
A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase in their right hand. The background is a plain, light-colored surface.

«Признаки проявления осмотрительности при работе с контрагентом»



**ПОГУДИН
ПРАВО**

A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase. The background is a light, neutral color. The entire image is framed by a thin, dark red border.

Наличие копий учредительных документов, копий паспортов, договоров аренды, лицензий и разрешений контрагента



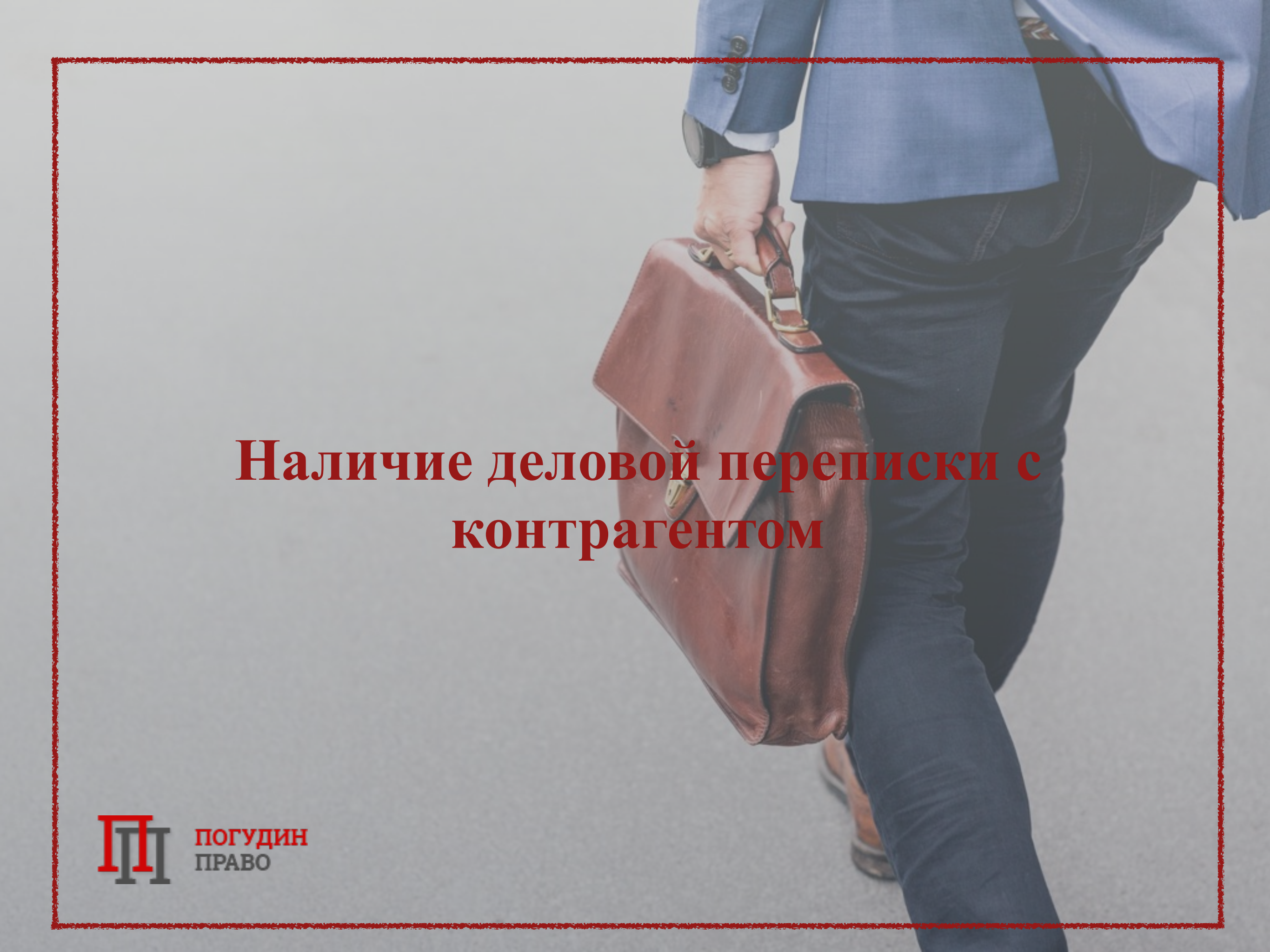
ПОГУДИН
ПРАВО

A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase in their right hand. The background is a plain, light-colored surface.

