

Mathilde Bosquet

Paris

Avocate

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Expertise

International Litigation

Enforcement & Asset Recovery

Anti-Fraud

Business Law

Languages

French

English

Biography

Mathilde Bosquet specializes in international commercial law and cross-border litigation.

She assists in cases involving asset tracing, particularly in the context of fraud, and their subsequent recovery, whether through evidence-gathering, civil or criminal proceedings.

Mathilde also works on cases relating to the recognition and/or enforcement of foreign judgments and arbitral awards, in France or abroad.

Details of recent activities

Counsel to a Middle East high net worth individual in view of the the enforcement of a UNCITRAL award against an African state

Counsel to a major European company in a liability claim over the non-operation of an aircraft belonging to a North American company

Counsel to the heirs of a high net worth individual to retrieve assets placed in off-shore trust

Counsel to a French tenant resisting enforcement of a judgment obtained in abstantia

Counsel to a North American company in the enforcement strategy in France of a U.S. judgment against a North American fraudster

Counsel to a South-East Asian steel company in the enforcement of an ICC award against a European company

Counsel to a Middle Eastern energy company in the enforcement in France of an LCIA award against a European company

Counsel to a European company victim of bank fraud (phishing attacks)

Counsel to a European individual against an American company in the context of a criminal complaint for accidental injuries and misleading advertising

Counsel to a European cosmetic company in a dispute against its European supplier regarding pre-judgment search order and a payment order

Counsel to a European insurance company in the context of irreconcilable judgments from two foreign jurisdictions over the breach of worldwide freezing order

Counsel to a major European company to secure the future enforcement of a Swiss Arbitration Center arbitral award against one of its former employees who fraudulently misappropriated funds

Counsel to a French vinyard in a liability action arising out of a fire

Counsel to European company to coordinat the enforcement of an ICSID arbitral award against an African state

Counsel to an Asian Sovereign State to resist enforcement of PCA arbitral award issued in favor of high net worth individuals based in sanctioned country

Professional affiliations

Initiadrroit (interventions in elementary, middle and high schools on law-related topics)

Education

University of Orléans – undergrad studies - majored in European law

University of Mississippi – exchange program - Master 1

University Paris 11 – Paris-Saclay (Jean Monnet) – Master 2 Business and European law

Professional background

Trained with Alérion

Trained with Canal + International