

Service

Judicial Administration

Court appointments in judicial reorganizations and bankruptcies, with economic and financial information organized, verifiable and communicated clearly.

Creditors, debtor and court rely on the same information. It has to be reliable.

In proceedings under Brazilian Law No. 11,101/2005, the debtor's activity must be monitored, claims verified and the court and creditors kept informed. SGEx structures this work with traceable technical analysis, within the mandate defined in the proceeding.

When clients call on SGEx

Judicial reorganization or bankruptcy requiring technical monitoring of the debtor's information.

Proceedings requiring periodic reports on activity and financial position.

Verification and consolidation of claims.

Inquiries and technical interactions ordered by the court.

Court-ordered revenue garnishment requiring financial administration.

How SGEx works

Scope of the appointment

The work follows the mandate set by the court.

Verifiable information

Reports and schedules with the source of every data point.

Plain communication

Clear reporting to the court, creditors and debtor.

Each report states where the numbers come from and which limitations affected the analysis.

What We Solve

Questions judicial administration must answer.

How is the debtor's business performing?

Monitoring economic and financial information and movements.

Are the claims correct?

Verification, consolidation and analysis of disputed claims.

What should be reported to the court?

Periodic reports and schedules on activity and financial position.

Do the records reflect the operation?

Analysis of documents and records relevant to the defined scope.

How should inquiries be conducted?

Support for inquiries and technical interactions ordered in the proceeding.

How should garnished revenue be managed?

Court-ordered revenue garnishment and financial administration.

How We Approach It

Steps applied to this type of engagement.

1

Mandate

Reading the appointment and the defined scope.

2

Information

Organizing the debtor's and creditors' documents.

3

Analysis

Verifying claims and monitoring movements.

4

Reports

Clear, traceable and periodic schedules.

What we examine: the debtor's financial statements and records, the list of creditors and supporting claim documents, financial movements and information requested in the proceeding.

Deliverables: technical reports, expert reports and opinions, schedules and calculation workpapers, questions and technical submissions, and support in inquiries.

Related Topics

More on each topic at sgexpericias.com.br

Services

Court-Appointed Expert Services
Accounting Expert Services
Business and Asset Valuation

Specialties

Restructuring and Insolvency
Party-Appointed Expert Services
Accounting Claims
Forensic Accounting and Audit

Areas of Law

Restructuring and Insolvency
Corporate and Commercial
Civil and Contract Law

Industries

Financial Services and Capital Markets

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

Insolvency, financial administration and claims verification.



Sidney Gomes

Founder and Managing Partner of SGEx Group

Works on judicial administration, court-ordered revenue garnishment and financial administration, and on preliminary expert assessments in reorganizations and bankruptcies.



Marco Bole

Managing Partner, Advisory and Finance

Works on preliminary expert assessments in reorganizations and bankruptcies, court-ordered revenue garnishment and financial administration. Business administrator (CRA-SP).



Fabricio Franco

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

Works on preliminary expert assessments in reorganizations and bankruptcies, court-ordered revenue garnishment and quantification of judgments. Accounting expert (CNPJ-CFC no. 8116).

Request an Assessment

Share the proceeding, its stage and the intended mandate. SGEx will assess the scope before submitting any proposal.

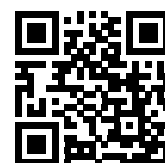
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