[

{

"Case ID": "4-2101-2502/974",

"Outcome": "Unconsidered",

"Date of Decision": "2025-03-05",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 147831618,

"Asked Penalty Amount": 73915809,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1001-1902/25527",

"Outcome": " Unconsidered",

"Date of Decision": "2019-11-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 74009766,

"Asked Penalty Amount": 7697014,

"Asked Fine": 14801953,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1001-2008/3236",

"Outcome": " Unconsidered",

"Date of Decision": "2020-06-02",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 210257519,

"Asked Penalty Amount": 42051504,

"Asked Fine": 42051504,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 670061616,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

}

{

"Case ID": "4-1001-2207/3293",

"Outcome": " Unconsidered",

"Date of Decision": "2022-02-18",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 55087107,

"Asked Penalty Amount": 27543553,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 1042359,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 709193448,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1001-2207/3294",

"Outcome": " Unconsidered",

"Date of Decision": "2022-02-18",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 97975616,

"Asked Penalty Amount": 48987808,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 537291165,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1001-2211/3707",

"Outcome": " Unconsidered”,

"Date of Decision": "2022-02-18",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 2450000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1104-2401/663",

"Outcome": " Unconsidered",

"Date of Decision": "2024-05-29",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 25363273.57,

"Asked Penalty Amount": 12681636.78,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1104-2402/644",

"Outcome": " Unconsidered",

"Date of Decision": "2024-05-21",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 150308361.06,

"Asked Penalty Amount": 75154180.53,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1104-2402/654 ",

"Outcome": " Unconsidered",

"Date of Decision": "2024-05-28",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 21107646.09,

"Asked Penalty Amount": 10553823.04,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

}

{

"Case ID": "4-1106-2401/139 ",

"Outcome": " Unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 211540096,

"Asked Penalty Amount": 4230801.9,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 415327500,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1001-2215/5669",

"Outcome": "Refused",

"Date of Decision": "2022-04-27",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 82671557,

"Asked Penalty Amount": 37463664,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 16595482.87,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1001-2408/39857 ",

"Outcome": "Refused",

"Date of Decision": "2024-08-15",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 162500000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of contract"

}

{

"Case ID": "4-1102-2101/1714 ",

"Outcome": "Refused",

"Date of Decision": "2022-10-14",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 571970848,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 436414063,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt recovery"

}

{

"Case ID": "4-1104-2401/230 ",

"Outcome": "Refused",

"Date of Decision": "2024-03-18",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 30720163,

"Asked Penalty Amount": 15360081,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 75404446.9,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt recovery"

}

{

"Case ID": "4-1104-2401/295 ",

"Outcome": "Refused",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 9471633,

"Asked Penalty Amount": 185612,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt recovery"

}

{

"Case ID": "4-1104-2402/1444 ",

"Outcome": "Refused",

"Date of Decision": "2024-08-01",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 40399566,

"Asked Penalty Amount": 27472120,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 83880,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt recovery"

}

{

"Case ID": "4-1106-2301/1068 ",

"Outcome": "Refused",

"Date of Decision": "2023-12-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 89119399,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt recovery"

}

{

"Case ID": "4-1201-2402/243",

"Outcome": "Refused",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 91000000,

"Asked Penalty Amount": 37800000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt recovery"

}

{

"Case ID": "4-1106-2401/141",

"Outcome": "Unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 287155034,

"Asked Penalty Amount": 5743100,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 433691310,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1106-2401/158",

"Outcome": "Unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 102518371,

"Asked Penalty Amount": 2050367,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 387880090,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

{

"Case ID": "4-1106-2401/159",

"Outcome": "Unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 109330345,

"Asked Penalty Amount": 2186606,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 375601540,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}

[

{

"Case ID": "4-1106-2401/163",

"Outcome": "Unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 492317744,

"Asked Penalty Amount": 9846354,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 742050000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2401/164",

"Outcome": "unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 182034807,

"Asked Penalty Amount": 3640696,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 1022422500,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

} ,

{

"Case ID": "4-1106-2401/168",

"Outcome": "unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 423465927,

"Asked Penalty Amount": 8469318,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 237352368,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2401/180",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-04",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 272916112,