Согласование образцов подписей с контрагентом



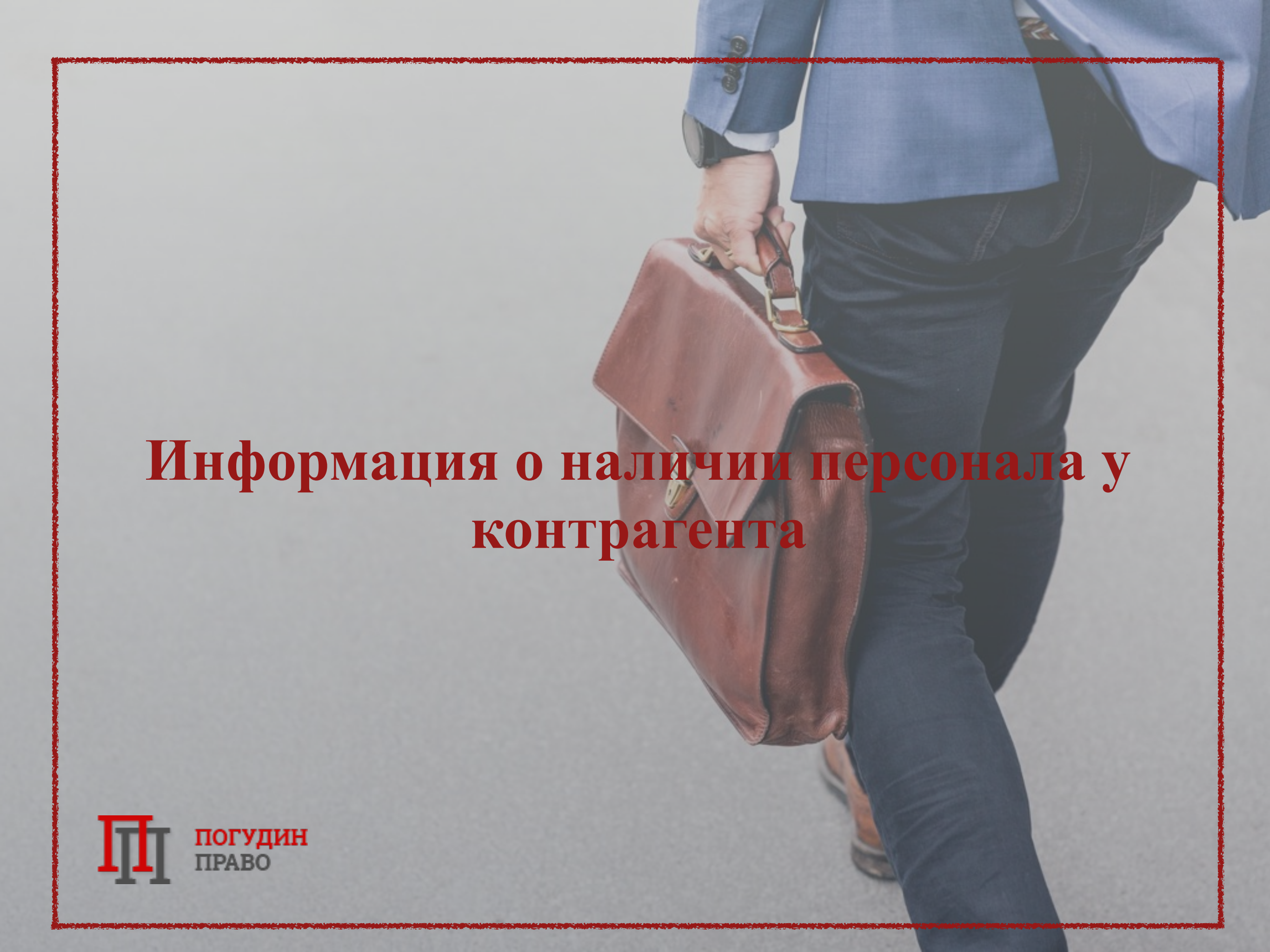
ПОГУДИН
ПРАВО

A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase in their right hand. The background is a plain, light-colored surface. The entire image is framed by a red, textured border.

Наличие деловой переписки с контрагентом



ПОГУДИН
ПРАВО

A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase. The image is framed by a red border.

