

Wise Finance Solutions

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NECESSARY DOCUMENTS AND INFORMATION FOR PRELIMINARY ELIGIBILITY ANALYSIS

Investment grants for SMEs

- 1) Annual financial statements of the year 2019 (forms 10 to 40)
- 2) Ascertaining certificate issued by the Trade Register of recent date
- 3) A brief description of the company's current business
- 4) Short description of the investment project and its estimated value (list of equipment/facilities, quantities, price, estimated value of construction works if included in the project)
- 5) What kind of products/ services will be done/ provided due to the project investment?
- 6) Does/ do the shareholder(s) or the applicant company hold shares in any other company from Romania or outside? If yes, please provide us with the following information:
 - Turnover at 31.12.2019
 - Total assets at 31.12.2019
 - Average number of employees at 31.12.2019 for all the companies concerned.
- 7) Land register extract if the investment includes construction work subject to authorization