"Asked Penalty Amount": 5458322,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 762720000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2401/191",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-04",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 194477815,

"Asked Penalty Amount": 3889556,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 647283770,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2401/192",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-04",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 284540351,

"Asked Penalty Amount": 5690807,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 806736740,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2401/196",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-04",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 131433051,

"Asked Penalty Amount": 2628661,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 359734050,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1201-2402/1526",

"Outcome": "refused",

"Date of Decision": "2024-06-27",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Corporate Dispute"

},

{

"Case ID": "4-1201-2402/1558",

"Outcome": "refused",

"Date of Decision": "2024-07-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 75694862,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 5300,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Custom Duties Recovery"

},

{

"Case ID": "4-1202-2301/1336",

"Outcome": "refused",

"Date of Decision": "2024-04-09",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 1353346193,

"Asked Penalty Amount": 235282237.58,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 1353346193,

"Awarded Penalty Amount": 70000000,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1202-2302/1302",

"Outcome": "refused",

"Date of Decision": "2024-04-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 336000000,

"Asked Penalty Amount": 141120000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 336000000,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1302-2301/1081",

"Outcome": "refused",

"Date of Decision": "2024-01-31",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 1162912,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 1162912,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1302-2301/1082",

"Outcome": "refused",

"Date of Decision": "2024-01-31",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 4236000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 4236000,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1302-2301/1113",

"Outcome": "refused",

"Date of Decision": "2024-01-12",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 11840000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 11840000,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1401-2202/2285",

"Outcome": "refused",

"Date of Decision": "2022-08-26",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 510570000,

"Asked Penalty Amount": 255285000,

"Asked Fine": 102114000,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 765855000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2301/1026",

"Outcome": "refused",

"Date of Decision": "2023-11-29",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 87916608,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2301/1546",

"Outcome": "refused",

"Date of Decision": "2023-10-20",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 81612862,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2302/510",

"Outcome": "refused",

"Date of Decision": "2024-01-30",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 2577157813.2,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1106-2401/197",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-04",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 81298967,

"Asked Penalty Amount": 1625979.3,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 329661920,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2401/181",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-04",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 367075336,

"Asked Penalty Amount": 7341506,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 695865945,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2402/162",

"Outcome": "unconsidered",

"Date of Decision": "2024-03-26",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 100941693,

"Asked Penalty Amount": 161607213,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 423560676,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2402/181",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-02",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 344219581,

"Asked Penalty Amount": 6884391,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 439698170,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2402/190",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-02",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 378479450,

"Asked Penalty Amount": 7569589,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 805775440,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-2402/198",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-02",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 312393638,

"Asked Penalty Amount": 6247872,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 865556400,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1201-2402/264",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 40485.59,

"Asked Penalty Amount": 975.59,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 27221.56,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1202-2403/1475",

"Outcome": "unconsidered",

"Date of Decision": "2024-04-29",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 131213264,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1304-2002/686",

"Outcome": "unconsidered",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 28627877,

"Asked Penalty Amount": 6870690,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/361",

"Outcome": "unconsidered",

"Date of Decision": "2024-03-14",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1402-2302/580",

"Outcome": "refused",

"Date of Decision": "2023-03-24",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 1273506,

"Asked Penalty Amount": 1157700,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 3859000,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2302/1731",

"Outcome": "refused",

"Date of Decision": "2023-12-12",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Dispute"

},

{

"Case ID": "4-1402-2302/1783",

"Outcome": "refused",

"Date of Decision": "2023-12-15",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 34422034,

"Asked Penalty Amount": 17211017.11,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/776",

"Outcome": "refused",

"Date of Decision": "2024-06-03",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1405-2201/1978",

"Outcome": "refused",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7308000.62,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1405-2201/1973",

"Outcome": "refused",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 16655727,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1404-2301/688",

"Outcome": "refused",

"Date of Decision": "2023-05-15",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 262350,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 754800,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1404-2201/283",

"Outcome": "refused",

"Date of Decision": "2022-04-21",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 30445441,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2501/424",

