

Belgium-Brussels: Four-year Framework Contract for Acquisition of Data on Companies, Other Legal Entities and Associated Natural Persons for Investigative Purposes

OJ S 93/2022 13/05/2022

Contract notice

Services

Legal Basis:

Regulation (EU, Euratom) No 2018/1046

Section I: Contracting authority

I.1. Name and addresses

Official name: European Commission, European Anti-Fraud Office (OLAF)

Postal address: Rue Joseph II 30

Town: Brussels

NUTS code: BE100 Arr. de Bruxelles-Capitale/Arr. Brussel-Hoofdstad

Postal code: 1001

Country: Belgium

E-mail: olaf-fmb-tenders@ec.europa.eu**Internet address(es):**Main address: https://ec.europa.eu/anti-fraud/olaf-and-you/calls-tender_en**I.3. Communication**The procurement documents are available for unrestricted and full direct access, free of charge, at: <https://etendering.ted.europa.eu/cft/cft-display.html?cftId=11034>

Additional information can be obtained from the abovementioned address

Tenders or requests to participate must be submitted electronically via: <https://etendering.ted.europa.eu/cft/cft-display.html?cftId=11034>

Tenders or requests to participate must be submitted to the abovementioned address

I.4. Type of the contracting authority

European institution/agency or international organisation

I.5. Main activity

Other activity: Fight against fraud

Section II: Object

II.1. Scope of the procurement**II.1.1. Title**

Four-year Framework Contract for Acquisition of Data on Companies, Other Legal Entities and Associated Natural Persons for Investigative Purposes

Reference number: OLAF/2022/OP/0001

II.1.2. Main CPV code

72320000 Database services

II.1.3. Type of contract

Services

II.1.4. Short description

The objective of this call for tenders is to sign a framework contract (FWC) enabling the contracting authorities to have access, for a fair price, to a wide range of reliable, consistent, historical and regularly updated data on companies and natural persons associated with them (financial data, information about economic activity, employment, ownership and the corporate structure), of any type around the world and across all economic sectors, to constitute a source of basic information for European Commission services and other EU institutions, agencies and bodies. A major requirement is to cover the highest number of companies and countries around the world for the users to be able to identify most of the companies and associated natural persons they investigate.

II.1.5. Estimated total value

Value excluding VAT: 32 000 000,00 EUR

II.1.6. Information about lots

This contract is divided into lots: no

II.2. Description

II.2.2. Additional CPV code(s)

72320000 Database services

II.2.3. Place of performance

NUTS code: BE100 Arr. de Bruxelles-Capitale/Arr. Brussel-Hoofdstad

Main site or place of performance: Brussels. OLAF premises.

II.2.4. Description of the procurement

With this open call for tenders, the European Anti-Fraud Office (OLAF) aims to sign a four-year framework contract which will enable the contracting authorities to have unlimited access, for a fair price, to a wide range of reliable, consistent, historical and regularly updated data on companies, other legal entities and associated natural persons for investigative and analytical purposes. The final product/database will constitute a source of information for European Commission services, other EU institutions, bodies, offices and agencies as well as customs and law enforcement/anti-fraud authorities of the Member States. The data collected will contribute mainly to the analysis of possible cases of irregularities, fraud or other offences, in particular those affecting the financial interests of the European Union. Due to the sensitivity of the investigations, the anonymity of the users and the confidentiality of the information about the data sought by them, has to be ensured.

II.2.5. Award criteria

Price is not the only award criterion and all criteria are stated only in the procurement documents

II.2.6. Estimated value

Value excluding VAT: 32 000 000,00 EUR

II.2.7. Duration of the contract, framework agreement or dynamic purchasing system

Duration in months: 48

This contract is subject to renewal: yes

Description of renewals:

The framework contract resulting from the present call for tenders is concluded for a period of 12 months with effect from the date on which it enters into force. The framework is automatically renewed maximum three times each time for a period of 12 months (= maximum duration is 48 months).

II.2.10. Information about variants

Variants will be accepted: no

II.2.11. Information about options

Options: no

II.2.13. Information about European Union funds

The procurement is related to a project and/or programme financed by European Union funds:
yes

Identification of the project: Please consult the procurement documents available at the address indicated in Section I.3).

II.2.14. Additional information

Please consult the procurement documents available at the address indicated in Section I.3).

Section III: Legal, economic, financial and technical information

III.1. Conditions for participation

III.1.1. Suitability to pursue the professional activity, including requirements relating to enrolment on professional or trade registers

List and brief description of conditions:

Please consult the procurement documents available at the address indicated in Section I.3).

III.1.2. Economic and financial standing

Selection criteria as stated in the procurement documents

III.1.3. Technical and professional ability

Selection criteria as stated in the procurement documents

III.2. Conditions related to the contract

III.2.2. Contract performance conditions

Please consult the procurement documents available at the address indicated in Section I.3).

Section IV: Procedure

IV.1. Description

IV.1.1. Type of procedure

Open procedure

IV.1.3. Information about a framework agreement or a dynamic purchasing system

The procurement involves the establishment of a framework agreement
Framework agreement with a single operator

IV.1.8. Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: yes

IV.2. Administrative information

IV.2.2. Time limit for receipt of tenders or requests to participate

Date: 30/06/2022 Local time: 18:00

IV.2.3. Estimated date of dispatch of invitations to tender or to participate to selected candidates

IV.2.4. Languages in which tenders or requests to participate may be submitted

Bulgarian, Czech, Danish, German, Greek, English, Spanish, Estonian, Finnish, French, Irish, Croatian, Hungarian, Italian, Lithuanian, Latvian, Maltese, Dutch, Polish, Portuguese, Romanian, Slovak, Slovenian, Swedish

IV.2.6. Minimum time frame during which the tenderer must maintain the tender

Duration in months: 9 (from the date stated for receipt of tender)

IV.2.7. Conditions for opening of tenders

Date: 06/07/2022 Local time: 14:30

Place:

European Anti-Fraud Office (OLAF), Rue Joseph II 30, front desk, 1000 Brussels, BELGIUM.

Information about authorised persons and opening procedure:

An authorised representative of each tenderer may attend the opening of the bids. Companies wishing to attend requested to notify their intention by sending an email to OLAF-FMB-TENDERS@ec.europa.eu at least 48 hours in advance.

Information about authorised persons and opening procedure: Only representatives of the companies which have submitted a bid will be admitted. Due to the Covid-19 measures, the opening could be performed online by means of Skype Business. An invitation will be sent as soon as we receive your request for participation.

Section VI: Complementary information

VI.1. Information about recurrence

This is a recurrent procurement: no

VI.2. Information about electronic workflows

Electronic invoicing will be accepted

Electronic payment will be used

VI.3. Additional information

Please consult the procurement documents available at the address indicated in Section I.3).

VI.4. Procedures for review

VI.4.1. Review body

Official name: General Court of the European Union

Postal address: rue du Fort Niedergrünwald

Town: Luxembourg

Postal code: L-2925

Country: Luxembourg

Telephone: +352 4303-1

Internet address: <http://curia.europa.eu>

VI.4.2. Body responsible for mediation procedures

Official name: European Ombudsman

Town: Strasbourg

Country: France

Internet address: <http://www.ombudsman.europa.eu>

VI.5. Date of dispatch of this notice

06/05/2022