



FEDERICO VILLELA LASCURAIN

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□ Spanish | English

AREAS OF PRACTICE

- Civil and Commercial Litigation
- Arbitration

Federico Villela Lascurain focuses his practice in civil litigation, commercial litigation and arbitration. He has more than 15 years of experience providing legal advice and representation to Mexican and international companies in civil, commercial and arbitration litigation, mainly in insolvency proceedings, financing, minority rights, shareholder and contractual disputes. He has also designed and implemented different legal and procedural strategies for the representation of Mexican and international companies in local and federal lawsuits, as well as in private out-of-court proceedings. Federico also has experience in family disputes, advising clients in probate and divorce proceedings, among others.

RELEVANT MATTERS

- Represents Ci Banco, S.A., in various legal proceedings regarding contractual disputes.
- Represents El Puerto de Liverpool, as well as its affiliates and subsidiaries, in various legal proceedings regarding contractual disputes.
- He represents Jones Lang LaSalle (JLL) in various civil and commercial legal proceedings regarding contractual disputes.
- Represents MRP Group in various civil and commercial legal proceedings regarding contractual disputes.
- Represented a minority group of shareholders in the sale of shares of 5M2 Holding, S.A.P.I. de C.V. (Grupo Expansión).
- Advised Ingenieros Civiles Asociados (ICA) in several legal proceedings arising from public and private works projects, as well as in corporate conflicts.
- Advised FCC Construcción (Mexico) and CAABSA in several legal proceedings regarding conflicts derived from public and private works projects.

AWARDS AND RECOGNITIONS

- Recognized by Best Lawyers in Mexico, "Ones to Watch in Commercial Litigation", 2022.
- · Recognized by Leaders League, Commercial Litigation, 2022.

EDUCATION

- Diploma in Commercial and International Arbitration, Escuela Libre de Derecho-International Chamber of Commerce, Mexico City (2020-2021).
- Specialization in Civil and Commercial Litigation Law, Universidad Panamericana, Mexico City (2017).
- Specialization in Commercial Law, Escuela Libre de Derecho, Mexico City (2015).
- Law Degree Universidad Iberoamericana, Mexico City (2007 2012).

MEMBERSHIPS AND OTHER ACTIVITIES

- Associate at Kavanagh Gorozpe from 2020 to 2022.
- Law Clerk and Associate at Cervantes Sainz from 2010 to 2020.

MEXICO CITY OFFICE

Boulevard Manuel Ávila Camacho 24, 20th and 21st floor, Lomas de Chapultepec, Miguel Hidalgo, 11000, Ciudad de México, México

QUERETARO OFFICE

Boulevard Bernardo Quintana 7001, Tower I, Suite 1104, Centro Sur, 76090, Querétaro, Querétaro, México

CANCUN OFFICE

Boulevard Puerto Cancún UPE 24-1-4 Port Marina, Office 21, 77500, Cancún, Quintana Roo, México

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