



**Padva & Epshtein**

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law firm

# Padva & Epshtein

law firm

**300+**

cases at work  
at the same time

**20**

years  
of work

**5**

branches

**30+**

awards  
and prizes

## Office in Moscow:

54/2, Zemlyanoi val, Moscow, Russia 109004

+7 (495) 748-80-80, [mos@padva-epshtein.ru](mailto:mos@padva-epshtein.ru)

## Office in Tver:

9, Svobodniy per., Tver, Russia 17000

+7 (4822) 79-03-79, [pe@padva-epshtein.ru](mailto:pe@padva-epshtein.ru)

## Address of the Representative office in Spain:

Velazquez 80, Izqda, C.P. 28001, Madrid

+7 (495) 748-80-80

## Address of the Representative office in the State of Israel:

7742322, Ashdod, st. Chaim Moshe, Shapira 22, Beit Ozar, Israel, Mailbox 603

+7 (495) 748-80-80

## Address of the Representative office in Peru:

Miraflores Las Acacias, 709 Lima 18-Perú

+7 (495) 748-80-80



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**Padva & Epshtein** is one of the leading **law firms** in Russia.

Our experience allows us to offer clients the highest quality of legal services.

## Our principles and rules:

- professionalism
- confidentiality
- technologies
- comprehensive approach
- teamwork
- efficiency

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The client base of the Firm includes Russian and foreign private companies, state enterprises and corporations, banks, investment and insurance companies, business owners. The lawyers of the Firm provide services in a variety of areas and industries: bankruptcy, finance, real estate and construction, information technology, trade, industrial production, agriculture, energy and others.

Client support is provided by the work of the Russian offices of the law firm located in Moscow and Tver, foreign representative offices of the law firm in Spain, Peru and the State of Israel. The law firm is a member of the International Alliance of Business Lawyers, that makes it possible to provide legal services around the world with the assistance of international partners.

The search for disputed assets abroad is especially effective due to the strategic alliance with The Council of International Investigators (CII), which unites more than 370 private detectives, and the ability to coordinate work with Integra International allows to receive audit and financial advisory services in foreign jurisdictions.

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The importance of Padva & Epshtein Law Firm in the Russian legal market is confirmed by its participation in the international rating Best Lawyers, in the ratings of PRAVO-300, the rating of law firms of the Arbitration Association (RAA), in the research “Leaders of the legal services market” from the Kommersant publishing house, the Pravo.Ru litigation market.

The law firm has been repeatedly recognized as the best law firm in Russia in the Corporate Disputes category by Global Law Experts and Corpotare INTL.

**Коммерсантъ®**

**Best  
Lawyers®**



**ПРАВО<sup>RU</sup>  
300**

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## Litigation

- Debt collection
- Judicial protection of assets
- Recognition of transactions as void
- Corporate disputes
- Disputes involving authorities (tax, customs, antimonopoly, environmental, and others)
- Enforcement proceedings

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## Bankruptcy

- Conducting bankruptcy proceedings in relation to all categories of debtors
- Representation of creditors
- Legal support for the activities of bankruptcy officers
- Disputes about subsidiary liability
- Disputes about avoidance of transactions in bankruptcy

## Real estate and construction

- Legal due diligence of investment projects, real estate, companies
- Structuring transactions and projects (investment, land, construction)
- Legal support of real estate transactions
- Advice on land relations
- Real estate disputes



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## Corporate law, mergers and acquisitions

- Support of mergers and acquisitions (M&A)
- Legal support of all corporate issues
- Legal due diligence of entities, businesses and assets

## Commercial practice

- Legal support of organizations
- Contract management: preparation of contracts, conducting pre-contractual and contractual work
- Organising and reorganising of business of foreign companies in the Russian Federation
- Advising on currency and customs legislation
- Advising on labor and migration legislation

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## Financial practice

- Support of transactions in the financial market, Legal Due Diligence of transactions with securities, derivative financial instruments and digital assets
- Tax consulting in the financial market
- Advising on corporate governance and information disclosure
- Support of bankruptcy of financial organizations
- Judicial protection in disputes on the securities market
- Judicial protection in case of blocking bank accounts and other disputes in the field of banking services
- Judicial protection on the application of international and national legislation on combating the legalization (laundering) of income

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## Intellectual property

- Intellectual property consulting
- Representation of clients on issues of recognition and contestation of the legal protection of objects of intellectual property in the Federal Service for Intellectual Property (Rospatent) and the Federal Antimonopoly Service
- Representation of clients in state arbitration courts and the Intellectual Property Rights Court in disputes on intellectual property issues
- Disputes in the field of copyright and related rights, rights to domain names
- Protection of clients in administrative and criminal cases on the illegal use of means of individualization, violation of copyright and related rights, invention and patent rights

## Family and inheritance law

- Legal support for corporate management of family business
- Divorce and disputes regarding the separation of the joint property of the spouses
- Search for assets, including foreign jurisdictions
- Consultation in the sphere of management and protection of family assets
- Consultation in the sphere of hereditary relations and hereditary disputes

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## International practice

- Consultation in the sphere of tax in various jurisdictions
- Consultation in the sphere of obtaining citizenship in the territory of another country
- Consultation and legal representation in the sphere of cross-border (international) family relations
- Negotiation and mediation
- Legal support of transactions, legal due diligence
- Legal support in foreign jurisdictions worldwide
- Recognition of decisions of Russian courts and their enforcement in foreign jurisdictions
- Search for debtors' assets abroad and collection of the assets

