

Area of Law

Family, Estates and Succession

Divisions of assets, estates and matrimonial disputes that require asset determination, valuation and tracing.

When the wealth sits in companies, the division of assets starts with the accounts.

In divorces, dissolutions of stable unions and estates, equity interests, income, assets held in third parties' names and movements before separation must be identified and valued. SGEx handles these matters with technical rigor and the discretion they require.

When clients call on SGEx

Divorce and division of assets involving equity interests.

Estates with family businesses or holding companies.

Suspected concealment or depletion of assets.

Accounts rendered by an estate administrator or asset manager.

Determination of income for setting support obligations.

How SGEx works

Balanced information

Analysis that narrows the gap between those who manage and those who rely on the information.

Relevant valuation dates

Assets measured at the dates that matter for the division.

Documented movements

Changes in the composition of the assets recorded and explained.

SGEx does not provide legal advice: it identifies, values and documents the assets so that the parties can decide on the basis of numbers.

What We Solve

Questions about the assets to be divided.

What do the assets really comprise?

Determination and valuation of assets, rights and equity interests.

What is the stake in the company worth?

Valuation of equity interests and partnership interests in family businesses.

Were assets concealed?

Asset identification and tracing.

What changed before the separation?

Financial movements in relevant periods.

Did the administrator account for the assets?

Accounting claims among heirs, spouses and administrators.

What is the party's real income?

Determination of income for setting obligations.

How We Approach It

Steps applied to this type of engagement.

1**Assets and rights**

Identifying the asset base.

2**Valuation dates**

Defining the reference dates.

3**Valuation**

Valuing equity interests and assets.

4**Movements**

Documenting changes in the assets.

What we examine: asset declarations, articles of association and financial statements of family businesses and holding companies, bank statements, property records and movements in relevant periods.

Deliverables: asset valuation report, asset tracing report, technical opinion, review of accounts rendered and technical questions.

Related Topics

More on each topic at sgexpericias.com.br

Services

Business and Asset Valuation
Accounting Expert Services
Economic and Financial Expert Services
Forensic Accounting

Specialties

Shareholder Disputes and Valuation

Areas of Law

Corporate and Commercial
Civil and Contract Law
Tax Litigation and Administrative Proceedings

Industries

Financial Services and Capital Markets
Hospitality and Real Estate
Agribusiness
Industrial, Manufacturing and Consumer Goods
Digital Businesses, Creators and Platforms

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

Why Talk to SGEx

Expert Services, Disputes and Forensics.

Technical independence

SGEx does not provide legal advice or represent interests: it examines, calculates and demonstrates.

Multidisciplinary team

Accounting, economics, law, business administration, finance and engineering on the same engagement.

Forensic experience

Professionals with prior roles at FTI Consulting, PwC, BDO, Deloitte, KPMG and Mazars.

Traceable methodology

Explicit assumptions, calculation workpapers and conclusions that third parties can replicate.

Who Leads the Work

Expert services in matrimonial, family and succession disputes.



Sidney Gomes

Founder and Managing Partner of SGEx Group

Works on expert services in matrimonial and family disputes, determination of partnership interests and business valuation. Accountant, economist and attorney.



Marco Bole

Managing Partner, Advisory and Finance

Works on expert services in matrimonial and family disputes, business valuation and accounting claims. Business administrator (CRA-SP).



Fabricio Franco

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

Works on expert services in matrimonial and family disputes and on business and asset valuation. Accounting expert (CNPJ-CFC no. 8116).

Request an Assessment

Describe the asset situation, the companies involved and the information your client can access. SGEx handles every inquiry discreetly and will assess the scope before submitting any proposal.

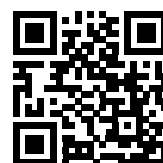
WhatsApp +55 11 96501-2034

contato@sgex.com.br

Phone +55 11 5081-3667

www.sgexpericias.com.br

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



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