materialelor de construcție și echipamentului sanitar;**
- 3 Comerțul cu amănuntul al articolelor de fierărie, al vopselelor și sticlei;**
- 4 Comerțul cu amănuntul al îmbrăcăminții;**
- 5 Comerțul cu amănuntul al mărfurilor pentru sport și turism;**
- 6 Importul și păstrarea alcoolului etilic; importul, păstrarea și comercializarea angro a producției alcoolice și (sau) a berii importate;**
- 7 Fabricarea alcoolului etilic, a berii și a producției alcoolice, cu excepția vinului, produselor obținute pe bază de must și a produselor vitivinicole aromatizate, și (sau) păstrarea, comercializarea angro a alcoolului etilic, a berii și a producției;**
- 8 Comerțul cu ridicata al produselor alimentare, băuturilor și produselor din tutun.**

Capitalul social: **960214 lei.**

**Administrator: ȚURCAN DENIS, IDNP 2001002096198,**

**Asociați:**

- 1. ȚURCAN LUCIA, IDNP 0960606546370, cota 480107.00 lei, ce constituie 50 %**
- 2. ȚURCAN DENIS, IDNP 2001002096198, cota 480107.00 lei, ce constituie 50 %.**

Prezentul extras este eliberat în temeiul art. 34 al Legii nr. 220-XVI din 19 octombrie 2007 privind înregistrarea de stat a persoanelor juridice și a întreprinzătorilor individuali și confirmă datele din Registrul de stat la data de: 27.06.2019.

Specialist superior  
tel. 022-207-839



Racu Aurelia



EB 0274321



## VOLUME 1

### SECTION 4

#### FORM 4.1

#### GENERAL INFORMATION ABOUT THE TENDERER

- 4.1.1. Name of company *"CONSMODERN" SRL*
- 4.1.2. Registered address *62, Muncesti st. , Chisinau, Republic of Moldova*
- 4.1.3. Telephone *+373 22 54 22 71* Fax *+373 22 54 22 71* E-mail: *consmodern@yahoo.com*
- 4.1.4. Names and nationalities of principals/directors and associates: *Straista Serghei -director*  
*nationality - Moldovan*
- 4.1.5. Type of company (*natural person, partnership, corporation, etc.*) – *L.T.D.(S.R.L.)*
- 4.1.6. Description of company : *general civil engineering contractor*
- 4.1.7. Company's nationality : *Moldovan*
- 4.1.8. Number of years' experience as contractor  
- in own country: *16 years*;  
- internationally : *NONE*;
- 4.1.9. Registration details: *25.03.2003*  
Please attach copy of the registration certificate
- 4.1.10. Equity in the company  
*Shares (%)....100% Straista Serghei.*
- 4.1.11. Name(s) and address(es) of companies involved in the project and whether parent/subsidiary/subcontractor/other: *JOINT VENTURE/SRL "VALDCONGRUP" 171/2 Uzinelor st, Chisinau, Republic of Moldova*
- 4.1.12. If the company is a subsidiary, what involvement, if any, will the parent company have in the project?  
*Joint Venture("ValdconGrup" SRL – 50% ; "Consmodern" SRL -50%)*
- 4.1.13. Foreign companies must state whether they are established in the state of the Contracting Authority in accordance with applicable regulations (for information only)

Signature: .....

(a person or persons authorised to sign on behalf of the tenderer)

Date:24.03.2020



REPUBLICA



MOLDOVA

# CERTIFICAT DE ÎNREGISTRARE

SOCIETATEA CU RĂSPUNDERE LIMITATĂ "CONSMODERN"  
ESTE ÎNREGISTRATĂ LA CAMERA ÎNREGISTRĂRII DE STAT

*Numărul de indentificare de stat - codul fiscal*

1003600037802

*Data înregistrării*

25.03.2003

*Data eliberării*

30.12.2005

**Svirepova Ludmila, registrator de stat**

*Funcția, numele, prenumele persoanei  
care a eliberat certificatul*

*semnătura*

**MD 0047849**







ultimul

## I.P. "AGENȚIA SERVICII PUBLICE"

Departamentul înregistrare și licențiere a unităților de drept

### EXTRAS din Registrul de stat al persoanelor juridice

nr. 4377 din 12.03.2019

Denumirea completă: **Societatea cu Răspundere Limitată «CONSMODERN».**

Denumirea prescurtată: **«CONSMODERN» S.R.L.**

Forma juridică de organizare: **Societate cu Răspundere Limitată.**

Numărul de identificare de stat și codul fiscal: **1003600037802.**

Data înregistrării de stat: **25.03.2003.**

Sediul: **MD-2002, șos. Muncești, 62, mun. Chișinău, Republica Moldova.**

Obiectul principal de activitate:

- 1 Comerțul cu ridicata al materialelor lemnoase, al materialelor de construcție și echipamentului sanitar;**
- 2 Comerțul cu amănuntul al articolelor de fierărie, al vopselelor și sticlei;**
- 3 Construcțiile de clădiri și (sau) construcții ingineresti, instalații și rețele tehnico-edilitare, reconstrucțiile, consolidările, restaurările;**
- 4 Activitatea de proiectare pentru toate categoriile de construcții, urbanism, instalații și rețele tehnico-edilitare, reconstrucții, restaurări;**
- 5 Alte tipuri de comerț cu ridicata.**

Capitalul social: **1180601 lei.**

**Administrator: STRAISTĂ SERGHEI,**

Asociați:

- 1. STRAISTĂ SERGHEI 100 %.**

Prezentul extras este eliberat în temeiul art. 34 al Legii nr. 220-XVI din 19 octombrie 2007 privind înregistrarea de stat a persoanelor juridice și a întreprinzătorilor individuali și confirmă datele din Registrul de stat la data de: 12.03.2019.

Specialist coordonator  
tel. 022-207-840



**Lazari Aliona**



EB 0264599