

GUGUSHEV & PARTNERS is a leading Bulgarian law firm providing high-quality legal services to national and multinational corporations, financial institutions, public and private companies, and government departments on complex local and cross-border transactions, offering them a full range of legal services.

The team of GUGUSHEV & PARTNERS is highly recognized by international legal directories and enjoys outstanding reputation in the legal field on both local and international level. GUGUSHEV & PARTNERS received the award Law Firm of the Year for 2015 and 2017 in Bulgaria.

KEY PRACTICES

→ Banking & Finance → Corporate, M&A → Employment → Energy law → IP/IT → Litigation → Real estate
→ Public procurement → Capital Markets → Tax → Insolvency → Immigration → Insurance

PEOPLE

Stefan Gugushev → Managing Partner

Stefan Gugushev is the Managing Partner at Gugushev & Partners. He graduated with a degree in law from Sofia University "St. Kliment Ohridski" and also holds an international practice diploma in Mergers and Acquisitions and acts as an arbitrator in the International Arbitration Court. He is a Bulgarian-qualified attorney with many years of professional experience in corporate, M&A, energy and tax law. He led many high-profile deals on the Bulgarian market, in particular mergers & acquisitions and energy projects. He is also active in a wide range of bank loan transactions.



Petko Angelov → Partner

Petko Angelov specializes in real estate, intellectual property and tax law. He has a Master's Degree in Law from Sofia University "St. Kliment Ohridski" and is a member of the Sofia Bar Association. He advises domestic and foreign clients across a wide range of real estate and construction transactions and disputes.



Dimitrinka Metodieva → Partner

Dimitrinka Metodieva brings to our team solid experience in corporate & commercial law as well as in banking and finance. Dimitrinka obtained her Master's Degree in Law from Sofia University "St. Kliment Ohridski" and has an international practice diploma in M&A. She acts on acquisitions and corporate restructuring matters, alongside having notable experience in financing projects.



Victor Gugushev → Partner

Victor Gugushev holds a Master's degree in law from Sofia University "St. Kliment Ohridski" and also an LL.M. degree from Queen Mary University of London. Victor brings to team a great deal of expertise and experience in corporate & commercial law, finance and banking, tax law and international tax planning. Victor was awarded Best Young Lawyer of the Year for 2016 and 2018 by the National Justice Awards.



Dafinka Stoycheva → Partner

Dafinka Stoycheva is the head of the Litigation department at Gugushev & Partners. She graduated with a degree in law from Sofia University "St. Kliment Ohridski" and is admitted to the Sofia Bar Association. Dafinka practices general, corporate and commercial litigation, she has broad experience and has represented a variety of clients before the Bulgarian general and arbitration courts. She is also an arbitrator in the International Arbitration Court.



HIGHLIGHTS

- Advising **Morgan Stanley Senior Funding, Inc.** – administrative agent of a syndicate of banks, provided a Syndicated Credit facility worth several billion USD to Sensata Technologies Group, on the collateral agreements and their further amendments signed by the Bulgarian affiliated company of the Borrower as well as on the Bulgarian aspects of several Bond Offering Memorandums related to the credit facility
- Advising **International Finance Corporation** on Loan and Guarantee Agreement for EUR 80,000,000, concluded with Kaufland Bulgaria EOOD & Co KD as borrower and SB Lidl KD and SB Kaufland KD as guarantors, on fulfilment of the conditions precedent for utilization of the loan as well as providing legal assistance for registration of the collateral – mortgages on about 20 stores in Bulgaria
- Advising **Hareon Solar Technology Co.**, a leading global manufacturer of solar panels, in the process of acquisition and development of several renewable energy projects in Bulgaria. We also assisted the Bulgarian subsidiaries of Hareon in the financing of the projects with EUR 95,000,000, provided by China Development Bank
- Advising the **Swiss company Alpiq Holding**, leader in the renewable energy sector, on acquisition of two wind power plants with total installed capacity of 72.5 MW and their further development. We have provided consultations and support on the commissioning of wind power plants, as well as during the process of licensing the projects and signing all required documents and agreements for connection and access of the power plant to the electricity grid
- Advising **one of the largest Hong Kong investment companies**, BMA Investment Group Ltd., on their Bulgarian project awarded with a priority investment certificate by the Bulgarian government as the largest project in Bulgarian history. The legal work included, among other things, advice on the acquisition of a Bulgarian company that owned a golf course near Sofia and 3.4 billion euro prospectus for the issuance of warrants
- Advising **the National Railway Infrastructure Company**, one of the largest state-owned companies, on a litigation case with Terna Construction. The dispute for 15,000,000 EUR is related to the construction of the railroad for Sofia Svilengrad. We have also been assigned by the National Railway Infrastructure Company to draft model contracts in relation to the construction and design of two parts of the railway line Sofia – Plovdiv
- Advising **the owners of the Debt Collection Agency**, the largest debt collection private institution in Bulgaria, on the sale of 100% of their shares to B2 Holding, Norway, through its subsidiary Ultimo Netherlands BV

Gugushev & Partners

L A W O F F I C E

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