"Outcome": "refused",

"Date of Decision": "2025-02-13",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 167212495,

"Asked Penalty Amount": 83606247,

"Asked Fine": 33442499,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/389",

"Outcome": "refused",

"Date of Decision": "2024-04-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 18783973,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2301/1530",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-10-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 146625550,

"Asked Penalty Amount": 73312775,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2301/1531",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-10-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 259698968,

"Asked Penalty Amount": 129849484,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2301/1533",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-10-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt recovery"

},

{

"Case ID": "4-1402-2302/1068",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-07-12",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 4209703,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Penalty"

},

{

"Case ID": "4-1402-2302/1721",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-12-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 2991187000,

"Asked Penalty Amount": 455364000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 257972400,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 2991187000,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Dispute"

},

{

"Case ID": "4-1402-2302/1722",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-11-29",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 3279756593.45,

"Asked Penalty Amount": 614046895,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/224",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2024-03-20",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 283325770,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 283325770,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/285",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2024-03-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 210601452,

"Asked Penalty Amount": 34538605,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/714",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2024-05-13",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 135834371,

"Asked Penalty Amount": 67917186,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 27166874,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2401/2730",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2025-01-23",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 83712755,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1405-2201/1983",

"Outcome": "REFUSED",

"Date of Decision": "2025-01-23",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 8544837.67,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 8544837.67,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1405-2201/1987",

"Outcome": "REFUSED",

"Date of Decision": "2025-01-23",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 15966791,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

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{

"Case ID": "4-1406-2201/365",

"Outcome": "REFUSED",

"Date of Decision": "2025-01-23",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 28973093,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 28973093,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1406-2201/1165",

"Outcome": "REFUSED",

"Date of Decision": "2025-01-23",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 80390124,

"Asked Penalty Amount": 40195062,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 581600000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1406-2201/1166",

"Outcome": "REFUSED",

"Date of Decision": "2022-06-30",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 304348407,

"Asked Penalty Amount": 6621000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 408000000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Obligations"

},

{

"Case ID": "4-1406-2301/288",

"Outcome": "REFUSED",

"Date of Decision": "2023-03-25",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 18954228,

"Asked Penalty Amount": 9477114,

"Asked Fine": 3790846,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 48044975,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Obligations"

},

{

"Case ID": "4-1407-2101/1304",

"Outcome": "REFUSED",

"Date of Decision": "2021-10-07",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 112884216,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 564421082.18,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Obligations"

},

{

"Case ID": "4-1501-2102/963",

"Outcome": "REFUSED",

"Date of Decision": "2021-04-14",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 32799109.58,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Obligations"

},

{

"Case ID": "4-1502-2103/589",

"Outcome": "REFUSED",

"Date of Decision": "2021-05-11",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 41473713,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 41473713,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Obligations"

},

{

"Case ID": "4-1502-2103/596",

"Outcome": "REFUSED",

"Date of Decision": "2021-05-11",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 6246559,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 6246559,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Obligations"

},

{

"Case ID": "4-1402-2402/303 ",

"Outcome": "unconsidered",

"Date of Decision": "2024-03-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 212535469,

"Asked Penalty Amount": 34885781,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2402/329 ",

"Outcome": "Unconsidered",

"Date of Decision": "2024-03-27",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 285986854,

"Asked Penalty Amount": 66006036,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2402/764",

"Outcome": "unconsidered",

"Date of Decision": "2024-06-03",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 25193827,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2501/782",

"Outcome": "unconsidered",

"Date of Decision": "2025-02-19",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 320137063,

"Asked Penalty Amount": 123252745,

"Asked Fine": 37500,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2501/894",

"Outcome": "unconsidered",

"Date of Decision": "2025-03-03",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 14205811,

"Asked Penalty Amount": 4691359,

"Asked Fine": 37500,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1402-2502/26",

"Outcome": "unconsidered",

"Date of Decision": "2025-02-07",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 25193827,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1407-2401/226",

"Outcome": "unconsidered",

"Date of Decision": "2024-03-25",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 87496953,

"Asked Penalty Amount": 25198560,

"Asked Fine": 34000,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 862935686,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1407-2401/227",

