

DJINGOV
GGOUGINSKI
KYUTCHUKOV
VELICHKOV
ATTORNEYS AND COUNSELLORS AT LAW



GENERAL

Founded in 1994, Djingov, Gouginski, Kyutchukov & Velichkov (DGKV) is one of the largest, oldest and most prominent business law firms in Bulgaria.

LAWYERS

About 50 fully qualified lawyers and patent specialists, including 15 partners with extensive expertise. Many of our lawyers have participated in foreign academic programs and have interned at international law firms.

CLIENTS

Our ever growing client portfolio of over 3000 major multinational corporations is a fair attestation to the high quality of legal work that we provide.

NETWORK

DGKV maintains excellent working relationships with the majority of the leading international law firms based in Europe and North America. The firm also works closely on joint projects with most of the major international financial, accounting and investment firms.

FULL SERVICE

We advise on all aspects of business law.

EXPERT SERVICES

The firm's major asset is its unique combination of profound Bulgarian professional knowledge, experience in complex international transactions and ability to handle large scale transactions requiring simultaneous multidisciplinary approach.

International recognition and awards:

National Award - Bulgaria 2017

Euromoney LMG
Europe Women in
Business Law
Awards

International Law Firm of the Year – Bulgaria 2017

CORPORATE
LiveWire's
Innovation &
Excellence Awards

GLOBAL AWARDS 2016

Category winner in
various practice
areas



Highly positioned in international rankings:

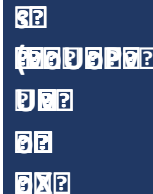
Chambers & Partners:



Legal 500:



IFLR1000:



TRACK RECORD

Our lawyers have outstanding academic records and extensive expertise.

EXPERTISE

Experts in projects assigned and partnered by the Bulgarian government institutions and the biggest international organizations.

LANGUAGES

We provide legal advice and services in Bulgarian, English, French, and German. Speakers at many international conferences and forums.

NETWORK

Our partners and associates participate actively in various local and international professional organizations.
Authors of numerous publications, books and handbooks.

AUTHORSHIP

Authors of numerous normative acts, publications, books and handbooks.

EVENTS

Speakers at many international conferences and forums.

Practices

ENERGY,
UTILITIES
&
INFRASTRUCTURE

DISPUTE
RESOLUTION

INSOLVENCY
& WORK OUTS

CORPORATE
AND M&A

COMPETITION EU
&
REGULATORY

GENERAL
CORPORATE

REAL ESTATE
&
CONSTRUCTION

INTELLECTUAL
PROPERTY

BANKING
&
FINANCE

TMT

TAXATION

LABOUR LAW
&
SOCIAL SECURITY

Finding the right solution requires co-operation between specialists in various disciplines. To provide high quality service to its clients, DGKV has 12 practices – multi-disciplinary teams.

CORPORATE

We are a firm with a clear focus on business law and our General Corporate practice area forms the core of any project or transaction we are involved in. The establishment of local operations is a crucial first step of every investment in a foreign jurisdiction. We understand the importance of this process to our clients and we do our utmost to make it as smooth and effective as possible by providing advice and assistance on the full range of related legal issues, including:

- general framework for foreign investment;
- advice on selecting the most appropriate legal and operational business organisation;
- formation of business organisations (incorporation of legal entities, formation of partnerships and representative offices);
- applications for government approvals, licenses and registrations;
- preparation of all types of commercial agreements and related documentation;
- shareholder, partnership, joint venture and management agreements;
- corporate governance issues;
- social security and employment;
- tax structuring advice;
- currency control;
- intellectual property matters;
- purchase or lease of commercial property;
- changes in the capital structure;
- day-to-day corporate assistance.

BANKING
&
FINANCE

DGKV provides advice over the entire spectrum of the finance sector with particular focus on secured transactions, corporate finance, public finance and regulation of financial and investment services. DGKV's finance practice typically features innovative solutions to legal issues specific to the Bulgarian legal environment, as well as by new transaction and legal structures. The firm is most renowned for its leading practice in the following areas:

- project Finance
- acquisition Finance
- securitization
- capital markets
- regulatory
- sovereign financing

COMPETITION EU
&
REGULATORY

Since the adoption and the enforcement of the Bulgarian Law on the Protection of Competition in 1998, the firm has developed a strong competition practice and has made a significant contribution to the development of the law and practice of the Bulgarian Commission for the Protection of Competition ("CPC"). Our competition and regulatory practice group advises on aspects such as:

- EU and national competition regulations;
- distribution, agency and marketing contracts;
- franchising and licensing contracts;
- consumer protection;
- horizontal and vertical restraints on trade;
- abuse of dominant position and unfair trade practices;
- product standards and liability;
- merger control;
- data protection;
- industry specific regulations relating to pharmaceuticals, telecommunications and utilities.

DISPUTE
RESOLUTION,
INSOLVENCY
& WORK OUTS

The firm's Litigation practice group represents clients in relation to claims arising in the commercial, industrial, financial or administrative fields on matters such as:

- conducting litigation before Bulgarian courts of all instances;
- representation of clients before local and international arbitration tribunals;
- all types of commercial litigation;
- bankruptcy (contentious matters);
- labour disputes;
- administrative proceedings;
- tax disputes;
- recognition and enforcement of foreign judgements and foreign arbitration awards;
- facilitating negotiations aiming at reaching amicable settlements
- all litigation-related work such as collection of evidence, injunctions and other preliminary relief.

REAL ESTATE
&
CONSTRUCTION

The firm's Real Estate and Construction practice group offers comprehensive advice on all legal aspects of real estate construction, acquisition and development, including:

- development, acquisitions and disposals of commercial properties;
- investments in real estate and property development;
- lease of retail or office space;
- acquisition and development finance;
- rezoning;
- environmental liabilities;
- search of legal title;
- rectification of title process and documentation;
- escrow arrangements;
- assistance in obtaining various construction permits and licenses;
- construction and commercial lease contracts;
- construction supervision and monitoring;
- public procurement.



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