# **ÆQUITAS**



# TAIR KULTELEEV Head of Registration Sector, Senior Associate

AEQUITAS Law Firm
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Practice Areas
Corporate Law
Business Law
TMT

**Languages Spoken** English, Russian

Professional Qualifications Lawyer, Kazakhstan

Mr. Kulteleev has solid work experience specialising in the spheres of civil, corporate law, technology, media, and communications. He lectured civil law at one of the well-known Kazakhstan universities. He has been with AEQUITAS since 2007 and has been heading the firm's registration sector since 2012. Tair is highly experienced in advising on general business issues, setting up and registering legal entities. He has many times represented clients in relations with state authorities and in courts and arbitration.

In 2024 awarded a Letter of Appreciation by the Astana International Financial Centre for raising awareness of AIFC law, acknowledging contributions to the dissemination of legal knowledge.

#### **Memberships**

Kazakhstan Bar Association, TerraLex, AIFC

#### **Experience**

2007-present AEQUITAS Law Firm – Senior Associate, Head of Registration Sector ASSISTANCE Law Firm – Paralegal

2006-2007 Academy of Public Administration under the President of the Republic of

Kazakhstan - Advisor

2003-2006 Kazakh Institute of Law and International Relations – Lecturer in Law

#### Education

2003 Kazakh State Law University, LLB, Kazakhstan

# **Awards / Recognition**



Recommended Lawyer in IP and TMT (The Legal 500 2023)

"Tair Kulteleev was our main contact and was always available to answer our questions"

The Legal 500 2023

"Very quick in responding to the client's business concern." Asialaw Profiles 2023

# **Representative Projects**

## Registration, Re-Registration and Liquidation of Legal Entities

- Advice and representation in connection with **registration** matters for clients representing such world-famous brands as General Electric, ExxonMobil, Chevron, Lukoil, Hewlett-Packard, Mars, Gazprom Neft, Alfa Group, Johnson & Johnson, Schlumberger, Siemens, Scania, Sanofi, Promsvyazbank, Caterpillar, KFC, CCI France Kazakhstan and other.
- All-round legal support, including advice on different corporate law issues, development of a step-by-step plan of actions and measures, drafting of all required documents, including new corporate documents, and legal assistance in reregistration for transactions involving acquisition of participatory interests in such companies as Amity International LLP, Danone Kazakhstan LLP, EuroChem-Fertilizers LLP, Jacobs and other.
- Advice to Chartis Kazakhstan Insurance Company JSC, Atomredmetzoloto OJSC, TransContainer OJSC, AlyansNefteTransPetro LLP and other companies on matters in connection with the **acquisition of shares** in Kazakhstan companies, and legal support in the **transfer of shares**.
- Legal support in the **liquidation** of structural subdivisions of such famous companies as Kodak, American Express Bank, Whirlpool, Hewlett-Packard and Uranium One.

#### Corporate Law

Advice on a range of **corporate governance issues** and amendment of foundation documents in order to improve the management structure of local subsidiaries and structural subdivisions of such well-known companies as Hewlett-Packard, Jones Lang LaSalle, Reckitt Benckiser, Shclumberger and a large world top-10 pharmaceutical company.

#### **Business Law**

- Advice to renowned corporations, including General Electric, ExxonMobil and John Deere, on various **licensing issues** and other matters pertaining to the Kazakhstan's permitting system.
- Advice to a foreign investor on solar power station **construction issues** and obtainment of relevant **permits**.

#### Labor Law

Legal support in the process of **changing chief executives** of local subsidiaries and structural subdivisions of such famous companies as General Electric, Hewlett-Packard, Colgate-Palmolive, Reckitt Benckiser, Metro Cash & Carry, Coriant, Effective Energy N.V., Foodpanda, Mars and Tolmar, involving appropriate notifications of the change of management to governmental agencies.

## **Publications**

- Kulteleev T. AIFC versus National Legislation of the Republic of Kazakhstan: Incorporation and Registration of Legal Entities // Petroleum. 2023. 5.
- Kulteleev T. 10 questions to a lawyer on registration of companies in the Astana International Financial Centre // Zakon.kz 2023.06.15.
- Kulteleev T. 10 questions to a lawyer on business relocation to Kazakhstan // Zakon.kz – 2022.11.10.
- Kulteleev T. Specifics of setting up and registering companies in the AIFC // AIFC Academy of Law DISCOURSE. February 2021.
- Kulteleyev T., Tyo A. Issues of Limited Liability Partnerships Establishment and Registration in the Republic of Kazakhstan. 2014. June. Read

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