



Kristina Shyposha

Counsel | Head of Business Protection, Compliance and Anti-Corruption

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Professional Expertise

- Attorney at law with 13+ years of experience in high-profile cases
- Specializes in business protection of foreign clients, asset tracing and recovery, internal investigations, sanctions, compliance risks, hostile takeover defense, partnership disputes, and developing defense strategies
- Advises foreign and Ukrainian clients on the risks of cooperation with the Russian Federation and carrying out business in occupation

Industry Focus

- Retail and Distribution
- Real Estate and Construction
- Agriculture
- Aviation

Clients

ArcelorMittal, Cargill Financial Services International Inc., Glenmark Pharmaceuticals, Novo Nordisk Ukraine, Saint-Gobain, Savencia Fromage & Dairy Europe, Hypra Fund

Education

Yaroslav Mudryi National Law Academy of Ukraine, Master in Law, 2011

Professional Membership

Ukrainian Bar Association (since 2012)

Languages: Ukrainian, English, Russian

Recognition:

- Business Protection is recognized as Leaders of practice. Top positions, "Market leaders. Rating of the Ukrainian Law Firms - 2023" by Yurydychna Gazeta

Selected experience:

- Representing interests of the major Ukrainian sunflower oil-extraction plant and its Turkish majority shareholders in the complex dispute against the local partner and his affiliates with over USD 40 mln at stake. The dispute included complicated corporate litigation and more than 30 court cases and criminal proceedings.

- Acting as a Ukrainian counsel for the global food corporation in obtaining interim measures against its debtor in Ukraine. Such measures are aimed at supporting ongoing international arbitration with over USD 100 mln at stake.
- Developing legal strategy for the European wind farm developer as to the dispute with the Ukrainian partners regarding breach of the share sale and purchase agreement.
- Representing one of the world's main airlines in disputes arising in the course of its economic activity in the total amount of over UAH 50 mln, as well as criminal proceedings against default travel agencies.
- Providing legal assistance to Ukraine's largest integrated steel company in the tax dispute for UAH 7,9 bln against the State Tax Service of Ukraine.
- Acting as a legal counsel to the leader of the Ukrainian oil refining industry in a major dispute with the Antimonopoly Committee of Ukraine with over USD 38,5 mln at stake.
- Advising the largest world's aviation association on day-to-day issues related to its members and agents as well as on regulations of its economic activity in Ukraine.
- Providing legal support to the largest Ukrainian producer of ice cream and dairy products in the dispute initiated by a former minor shareholder and his affiliates regarding the squeeze-out procedure with over UAH 20 mln at stake.
- Representing interests of the leader in the field of tobacco production in Ukraine in a wide range of tax and customs disputes.