

“ KIAP is one of the leaders in litigation.

Legal 500 EMEA

- > Residential, land and other real property disputes
- > Disputes in the oil and gas sector, including disputes in the power and heat energy sector
- > Finance and investment disputes, including bonds and default issues
- > Commercial (business) disputes
- > Leasing disputes
- > Insurance disputes
- > Employment disputes
- > Environment and natural resources
- > Corporate disputes
- > Intellectual property protection disputes
- > Administrative disputes (disputes with state bodies)
- > Customs disputes
- > Mock-trials (test or imitation trials):
- > Tax disputes
- > Life and wealth damage compensation disputes
- > Complex mock-trial (preliminary dispute analysis, selection of an arbitrator, psychological aspects, complete evaluation of the evidence base, assessment of procedural documents of the case, development of a «history» and a trial strategy, oral hearings, preparation of a comprehensive report with recommendations)
- > Banking disputes
- > Antimonopoly disputes
- > Bankruptcy disputes
- > Business reputation and libel disputes
- > Cyberspace disputes
- > Aviation and aircraft construction disputes
- > Consumer issues and issues of wholesale and retail trading



Team



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Infographic



Doing Business in Russia
www.kiaplav.ru/doing_business

› International owner of large office centers located in Moscow

Representation of the interests in a series of disputes on the establishment of the cadastral value of the buildings. As a result, the cadastral value was reduced by more than 1 billion RUB.

› Irish Bank Resolution Corporation Limited

Representing the Client's interests in a series of disputes related to the bankruptcy of a major international financial group, including execution of judgments from the Republic of Belize and the Republic of Northern Ireland by RF SCC (amount at issue: 200+ mln euros).

› Largest Russian insurance company

Representation of the Client's interests in a dispute related to thirty foreign reinsurers, including the members of the Lloyd's insurance cartel, which rejected the claims to pay reinsurance money in the amount of more than 40 million dollars in connection with the crash of a Sukhoi Superjet aircraft in Indonesia in 2012. Based on the results of different-level courts considering the disputes, the claims were upheld in full and are currently being enforced on the territory of foreign countries.



PROJECTS

› Largest Russian holding in the electric-power supply industry

Representing of the Client in litigation with the E4 company to recover an advance of 3.5 bln RUB (about 100 mln US dollars in 2014). Dispute over the termination of contract to supply a powerplant acquired for the Serov State District Power Station construction project. Client's claim was granted: the supply contract was terminated and the advance refunded.

› Major foreign insurance company

Representing the Client in a dispute with a foreign reinsurer on a reinsurance recovery in the total amount of more than USD 35 million arising out of the accident at the Sayano-Shushenskaya hydropower plant (total damage over USD 200 million). The result – the Client's claim was satisfied in full, afterwards the decision was enforced in the territory of Switzerland.

› Largest Asian pharmaceutical company

Representation of the Client's interests in a dispute related to recovery of insurance compensation in the amount of more than 100 million RUB from one of the largest insurance companies in Russia. As a result, insurance compensation was paid in full, dispute was settled by the amicable agreement.

› Top manager of a large retail chain

Representing the Client's interests in a dispute on recovery of damages from the Client in the amount of several tens of millions of RUB. The courts of all instances, including the Supreme Court of the Russian Federation, found the company's position to be erroneous and decided that there was no fact of any losses as a result of the actions of the top manager.

› One of the world's largest oil service companies

Representing the Client's interests in a dispute on recovery of the cost of drilling equipment worth more than 100 million RUB. The court confirmed the position of the Client and the claim was satisfied in full.

› Largest office and warehouse complex in Moscow

Representation of the Client's interests after a fire with the damage worth more than 100 million RUB. As a result of a longstanding litigation, the case was successfully completed in favor of the Principal.

› Heat generating organization

Representing the Client in disputes with an unfair consumer – housing management company, including in the Presidium of the Supreme Commercial Court, which made precedent setting decision to prevent communal services providers' release from liability for the quality of these services' provision.

› One of the largest retail chains

Representing the Client's interests protecting its investments in a number of disputes in several regions of the Russian Federation totaling 5 billion RUB. As a result all disputes were resolved in our Client's favor.