



CONSULTANT
LAW FIRM

PRESENTATION OF THE LAW FIRM «CONSULTANT»



Legal «clinic»
for businesses

We handle civil cases
of any complexity, guide
the bankruptcy process,
and recover debts.



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ABOUT COMPANY

We help clients in all areas of law with which they interact. We don't say it's not our specialization — we dive into it.

- Legal company **“Consultant”** has been operating since **2007**. The company is based in Krasnoyarsk and helps clients solve legal issues across the entire territory of Russia.

Currently, more than 50 companies rely on the ongoing legal assistance provided by **“Consultant”**.



- The company employs **15 lawyers** specializing in niche areas of law and **three in-house arbitration managers**.

This enables us to handle the most complex legal projects — from commercial disputes to bankruptcy proceedings of industry enterprises.



«CONSULTANT» ADVISED ON BANKRUPTCY OF MANY WELL-KNOWN AND LARGE COMPANIES IN THE KRASNOYARSK REGION:



- LLC "Metallokonstruktsiya Plant" ✓ BANKRUPT
- LLC "Aero-Transit" ✓ BANKRUPT
- LLC "F5-Krasnoyarsk" ✓ BANKRUPT

and others...



Over the past three years, the law firm
"Consultant" has helped clients achieve
economic benefits of more than

\$4,000,000



In **89.7%** of economic disputes between
clients and their counterparties, the courts
ruled in favor of clients of "Consultant".



MANAGING PARTNER OF THE COMPANY “CONSULTANT”

Founder and managing partner
of the company “Consultant” —
Nikolay Vladimirovich Nemkov.



SIBERIAN FEDERAL UNIVERSITY
LAW INSTITUTE

Graduate of the Faculty of Law
of Siberian Federal University,
acting arbitration managing partner.

**Develops effective comprehensive strategies for protecting
assets and business owners**

from the claims of hostile parties, specializes in business protection
through bankruptcy proceedings.



When I was at a criminal law seminar, my professor, who wrote my diploma, **GORELIK ALEKSANDR SOLOMONOVICH**, told me: **"You can handle any legal issue if you have a seven-day access to a legal database."**

In 100% of cases, when a legal issue does not require urgency and its solution takes more than one week, **we independently handle it for any legal matter.**

For this, we have everything:

- **legal education** from the Siberian Federal University, and specialists in every field of law.
- **time** to fully analyze the issue: we review the entire case practice related to the specific matter.
- **a unique mindset** of our lawyers, which allows us to develop effective strategies for protecting our clients.



**NEMKOV NIKOLAI
VLADIMIROVICH**

CORE COMPETENCIES OF THE LAW FIRM «CONSULTANT»



Arbitration.
Representing clients
in courts



**Unlimited legal
support subscription**



Debt collection



Company bankruptcy



Tax disputes



IMPORTANT!

**We help clients when business owners
face an issue not related to their core business –
we are here to help.**

When the owner or their spouse gets into a traffic accident and risks losing driving privileges, or when their relatives refuse additional benefits, or when their son becomes a victim of a crime, we are ready to assist with **any other legal matters.**





SUCCESSFUL LEGAL CASES

All lawyers were ahead of in bankruptcy cases in Krasnoyarsk Krai

CASE #1



On August 29, 2016, the Krasnoyarsk Krai Arbitration Court made the first decision in the history of the region to complete the bankruptcy proceedings of an individual, as a result of which our client's debt in the amount of **\$20 000** was fully written off.

**JSC "Nazarovsky Plant"
of Metal Structures" released from payments
in the amount of more than**

CASE #2

\$8 000 000 \$

The law firm "Consultant" represented in court the interests of the former owners of JSC "Nazarovsky Plant of Metal Structures".

As part of the case, creditors and the Federal Tax Service of the Russian Federation attempted to recover from the former owner of the company the amount of more than **\$8 000 000** in subsidiary liability.

As a result of our strategy to defend the interests and present the requirements of our client, the court dismissed the claim.



COURT DECISION ON THE CASE

Successfully retained more than

\$200,000

in a case concerning the recognition of transactions
as invalid in a bankruptcy proceeding

CASE #2



The insolvency administrator filed a claim in court against our client, Emercom LLC, seeking to invalidate:

- Transactions between Aero-Transit LLC and Emercom LLC for the transfer of funds on December 15, 2011 and December 16, 2011, in the total amount of **\$88,667.00**.
- The assignment of the right to claim dated December 1, 2011 between Lesopozharny Center LLC, Aero-Transit LLC, and Emercom LLC in the amount of **\$208,656.72**.

The Commercial Court of the Krasnoyarsk Territory ruled in our company's favor by **upholding the legality of the transactions** for the assignment of rights to Emercom LLC in the amount of **\$208,656.72**.



COURT DECISION ON THE CASE



The court proved the unfairness of the railway's claims in the amount of **\$53,333.33**.

CASE #3

Russian Railways JSC, represented by the Krasnoyarsk Railway Branch, filed a lawsuit against Limited Liability Company **"Glyadenskoe Khlebopriyomnoe"** for **\$90,963.68** cents.



At the Arbitration Court of the Krasnoyarsk Region, we were able to prove the unfairness of the railway's claims in the amount of more than **\$53,333.33**.

As a result, the claim was satisfied only in the amount of **\$36,543.68** cents.

(Original claim amount – \$90,963.68.)



COURT DECISION ON THE CASE



We helped a client secure an asset
valued at more than

\$400,000 \$

CASE #4



The sole proprietor Livilun V. M. turned to our long-standing client Acha Boxing School LLC with a claim to eliminate violations of rights and interests by forcibly demolishing an unlawfully constructed non-residential building.

The value of this real estate asset is —
more than \$400,000.

The court of first instance ruled **not in our favor**.
The cassation court overturned the unlawful and unfounded decisions of the lower courts and sent the case back for a new review.



In the new review of the dispute, **we managed to prove the unlawfulness** of the plaintiff's claims.



COURT DECISION ON THE CASE



RULING OF THE CASSATION COURT



Client failed to prevent inclusion in the register of creditors' claims – a potential creditor with claims

CASE #5

Total amount over

\$93,333.33

A temporary managing company LLC "Khakassgazservice" contacted us with the following issue: inclusion in the register of creditors' claims. LLC "Khakassgazservice" was facing inclusion of JSC "Khakassgaz" with claims totaling over **\$66,666.67** in one lawsuit and around **\$26,666.67** in a second lawsuit.

Our lawyers in the **Commercial Court of the Republic of Khakassia** developed an effective defense strategy and were able to prove the invalidity of our opponent's claims.

As a result, the court **dismissed all claims** against JSC "Khakassgaz".



[CASE DECISION #1](#)



[CASE DECISION #2](#)



CONTACT US

Take care of your business's legal security and contact us on **WhatsApp** or **Telegram** by phone **+7 905 976 99 94**.

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Sincerely,
Managing Partner
of the Law Firm "**Consultant**"
Nikolay Vladimirovich Nemkov