



FIRM NEWSLETTER

An abstract graphic on the left side of the page. It features a large, bold, red diagonal line crossing over a blue vertical bar. There are also several overlapping rectangular shapes in shades of blue and orange, creating a complex, layered effect.

KPD CONSULTING LAW
FIRM SUCCESSFULLY
DEFENDED THE CLIENT'S
INTERESTS IN DISPUTE
AGAINST "SOUFFLET
AGRO UKRAINE" LLC (THE
SOUFFLET GROUP)

KPD CONSULTING LAW FIRM

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KPD CONSULTING Law Firm successfully fully and irrevocably won the case in the interests of firm's client - "Ekoferma Yaros Agro" LLC against the claim of "Soufflet Agro Ukraine" LLC (The Soufflet Group) regarding invalidation of sale and purchase contracts of industrial buildings' complex and cancellation of state registration of ownership rights to them.

This court case No. 924/417/24 is exemplary for the legal market as a whole, because the subject matter of the case is requirements for invalidation of contracts with reference to their fraudulent nature, which is very relevant for economic turnover as a whole, and for the banking sector accordingly (since many lawsuits with a similar subject matter are currently considered in courts).

Thus, LLC "Soufflet Agro Ukraine" tried to convince the court of the invalidity of real estate sale and purchase contracts **in a lawsuit of more than 1,200 pages**, claiming that they were fraudulent (concluded to harm other persons) for a total amount of more than UAH 8 million.

KPD CONSULTING attorneys won a brilliant and convincing victory in the dispute for the Client, refuting the traders' claims regarding the concluded contracts and **fully protecting the Client's assets**.

Anastasia Prokopenko, a Director of "Ekoferma Yaros Agro" LLC, noted the professionalism of Managing Partner Igor Kalitventsev in effective court process

organization and successful strategy construction, as well as highly professional and coordinated work of the entire team of the experienced **KPD CONSULTING** attorneys.

Igor Kalitventsev commented on the victory: "The case required maximum attention, expertise and efforts of the entire team, as the buildings of the modernized industrial complex for pig breeding with an estimated cost of more than UAH 8 million were under threat. Interference in such a specific production process may lead to irreversible consequences for the Client. Numerous materials, analytics, reports and other evidence collected by the plaintiff were eventually systematically refuted by the court in the final decision. **A pleasant addition to the victory in the process was the provision of compensation by the plaintiff for a significant part of the court costs incurred by the Client when considering the case.**

"Ekoferma Yaros Agro" LLC is a Ukrainian producer of agricultural products specializing in the cultivation of sunflower, corn, rapeseed and other crops, as well as animal husbandry.

KPD Consulting Law Firm is a Ukrainian independent full-service law firm established in 2007 for the purpose of rendering cost and time efficient high-quality services. We are focused on the business needs of the corporate Clients – leading local and multinational companies operating in Ukraine from various industries. As the full-service law firm we are especially strong in corporate law, M&A, banking & finance, tax law, real estate and construction matters, intellectual property, white-collar crimes,



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dispute resolutions and compliance. More information is at www.kpdconsulting.com.ua.

The dispute resolution practice of KPD Consulting provides a full range of services for the representation of Clients' interests in courts of general jurisdiction, commercial and administrative courts of all instances, commercial arbitrations, as well as regarding the recognition and enforcement of decisions of foreign courts.



Igor Kalitventsev
Managing Partner
KPD Consulting

Should you have any questions with respect to above or require any additional information, please do not hesitate to contact Mr. Igor Kalitventsev (i.kalitventsev@kpdconsulting.com.ua). We will be pleased to assist You.