"Outcome": "unconsidered",

"Date of Decision": "2024-06-07",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 4481046073,

"Asked Penalty Amount": 896209214.6,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1407-2401/228",

"Outcome": "unconsidered",

"Date of Decision": "2024-05-31",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 598126113,

"Asked Penalty Amount": 143550267.12,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1501-2101/198",

"Outcome": "unconsidered",

"Date of Decision": "2021-02-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 24379420,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1502-2103/598 ",

"Outcome": "refused",

"Date of Decision": "11.05.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 33571355,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 33571355,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2103/609 ",

"Outcome": "refused",

"Date of Decision": "11.05.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 38378202,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 38378202,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2103/924 ",

"Outcome": "refused",

"Date of Decision": "24.06.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 30130,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1503-1801/125 ",

"Outcome": "Refused",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 679608,

"Asked Penalty Amount": 10800000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": "Not Specified",

"Partial Payment Made": "Yes",

"Deadline Specified": "Not Specified",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-1801/127",

"Outcome": "refused",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 219360,

"Asked Penalty Amount": 1350000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-1801/128",

"Outcome": "Refused",

"Date of Decision": "No",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 13638560,

"Asked Penalty Amount": 13685000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-1801/432",

"Outcome": "refused",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 1683000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 95.4,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-2101/372",

"Outcome": "Refused",

"Date of Decision": "No",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 14311091,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-2401/3329",

"Outcome": "Refused",

"Date of Decision": "2024-09-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 17000000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-2101/448",

"Outcome": "refused",

"Date of Decision": "21.06.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7414453,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1501-2101/204",

"Outcome": "Unconsidered",

"Date of Decision": "2021-02-11",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 60844140,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "30% of the value of undelivered goods",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2101/206",

"Outcome": "Unconsidered",

"Date of Decision": "2021-02-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 13573380,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2101/200",

"Outcome": "unconsidered",

"Date of Decision": "08.02.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 40198980,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 105538,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2101/209",

"Outcome": "Unconsidered",

"Date of Decision": "2021-02-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 27425400,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2102/830",

"Outcome": "unconsidered",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 7442762,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2102/844",

"Outcome": "Unconsidered",

"Date of Decision": "2021-04-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 50252178,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2102/846",

"Outcome": "unconsidered",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 107663162,

"Asked Penalty Amount": 65291288,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1501-2102/85 ",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2021-04-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 22859366,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Penalty Claim"

},

{

"Case ID": "4-1501-2102/853 ",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2021-04-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 6504018,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Penalty Claim"

},

{

"Case ID": "4-1501-2102/852",

"Outcome": "refused",

"Date of Decision": "16.03.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 38374475,

"Asked Penalty Amount": 32280073,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-2401/3352-сонли иш",

"Outcome": "refused",

"Date of Decision": "2024-09-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 3744535,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 72271150,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1503-2401/3329",

"Outcome": "refused",

"Date of Decision": "2024-09-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 17000000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1504-2301/419",

"Outcome": "REFUSED",

"Date of Decision": "13.03.2023",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 316492400,

"Asked Penalty Amount": 63298480,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 106126925.68,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Not Specified",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 273577231.98,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1504-2303/1210",

"Outcome": "REFUSED",

"Date of Decision": "29.03.2023",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 218594632,

"Asked Penalty Amount": 4318926,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 743413844.72,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1505-1901/1498",

"Outcome": "REFUSED",

"Date of Decision": "12.09.2019",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 10479600,

"Asked Penalty Amount": 2095920,

"Asked Fine": 3143880,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1505-2003/508",

"Outcome": "REFUSED",

"Date of Decision": "19.08.2020",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 6137275.81,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Penalty Recovery"

},

{

"Case ID": "4-1505-2201/185",

"Outcome": "REFUSED",

"Date of Decision": "16.03.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 28832826,

"Asked Penalty Amount": 7208207,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2102/52",

"Outcome": "REFUSED",

"Date of Decision": "09.02.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 1398163,

"Asked Penalty Amount": 419449,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1503-2401/5888",

