



Yevhen Petrenko

- Partner, attorney at law
- Head of Business Protection and Dispute Resolution Practice
- Co-head of criminal law and litigation

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Yevhen Petrenko is an experienced lawyer in criminal law and litigation, practicing White-Collar Crime. He has experience in protecting the interests of Ukrainian and foreign companies, their top management in the field of economic and official crimes, as well as business protection and anti-raiding.

Together with a team of lawyers, it provides comprehensive business services related to the legal protection of business, including the introduction of security procedures and support of companies during inspections by regulatory authorities. Mr. Petrenko analyses the client's model for the presence of criminal risks and develops mechanisms to minimize them.

The core expertise covers the investigation of economic manipulation and fraud, including corporate investigations, money laundering, misappropriation and theft of assets, tax evasion, abuse and abuse of power etc.

Yevhen Petrenko is an active participant in scientific and practical conferences and forums. He is a lecturer at the School of Criminal Practice Legal High School, the author of practical trainings on the interaction of business with law enforcement agencies during interrogations, searches, seizures, as well as the introduction of anti-raider procedures in companies.

Practices

- Dispute Resolution
- Criminal Law/Business Crime
- Intellectual Property

KRS: 0000541956; NIP: 5252608519; REGON: 360749791; **Kapitał zakładowy - 280 000,00 Zł.**

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Industry

- FMCG
- Agribusiness and Agriculture
- Power Production and Heat Power Industry
- Infrastructure
- Telecoms and Media
- Real Estate and Construction

Membership and activities:

- Ukrainian Bar Association
- Ukrainian Bar Association

Recent client experience:

- Among the clients there are well-known journalist Savik Shuster, officials of Kyivstar's leading mobile operator, Ukrrichflot shipping company, top management of the oil refining company, representatives of agribusiness and construction companies

Education:

- Master of Laws, Solomon International University

Languages:

- Ukrainian
- Russian
- English

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