



## Company Presentation

# Main Facts about the Company

- It was established in 1992 (previous name Sergeeva and Partners)
- It is the first independent law office splintered from the Bar Association of the Republic of Tatarstan
- Headquarters is located in Kazan
- In 2016 an office is opened in Moscow
- Professional liability is insured in AlfaStrakhovanie
- A permanent member of the Chamber of Commerce and Industry of the Republic of Tatarstan

# Who are we?

- A team of 11 lawyers and 3 partners
- All lawyers have diplomas of the country's leading legal institutions
- All the lawyers are fluent in English
- Our main principles are respect of traditions, commitment and team work
- Our expertise, vast experience and energy enable us to implement with success practically any task our Clients assign to us

# Our Ratings



## International Rating Chambers and Partners

In the course of three years (2014, 2015, 2016) the company has been rated as one of the leading firms. In particular, our Partners *Timur Sergeev* and *Artem Gavrilov* are highly recommended.

**ПРАВО  
300**

## National Rating PRAVO.RU 300

Starting from 2011 SERGIS has been annually included in top-50 regional legal companies.

# Main Practices

- land / construction / real estate
- tax law
- litigation
- bankruptcy
- corporate law
- competition law
- investments and PPP
- labor and migration law

# Our Significant Projects

## Israeli Factory in the RF in the defense sphere

Complex legal services for business organization in the Russian Federation related to labour, migration, tax, customs and other questions

## Legenda Tour Operator

Legal services in the course of hosting the XXVII World Summer Universiade in 2013 in Kazan. Representation in the course of disputes with an anti-monopoly authority related to entering into agreement with the 2013 Universiade Administration

## Cyprian branch of a large Russian company in the real estate sector

Consultancy in the questions of prospects of filing claims in various jurisdictions due to the executor's violation (BVI) of an agreement on elaboration and introduction of a software product

## Ulyanovsk River Port OJSC

Representation in disputes with the Federal Agency for State Property Management related to acquisition of ownership of a land plot of the River Port

## FSUE "Russian National Research Institute of Flowmetering"

Representation in land, tax disputes in respect to real estate objects with the Federal State Budgetary Education Institution of Higher Professional Education "Russian Academy of Justice"

## Exclusive representative of an American corporation

Tax audit and services related to tax inspection of a supplier of equipment for tanks for storing crude oil and oil products to the biggest enterprises of the oil and gas complex of the Russian Federation and the CIS countries

# Our Significant Projects

## Media Holding

Reorganization of the largest media holding in the Republic of Tatarstan

## A large Russian software and AIS engineer

Representation in disputes with the Ministry of Informatization and Communications of the Republic of Tatarstan related to creation of an automated electronic system “Electronic Ecology”

## Wienerberger

Complex legal services for the project regarding construction of a brick factory on the basis of a special investment agreement with the Ministry of Economy of the Republic of Tatarstan

## IT-start-up of a federal level

Complex legal services for the project regarding introduction of a radically new notification system for people in case of emergencies

## Kastamonu Integrated Wood Industry

Complex legal advising within the frameworks of implementation of the project related to construction of a factory on the territory of a special economic zone “Alabuga”

## Investment Group of Companies

Legal services in the course of settling the dispute related to restoration of an architectural monument between the Principal and other owners of this historical building in the center of Kazan

# Management of the Company



**Timur Sergeev**  
Managing Partner,  
Attorney

- Timur started his professional career in 2001, Managing Partner of SERGIS since 2007
- Specializes in corporate, commercial law and in litigation
- His key area of practice is providing legal services for investment projects due to extensive experience of work in large infrastructure projects for Russian and foreign companies, including investments on the territory of a special economic zone and implementation of projects based on special investment agreements
- Received acknowledgment from the President of the Republic of Tatarstan for significant contribution in the development of entrepreneurship in the Republic of Tatarstan
- He has a good command of English and French



# Management of the Company



**Artem Gavrilov**  
Partner, Attorney

- His experience encompasses more than 10 years of work including experience related to business tax inspections
- Specializes in litigation, as well as in the sphere of construction and real estate, tax, labour and competition law
- Analyzes tax risks of international deals and investment projects, provides tax consultancy regarding current business issues, tax deal structuring, services related to tax inspections and defense in the course of tax disputes
- Advises Clients on competition protection issues, represents their interests in relevant disputes
- An active member of the Chamber of Tax Consultants of Russia
- He has a good command of English

# Management of the Company



**Eldar Zakirov**  
Partner, Attorney

- In the course of more than 10 years Eldar's key specializations are litigation, bankruptcy, corporate and commercial law, mergers and acquisitions, and corporate management
- Eldar's experience also includes provision of complex legal services for companies including elaboration and analysis of agreements from the point of view of legal risks
- His professional experience includes projects related to large deals structuring and provision of services, defense of the Client's interests in disputes on bringing controlling parties to responsibility and challenging transactions under the bankruptcy legislation
- An active member of the Chamber of Tax Consultants of Russia
- He has a good command of English

# Contact Information



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