

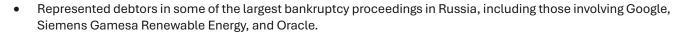
- 💿 1-A Orlovskaya street, office 31-H, St. Petersburg, 191124, Russia
- (Noscow) | +7 (495) 640 07 98 (Moscow) | +7 (812) 640 07 98 (St. Petersburg)
- navicus@navicus.law

Denis Chistyakov

Senior Associate

tel: +7 (931) 368-05-10 | e-mail: dc@navicus.law





- Acted on behalf of a Lebanese steel international company in bankruptcy proceedings concerning a steel plant, with disputes over non-delivery of steel products and unfulfilled obligations under a debtor's guarantee exceeding USD 22.5 million.
- Represented a bankruptcy liquidator in an insolvency dispute concerning a transaction with a debtor's foreign supplier engaged in the production of water treatment plants, valued at over EUR 7 million.
- Defended the head of a branch of an energy company against claims for corporate losses in a bankruptcy case amounting to over USD 11.5 million.
- Represented a bank's beneficiary owner in a dispute regarding secondary liability, connected to the alleged underestimation of reservation volumes of a financial organization, valued at over USD 15 million.
- Acted on behalf of a geological exploration company in a dispute concerning the inclusion of the disputed debt for drilling works in the register of creditors' claims of an energy company (debtor), valued at over USD 2 million.
- Represented an international cocoa supplier in a dispute concerning the supply of chocolate, with counterclaims amounting to over USD 15 million.
- Successfully defended a supplier in a dispute concerning the quality of supplied water treatment equipment for a Belarusian nuclear power plant.
- Represented a contractor in a dispute to recover debt from a utility organization (concessionaire) for work performed to reconstruct Saratov city utility networks, with the debt amounting to over EUR 2 million.
- Acted on behalf of a manufacturer of technically complex equipment (decanter centrifuge) in a dispute challenging its quality and seeking to recover over EUR 1 million in debt for the supplied goods.
- Represented a debtor in a dispute concerning administrative fines for non-repatriation of currency under a foreign economic transaction, with fines amounting to over EUR 20 million.