"Outcome": "PARTIALLY FULFILLED",

"Date of Decision": "07.01.2025",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 160154000,

"Asked Penalty Amount": 24023000,

"Asked Fine": 67905296,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 160154000,

"Awarded Penalty Amount": 0,

"Awarded Fine": 25000000,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 207257000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1501-2102/855",

"Outcome": "unconsidered",

"Date of Decision": "05.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 54517302,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Penalty Recovery"

},

{

"Case ID": "4-1501-2102/854 ",

"Outcome": "unconsidered",

"Date of Decision": "16.03.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 64479937,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Penalty"

},

{

"Case ID": "4-1501-2403/10413",

"Outcome": "UNCONSIDERED",

"Date of Decision": "14.01.2025",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 140224353.81,

"Asked Penalty Amount": 70112176.5,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2101/1321",

"Outcome": "UNCONSIDERED",

"Date of Decision": "28.09.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 49242085,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2201/602",

"Outcome": "unconsidered",

"Date of Decision": "10.06.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 5081949104,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1502-2201/606",

"Outcome": "UNCONSIDERED",

"Date of Decision": "16.06.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 1066128565,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 21600,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 1066128565,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2402/74",

"Outcome": "unconsidered",

"Date of Decision": "13.02.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 61590591,

"Asked Penalty Amount": 30795295,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2402/84",

"Outcome": "UNCONSIDERED",

"Date of Decision": "13.02.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 155491910,

"Asked Penalty Amount": 77745955,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 155491910,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2101/333",

"Outcome": "unconsidered",

"Date of Decision": "19.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 66584073,

"Asked Penalty Amount": 13316814,

"Asked Fine": 21306903,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 19600,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1502-2402/102",

"Outcome": "unconsidered",

"Date of Decision": "23.02.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 280339807,

"Asked Penalty Amount": 140169904,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2202/66",

"Outcome": "refused",

"Date of Decision": "22.02.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 14789058,

"Asked Penalty Amount": 709875,

"Asked Fine": 2218359,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 14789058,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2302/1080",

"Outcome": "REFUSED",

"Date of Decision": "19.04.2023",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 47900,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Validity"

},

{

"Case ID": "4-1704-2201/396",

"Outcome": "refused",

"Date of Decision": "20.05.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 35676300,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Penalty"

}.

{

"Case ID": "4-1704-2201/405",

"Outcome": "refused",

"Date of Decision": "26.05.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 36840700,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Penalty"

},

{

"Case ID": "4-1704-2201/402",

"Outcome": "REFUSED",

"Date of Decision": "20.05.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 148206500,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Not Specified",

"Deadline Specified": "Not Specified",

"Presence of Demand Letter": "Not Specified",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1295",

"Outcome": "refused",

"Date of Decision": "20.10.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7500838.24,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 338082876.48,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1297",

"Outcome": "REFUSED",

"Date of Decision": "20.10.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 6427507.51,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 75011884.79,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1305",

"Outcome": "REFUSED",

"Date of Decision": "01.11.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 2099187.765,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 148713491,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1531",

"Outcome": "REFUSED",

"Date of Decision": "28.11.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7029687,

"Asked Penalty Amount": 1546531,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1299",

"Outcome": "refused",

"Date of Decision": "20.10.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 42221888.12,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 616590489.52,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2102/339 ",

"Outcome": "unconsidered",

"Date of Decision": "26.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 32798290,

"Asked Penalty Amount": 6559658,

"Asked Fine": 10495453,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2102/340 ",

"Outcome": "UNCONSIDERED",

"Date of Decision": "26.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 47963007,

"Asked Penalty Amount": 9592601,

"Asked Fine": 15348162,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2101/333",

"Outcome": "unconsidered",

"Date of Decision": "19.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 66584073,

"Asked Penalty Amount": 21306903,

"Asked Fine": 13316814,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 616590489.52,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2102/342",

"Outcome": "unconsidered",

"Date of Decision": "26.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 41680775,

"Asked Penalty Amount": 13337848,

"Asked Fine": 8336155,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2102/341",

