

Formular informativ despre ofertant (F3.3)

IP Organization for Entrepreneurship Development
bd. Ștefan cel Mare și Sfânt, 134
mun. Chisinau, MD - 2012

Date: 09.06.2025

Tender number: 21411913

Individual bidders:

1. General Information		
1.1.	Legal name of the tenderer	„First Audit International” S.R.L
1.2.	Legal address of the bidder in the country of registration	mun. Chișinău, sec. Centru, str. Kogălniceanu Mihail, 61, ap.(of.) 7
1.3.	Legal status of the bidder	
	Ownership	Private
	Form of legal organization	Limited Liability Company
	Other	-
1.4.	Year of registration of the bidder	1996
1.5.	Business status of the bidder	
	• Local Agent/Distributor of the foreign manufacturer	-
	• Intermediary	-
	• Warehouse company	-
	• Other	-
1.6.	Information about the authorized representative of the tenderer	
	Name	<i>Sergiu Șoimu</i>
	Place of employment and position	„First Audit International” S.R.L
	Address	mun. Chișinău, sec. Centru, str. Kogălniceanu Mihail, 61, ap.(of.) 7
	Telephone / Fax	079405654
	E-mail	sergiu.soimu@fai.md , office@fai.md
1.7.	VAT registration number	0207022
1.8.	Bidder's identity number for income tax (for foreign bidders)	0971807546566
1.9.	The bidder shall enclose copies of the following	
2. Qualification information		
2.1.	Number of years of overall experience of the tenderer in the supply of goods and services	28
2.2.	The number of years of specific experience of the tenderer in delivering similar goods and/or services	28

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2.3.	Monetary value of supplies of similar goods/services	Anul 2023: 5324650,18 MDL
2.4	Availability of financial resources (cash or working capital, or credit resources, bank statement, etc.). List and attach copies of supporting documents	Not applicable. See the auditor's general liability insurance policy in the technical offer.
2.5	Details of available production capacity/equipment	-

3. Financial information		
3.1	Financial information:	
	„First Audit International” S.R.L	
	Legal address	mun. Chişinău, str. M. Kogălniceanu 61, of. 7
	Tax code / VAT	1003600060677 / 0702022
	Bank	BC „MAIB” Sucursala „Constantin Tănase”
	BIC	AGRNMD2X493
	IBAN code	MD73AG000000022511375633 – MDL
	Office address	Mun. Chişinău, bd. Moscovei, 15/7
3.2	Information on disputes in which the tenderer is or has been involved:	
	a) Any trial within the last 3 years:	
	Cause of the dispute	Outcome or sentence and amount involved
	-	-
	-	-
	b) Current processes during the current fiscal year:	
	Cause of the dispute	Current state of the process
	-	-
	-	-
<i>Note: The above information represents minimum requirements. Other requirements and details may be added by the contracting authority as appropriate.</i>		

Name: Sergiu Şoimu

Role: Administrative Director

Name of the Company: „First Audit International” SRL

