
Specialty

Family, Estates and Succession

Asset determination and valuation, division of assets, estates, equity interests and asset tracing.

What the assets comprise, what they are worth and how they moved up to the date that matters.

Stakes in family businesses, assets held in third parties' names, variable income and transactions before separation or death require accounting and financial examination that goes beyond the list of declared assets. SGEx determines the assets from accounting, banking and corporate records.

When clients call on SGEx

Divorce or dissolution of a stable union.

Estate proceedings and disputes among heirs.

Suspected concealment of assets.

Accounts rendered by an estate administrator or asset manager.

A stake in a family business or holding company to be valued.

How SGEx works

Beyond what is declared

Assets and rights determined from records, not declarations alone.

Defined valuation date

Assets measured at the date relevant to the division or succession.

Tracing

Movements that change the composition of the assets documented.

The assets are presented with the source of each item and the method behind each valuation.

What We Solve

Technical questions about a set of assets.

What do the assets comprise?

Asset determination from accounting, banking and corporate records.

What is each item worth?

Valuation of assets and equity interests.

Are there assets in third parties' names?

Asset identification and tracing.

What changed before the valuation date?

Movements in relevant periods.

How should the equity interests be divided?

Divorce, division of assets, estates and succession.

Do the administrator's accounts reconcile?

Accounting claims among heirs and administrators.

How We Approach It

Steps applied to this type of engagement.

1
Determination

Assets and rights from the records.

2
Valuation date

Defining the relevant date.

3
Valuation

Equity interests and assets valued.

4
Tracing

Movements documented.

What we examine: accounting and corporate records, bank statements, asset declarations, property and vehicle registers, and financial statements of companies and holding companies.

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

Related Topics

More on each topic at sgexpericias.com.br

Services

Accounting Expert Services
Business and Asset
Valuation
Forensic Accounting

Specialties

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

Areas of Law

Corporate and
Commercial
Civil and Contract Law

Industries

Hospitality and Real Estate
Agribusiness
Financial Services and
Capital Markets
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 available. SGEx handles every inquiry discreetly and will assess the scope before submitting any proposal.

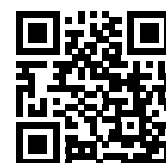
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