

FAST FACTS



Fast Figures

	Moldova	Global
Revenues US\$	0.7 million	4.6 billion
Personnel	27	42,000
Offices	1	729

*As at 30 September 2015

Republic of Moldova



Stephane Bride
Managing partner

"We strive to provide the broadest range of high-quality services so that our clients know they can count on us in any circumstances. Being strongly committed to the success of our clients, our people and our profession, we get profoundly involved in their requirements and needs so that we can deliver a prompt and upright service. The Grant Thornton Moldova's client personalised approach, is accomplished by a thoroughly established team of the best experts in the domain."

Stephane Bride

Who we are

Grant Thornton Moldova was founded in April 2010. Our firm is continuously committed to providing quality and value services to clients. We are dedicated to serving the needs of privately held business and public interest companies delivering assurance, tax and advisory services. Our aim is to develop a wide range of service lines, to meet the growing needs and demands of our clients.

Where we are

Our office is located in the capital city of the Republic of Moldova, Chisinau.

How we work

Grant Thornton Moldova delivers high quality services to its clients. Our business concept is to provide services in the field of audit, tax and advisory that helps to generate successful business for companies and their owners. We are able to deliver the entire range of services as part of Grant Thornton international network.

Most of our professionals have been working for several years in top leading firms from the Moldovan and international markets. They have a diverse range of qualifications and have strong technical, industry and management skills. Our specialist skills, which Grant Thornton brings to every assignment, have been developed through our academic backgrounds, rigorous internal training and extensive assignment experience.



Why Grant Thornton

Grant Thornton Moldova is one of the leading auditors on the Moldovan market. Our multi-disciplinary advisory department has an extensive local experience, deep knowledge of various sectors to provide robust, independent and professional advice. Our tax team has the know-how to advise on the overall tax exposure and to guide through the complexities of the Moldovan tax systems. Grant Thornton Moldova is growing a strong Outsourcing department, offering externalization of accounting, payroll and tax compliance functions, from small and mid-size companies to large multinational corporations from various sectors.

Our clients

Our clients range from private equities to public interest companies - major players of the Moldovan market in various sectors. Our credentials are particularly strong in providing audit and non-audit services to financial institutions: banking, insurance and leasing companies, as well as to industrials, technology and communications, utilities and cleantech companies. We are servicing numerous local, foreign capital companies as well as government and public sector. Grant Thornton Moldova operates the only locally based French Business Desk addressing the needs of our francophone clients.

What we do

Grant Thornton Moldova delivers the following professional services:

Assurance

- agreed upon procedures
- assistance for conversion of statutory financial statements into IFRS
- audit of interim and consolidated financial statements
- compilation of financial statements
- financial audit for IPO
- IFRS training; other audits and certifications
- review of financial statements
- statutory auditing (Moldovan Accounting Standards) and IFRS financial statements, US GAAP and other financial reporting frameworks.

Tax

- general tax advisory services
- structuring, transactions and M&A assistance including: tax due diligence; assistance on restructuring process, optimisation; and assistance with process implementation
- tax planning;
- tax reviews - analysis of company's tax situation
- taxation on cross-border transactions and withholding tax
- assistance during tax audits
- assistance in communicating with tax authorities concerning day-to-day business.

- assistance in tax disputes and litigation support
- assistance with recovery of VAT paid by foreign businesses
- compliance services
- indirect taxation services.

Other services

- forensics, investigations and litigation
- governance, risk and compliance
- restructuring and turnaround
- transaction advisory services
- valuation.
- business strategy
- externalisation of accounting, payroll, HR and tax functions
- facilities management
- information technology
- performance improvement.

Our global organisation

Grant Thornton is one of the world's leading organisations of independent assurance, tax and advisory firms. These firms help dynamic organisations unlock their potential for growth by providing meaningful, actionable advice. Proactive teams, led by approachable partners in these firms, use insights, experience and instinct to understand complex issues for privately owned, publicly listed and public sector clients and help them to find solutions. More than 42,000 Grant Thornton people, across over 130 countries, are focused on making a difference to clients, colleagues and the communities in which we live and work.

Contact us

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