

Area of Law

Corporate and Commercial

Disputes among shareholders, partners and directors, in which the company's own results, equity interests and accounts are at stake.

In shareholder disputes, the information is usually on one side only.

A departing partner or a minority shareholder depends on documents held by management; the company must show that its records are sound. SGEx defines what needs to be examined, organizes the documents and prepares or reviews the calculations that support claims and defenses.

When clients call on SGEx

Partial dissolution, expulsion or withdrawal of a partner.

Challenges to profit distributions and retained earnings.

Directors' liability for management decisions.

Transactions between the company and related parties.

Disputes arising from shareholder agreements.

How SGEx works

The company's own criteria

Articles of association, bylaws and agreements set the basis for the calculation before any number.

Access to information

Opinions that make the technical case for access to documents, including early production of evidence.

Claim and defense

Calculations prepared to support a claim or reviewed to test the other side's.

SGEx does not provide legal advice: it organizes the economic facts so that counsel and the parties can see the material size of the dispute.

What We Solve

Questions that arise among shareholders and directors.

What is the departing partner's interest worth?

Determination of partnership interests and special-purpose balance sheet under the articles of association.

What are the company and its shares worth?

Valuation of equity interests for negotiation or litigation.

Were profits properly distributed?

Reconstruction of results and review of retentions and distributions.

Did management account for its actions?

Review of management accounts and balances between partners and the company.

Did management decisions cause losses?

Quantifying the financial effects of contested decisions and harm to the company or its partners.

Was value shifted within the group?

Reconstruction of movements and transactions between related companies.

How We Approach It

Steps applied to this type of engagement.

1

Criteria

Reading the articles of association, bylaws and shareholder agreements.

2

Documents

Organizing the company's records and identifying what is missing.

3

Calculation or review

Preparing the client's calculations or examining the other side's.

4

Opinion

Conclusions with explicit assumptions, in the format the proceeding requires.

What we examine: articles of association, bylaws and agreements, financial statements and trial balances, accounting books, minutes, profit distribution records and intercompany transactions.

Deliverables: technical opinion on partnership interests or valuation, expert report, review of special-purpose balance sheets, technical questions and report on management accounts.

Related Topics

More on each topic at sgexpericias.com.br

Services

Accounting Expert Services
Economic and Financial
Expert Services
Business and Asset
Valuation
Disputes and Litigation
Support
Arbitration

Specialties

Shareholder Disputes and
Valuation
Damages and Loss of
Profits
Forensic Accounting and
Audit
Commercial and Contract
Disputes
Restructuring and
Insolvency

Areas of Law

Civil and Contract Law
Family, Estates and
Succession
Tax Litigation and
Administrative
Proceedings

Industries

Financial Services and
Capital Markets
Hospitality and Real Estate
Agribusiness
Construction, Engineering
and Infrastructure
Insurance and
Reinsurance

SGEx at a Glance

Figures reported by SGEx, updated periodically.

400+

engagements completed

100+

court cases in progress

300+

clients served

200+

law firms served

500+

reports, expert reports and opinions delivered

BRL 100M+

in fraud and irregularities identified

Proven Results

Client and party names withheld.

Fraud Investigations

BRL 80M

in irregular transactions identified in an investment fund that became insolvent. The court-appointed expert validated the amounts identified by SGEx.

Economic and Financial Expert Services

+150%

increase in the amount owed to a shareholder in judgment enforcement: more than BRL 20 million above the figure presented by the judgment debtor.

Shareholder Disputes and Valuation

BRL 70M

at stake in the partial dissolution of a company. SGEx's expert opinion supported the court's grant of early production of evidence.

Who Leads the Work

Accounting, economics, law, business administration and finance.



Sidney Gomes

Founder and Managing Partner of SGEx Group

Accountant, economist, attorney and auditor. Works on partnership interests, special-purpose balance sheets and business valuation, and as party-appointed expert in arbitrations before CAM-FGV, CAM, CAM-CCBC and CIESP/FIESP.



Marco Bole

Managing Partner, Advisory and Finance

Business administrator (CRA-SP) and co-founder of SGEx Group. Works on business disputes, business valuation and accounting claims, with more than 13 years in audit and finance.



Fabricio Franco

Operations Coordinator and Senior Expert, Disputes, Investigations and Forensic Services

Accounting expert (CNPIC-CFC no. 8116). Managed partnership interest determinations in the financial, services and industrial sectors, and valuations for mergers, incorporations and spin-offs.

Request an Assessment

Describe the shareholder dispute, your client's position and the documents they can access. SGEx will assess the scope of the engagement before submitting any proposal.

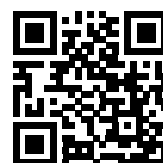
WhatsApp +55 11 96501-2034

contato@sgex.com.br

Phone +55 11 5081-3667

www.sgexpericias.com.br

Rua Vergueiro, 2556, 4th floor, Vila Mariana, São Paulo, SP, Brazil



Chat on WhatsApp