Информация о наличии персонала у контрагента



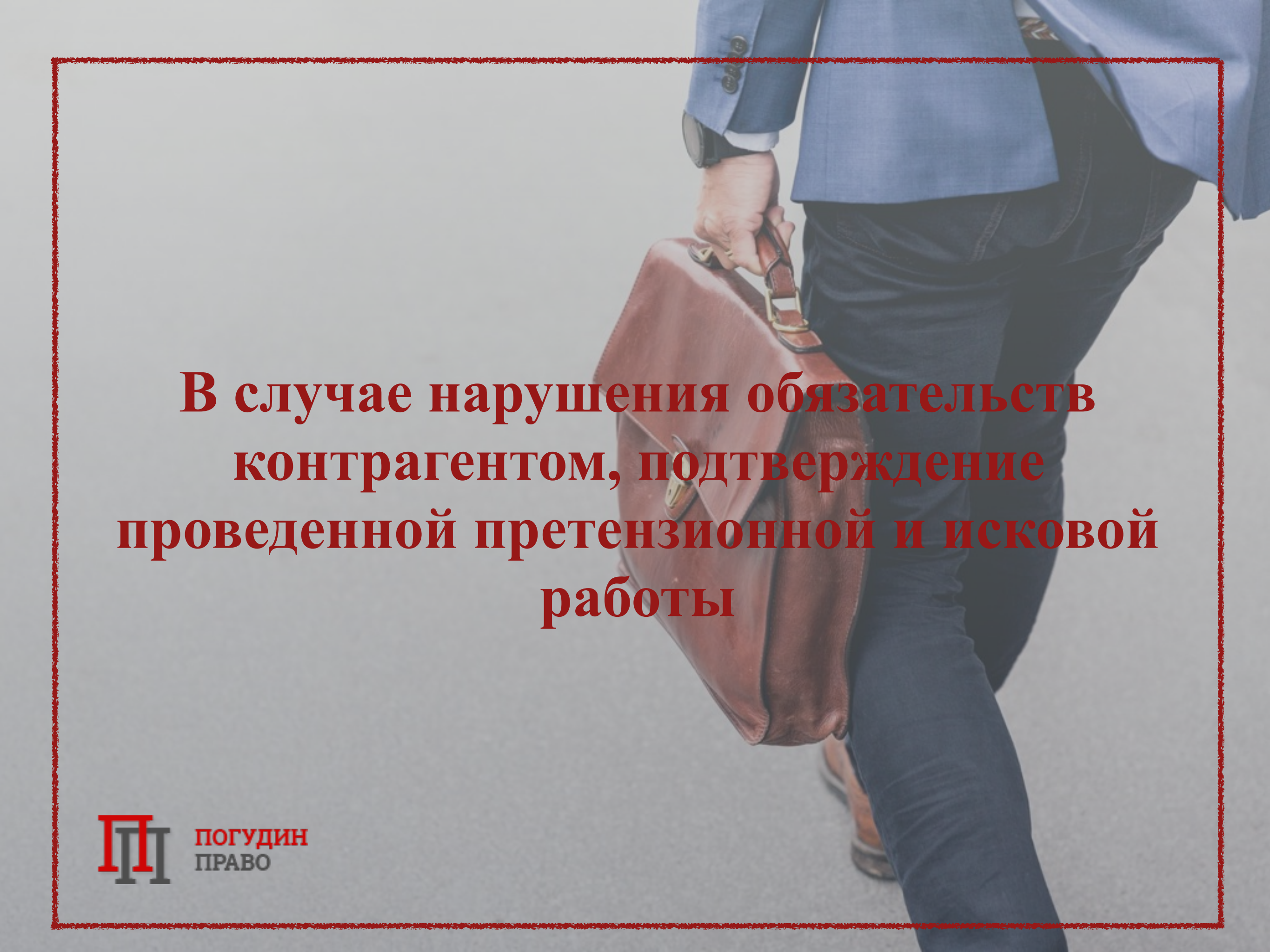
ПОГУДИН
ПРАВО

A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase. The background is a light, neutral color. The entire image is framed by a thin, dark red border.