"Outcome": "UNCONSIDERED",

"Date of Decision": "26.04.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 21700820,

"Asked Penalty Amount": 4340164,

"Asked Fine": 6944262,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2102/329",

"Outcome": "unconsidered",

"Date of Decision": "18.05.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 21000000,

"Asked Penalty Amount": 8400000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1300 ",

"Outcome": "UNCONSIDERED",

"Date of Decision": "20.10.2022",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 98782818.262,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1801-2401/4204”,

"Outcome": "unconsidered",

"Date of Decision": "07.08.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 6408000,

"Asked Penalty Amount": 1602000,

"Asked Fine": 3200000,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 6408000,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "Yes",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1301",

"Outcome": "unconsidered",

"Date of Decision": "20.10.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 16477451.93,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 75.10,

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1801-2402/1741",

"Outcome": "unconsidered",

"Date of Decision": "22.05.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 334352772,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1801-2401/8290",

"Outcome": "UNCONSIDERED",

"Date of Decision": "13.01.2025",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 59994034,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1801-2402/2461",

"Outcome": "UNCONSIDERED",

"Date of Decision": "18.07.2024",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 68764176,

"Asked Penalty Amount": 6876417,

"Asked Fine": 11397553,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1801-2402/2455",

"Outcome": "unconsidered",

"Date of Decision": "18.07.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 49093794,

"Asked Penalty Amount": 6602019,

"Asked Fine": 4909379,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1801-2410/8193",

"Outcome": "unconsidered",

"Date of Decision": "9.01.2025",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 54913836,

"Asked Penalty Amount": 17143112,

"Asked Fine": 5491383,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1801-2410/8149",

"Outcome": "UNCONSIDERED",

"Date of Decision": "09.01.2025",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 69050938,

"Asked Penalty Amount": 6905093,

"Asked Fine": 5830224,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1803-2401/547",

"Outcome": "UNCONSIDERED",

"Date of Decision": "13.06.2024",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 14284000,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1803-2401/369",

"Outcome": "unconsidered",

"Date of Decision": "17.05.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 67550851,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1804-2402/37",

"Outcome": "UNCONSIDERED",

"Date of Decision": "25.01.2024",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 576123000,

"Asked Penalty Amount": 57600000,

"Asked Fine": 207404280,

"Asked Unjustly Withheld Funds": 6985000,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1805-2401/1049",

"Outcome": "unconsidered",

"Date of Decision": "30.04.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 14691291,

"Asked Penalty Amount": 44525765,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1805-2401/2263",

"Outcome": "UNCONSIDERED",

"Date of Decision": "27.08.2024",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 107378681,

"Asked Penalty Amount": 59500000,

"Asked Fine": 17896077,

"Asked Unjustly Withheld Funds": 22620783,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1805-2402/202",

"Outcome": " UNCONSIDERED ",

"Date of Decision": "27.02.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 15816417,

"Asked Penalty Amount": 78435000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1805-2402/228",

"Outcome": "UNCONSIDERED",

"Date of Decision": "06.03.2024",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 60138993,

"Asked Penalty Amount": 66981000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1805-2402/301",

"Outcome": " UNCONSIDERED ",

"Date of Decision": "6.03.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 44268971,

"Asked Penalty Amount": 70467000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1805-2402/880",

"Outcome": "UNCONSIDERED",

"Date of Decision": "23.04.2024",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 33578369,

"Asked Penalty Amount": 19920000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Bankruptcy"

},

{

"Case ID": "4-1805-2402/1290-сонли",

"Outcome": "UNCONSIDERED",

"Date of Decision": "21.05.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 127763586,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 454211586,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1805-2402/1288",

"Outcome": " unconsidered ",

"Date of Decision": "21.05.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 376036231,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 1336844231,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1805-2402/2101",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2024-08-20",

"Bankruptcy Proceedings Initiated": "Yes",

"Bankruptcy Declared": "Yes",

"Asked Principal Amount": 667008319,

"Asked Penalty Amount": 333504159,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 16205280,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "Not Specified",

"Presence of Contract": "Not Specified",

"Presence of Invoice": "Not Specified",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": "Not Specified",