**Сохранение всей первичной
документации, подтверждающей
хозяйственные операции с
контрагентом**



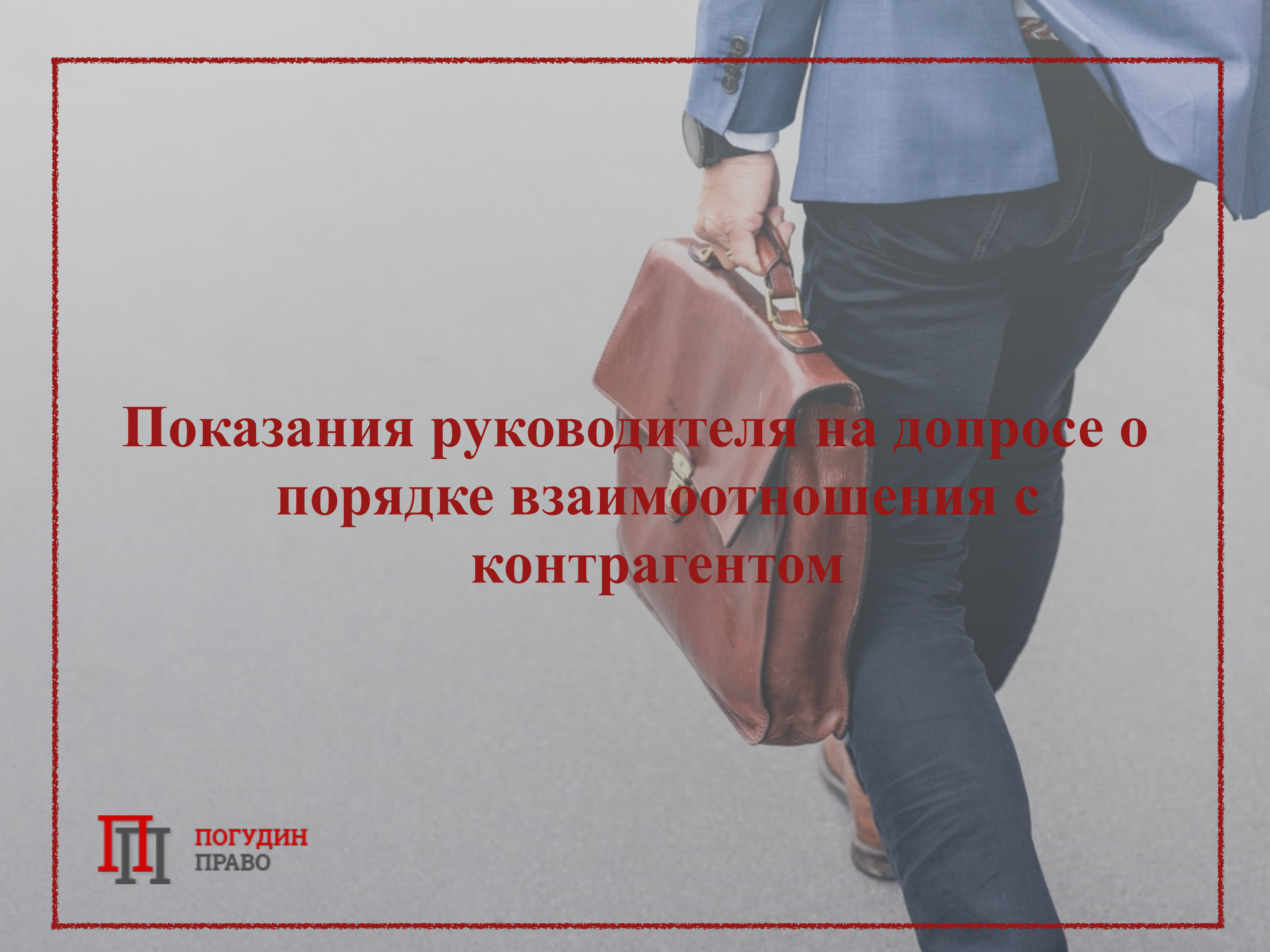
**ПОГУДИН
ПРАВО**

A person in a blue suit and dark trousers is walking, carrying a brown leather briefcase. The background is a light, neutral color. The entire image is framed by a thin, dark red border.

**В случае нарушения обязательств
контрагентом, подтверждение
проведенной претензионной и исковой
работы**



**ПОГУДИН
ПРАВО**

A person wearing a blue suit jacket and dark trousers is walking, carrying a brown leather briefcase in their right hand. The background is a plain, light-colored surface.

Показания руководителя на допросе о порядке взаимоотношения с контрагентом



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