"Partial Payment Made": "Not Specified",

"Deadline Specified": "Not Specified",

"Presence of Demand Letter": "Not Specified",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2001-2402/3007",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2024-06-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 985357820,

"Asked Penalty Amount": 48638400,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1806-2401/4694",

"Outcome": "unconsidered",

"Date of Decision": "11.11.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 39025991,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2001-2404/147",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2024-02-20",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 589301014,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2002-2401/1787",

"Outcome": "unconsidered",

"Date of Decision": "21.10.2024",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 196062715,

"Asked Penalty Amount": 104315644.8,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1305",

"Outcome": "REFUSED",

"Date of Decision": "2022-11-01",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 2099187.765,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 345013493.15,

"Partial Payment Made": 196300002,

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/3088",

"Outcome": "REFUSED",

"Date of Decision": "2023-01-09",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7530211,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 383000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2201/1531",

"Outcome": "refused",

"Date of Decision": "28.11.2022",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 35676300,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Penalty"

}.

{

"Case ID": "4-1704-2301/1422",

"Outcome": "REFUSED",

"Date of Decision": "2023-04-10",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 117531907,

"Asked Penalty Amount": 17629786,

"Asked Fine": 27737530,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 117531907,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 691021988,

"Partial Payment Made": 573490081,

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1704-2301/1939",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-06-12",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 77446407,

"Asked Penalty Amount": 37174275,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2301/1423",

"Outcome": "refused",

"Date of Decision": "10.04.2023",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 260287873,

"Asked Penalty Amount": 61427938,

"Asked Fine": 39043180,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

}.

{

"Case ID": "4-1704-2302/3022",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-08-04",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 225258992,

"Asked Penalty Amount": 9010360,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1704-2302/1964",

"Outcome": "UNCONSIDERED",

"Date of Decision": "2023-06-12",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 115957540,

"Asked Penalty Amount": 55659619,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1804-2402/25",

"Outcome": "REFUSED",

"Date of Decision": "2024-01-25",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7129000,

"Asked Penalty Amount": 3564500,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1805-2402/613",

"Outcome": "REFUSED",

"Date of Decision": "2024-04-22",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 681949508,

"Asked Penalty Amount": 191816053,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 61705000,

"Partial Payment Made": 490739996,

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1805-2401/960",

"Outcome": "REFUSED",

"Date of Decision": "2024-05-13",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 106492,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Contract Cancellation"

},

{

"Case ID": "4-2001-1903/2454",

"Outcome": "refused",

"Date of Decision": "2020-01-04",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 15840000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "20% penalty as per contract and the 357-s decision",

"Total Value of Delivered Goods": 66149,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1706-2401/175",

"Outcome": "REFUSED",

"Date of Decision": "2024-06-20",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 45824663.22,

"Asked Penalty Amount": 22912331.61,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": 370412759,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1706-2401/176",

"Outcome": "refused",

"Date of Decision": "2024-06-20",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 80380679,

"Asked Penalty Amount": 40190339.5,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 2608,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1703-2402/218",

"Outcome": "REFUSED",

"Date of Decision": "2024-03-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 48138789,

"Asked Penalty Amount": 9627758,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 48138789,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2502-2402/287",

"Outcome": "REFUSED",

"Date of Decision": "2024-03-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 226044690,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2202-2402/283",

"Outcome": "refused",

"Date of Decision": "2024-03-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 462144972,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 233,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2202-2401/440",

"Outcome": "REFUSED",

"Date of Decision": "2024-03-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 142019924,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1106-1902/551",

"Outcome": "REFUSED",

"Date of Decision": "Not Specified",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 12102317.99,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-2202-2402/584",

"Outcome": "PARTIALLY\_GRANTED",

"Date of Decision": "2024-04-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 685524032,

"Asked Penalty Amount": 0,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 30000000,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Dispute"

},

{

"Case ID": "4-1603-2502/473",

"Outcome": "refused",

"Date of Decision": "2025-02-17",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 114653665,

"Asked Penalty Amount": 12393000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "0.04% per day, capped at 50% of overdue debt",

"Total Value of Delivered Goods": 228810636,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1103-2302/784",

"Outcome": "REFUSED",

"Date of Decision": "2023-04-10",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 314746400,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Penalty Dispute"

},

{

"Case ID": "4-1102-1901/1482",

"Outcome": "REFUSED",

"Date of Decision": "2019-10-08",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 7200000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contract Penalty Dispute"

},

{

"Case ID": "4-1102-1901/1481",

"Outcome": "refused",

"Date of Decision": "2019-09-19",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 6804000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Breach of Contract"

},

{

"Case ID": "4-1102-1901/1483",

"Outcome": "REFUSED",

"Date of Decision": "2019-10-10",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 7200000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "Yes",

"Total Value of Delivered Goods": 2400000,

"Partial Payment Made": "Yes",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Contract Penalty Dispute"

}.

{

"Case ID": "4-1104-2302/1700",

"Outcome": "refused",

"Date of Decision": "2023-06-15",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 55455165,

"Asked Penalty Amount": 5545516,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "No",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "15% additional charge for over-delivered cotton and cleaning costs",

"Total Value of Delivered Goods": 204936456,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1104-2301/1727",

"Outcome": "REFUSED",

"Date of Decision": "2023-07-17",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 63846431,

"Asked Penalty Amount": 14365447,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "No",

"Presence of Invoice": "No",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/562",

"Outcome": "REFUSED",

"Date of Decision": "24.08.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 8011788,

"Asked Penalty Amount": 1201768,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "Not Specified",

"Total Value of Delivered Goods": "Not Specified",

"Partial Payment Made": "Yes",

"Deadline Specified": "Not Specified",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/555",

"Outcome": "refused",

"Date of Decision": "2021-08-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 10712676,

"Asked Penalty Amount": 1606901,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/567",

"Outcome": "REFUSED",

"Date of Decision": "24.08.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 7096126,

"Asked Penalty Amount": 1064419,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/569",

"Outcome": "refused",

"Date of Decision": "2021-08-05",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 6542593,

"Asked Penalty Amount": 981389,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/638",

"Outcome": "refused",

"Date of Decision": "24.08.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 22020158,

"Asked Penalty Amount": 3303024,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": 0,

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/570",

"Outcome": "REFUSED",

"Date of Decision": "24.08.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 13427203,

"Asked Penalty Amount": 2014080,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/731",

"Outcome": "refused",

"Date of Decision": "06.08.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 5000002,

"Asked Penalty Amount": 750000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 0,

"Awarded Unjustly Withheld Funds": 0,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "No",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "No",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1305-2101/773",

"Outcome": "REFUSED",

"Date of Decision": "25.08.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 10288958,

"Asked Penalty Amount": 1543344,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 245000,

"Awarded Unjustly Withheld Funds": 19600,

"Plaintiff Represented": "Yes",

"Defendant Represented": "No",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "Yes",

"Penalty Conditions": "No",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "Yes",

"Deadline Specified": "No",

"Presence of Demand Letter": "Yes",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Debt Recovery"

},

{

"Case ID": "4-1303-2101/1169",

"Outcome": "REFUSED",

"Date of Decision": "16.09.2021",

"Bankruptcy Proceedings Initiated": "No",

"Bankruptcy Declared": "No",

"Asked Principal Amount": 0,

"Asked Penalty Amount": 4278000,

"Asked Fine": 0,

"Asked Unjustly Withheld Funds": 0,

"Awarded Principal Amount": 0,

"Awarded Penalty Amount": 0,

"Awarded Fine": 245000,

"Awarded Unjustly Withheld Funds": 19600,

"Plaintiff Represented": "Yes",

"Defendant Represented": "Yes",

"Presence of Reconciliation Act": "No",

"Presence of Contract": "Yes",

"Presence of Invoice": "No",

"Penalty Conditions": "30% of undelivered goods value",

"Total Value of Delivered Goods": "No",

"Partial Payment Made": "No",

"Deadline Specified": "Yes",

"Presence of Demand Letter": "No",

"Supporting Documents Presented": "Yes",

"Category of a Claim": "Contractual Penalty"

}