

December 2025

Curriculum Vitae

Dr Ivan Romashchenko

University of Cyprus
Department of Law / Research and Innovation Support Service
University House “Anastasios G. Leventis” 1 Panepistimiou Avenue 2109 Aglantzia, Nicosia
email: romashchenko.ivan@ucy.ac.cy
web: [ORCID](#) - [Google Scholar](#) - [Academia](#) - [ResearchGate](#) - [LinkedIn](#) - [SSRN](#) - [EUI website](#)

Current academic position

Marie Skłodowska-Curie YUFE4 Postdoctoral Researcher, Research and Innovation Support Service, University of Cyprus 11/2024 – present
– Research activities in the project ‘Challenging Strategies: Related Party Transactions in the EU’

Main research interests

Company law; comparative law; EU law; business law; European private law; contract law; private international law; Roman law; human rights; legal education

Education and qualifications

Ph.D. in Law, Leiden University, The Netherlands 07/2014-04/2020
Thesis title ‘Related Party Transactions and Corporate Groups: When Eastern Europe Meets the West’
Supervisors: Prof. Steef Bartman and Prof. Arkadiusz Radwan

Master of Laws (LL.M.): Advanced Studies Programme in European and International Business Law (Adv.), Leiden University, The Netherlands 09/2011-08/2012

Master of Laws (Honours),
Taras Shevchenko National University of Kyiv, Ukraine 09/2007-01/2009

Bachelor of Laws (Honours),
Taras Shevchenko National University of Kyiv, Ukraine 09/2003-06/2007

Further qualifications: Corporate Finance Fundamentals, Berkeley Law Executive Education (remotely; 08/2023); Policy of Approval and Disclosure of Fundamental Transactions and Transactions with Interest (Kyiv; 04/2017); Basic Mediation Training, Chapman University Dale E. Fowler School of Law (Kyiv; 03/2016); Training in Legal Education Quality Assessment Methodology (Kyiv; 05/2015); Legal Writing in English (Kyiv; 04/2010)

Main previous positions

Max Weber Fellow, Department of Law, European University Institute 09/2023 – 08/2025
– Research project on ‘Digitalisation and human rights in company law’: preparing presentations, writing articles, giving talks, participating in conferences and other academic events

- Teaching: co-teaching seminar on corporate governance for PhD and LLM students; Max Weber Programme Teaching Certificate

Senior Researcher, Law School's Legal Technology (LegalTech) Centre,
Mykolas Romeris University, Vilnius, Lithuania 07/2021-07/2023

- Project on 'Digitalisation of Company Law: Harmonisation Challenges and Opportunities in Selected Jurisdictions (DigiCoL)'

Assistant Professor, College of Business Administration,
American University of the Middle East (AUM), Kuwait 02/2022-06/2022

- Teaching and practical training in course on Business Law and Ethics

Associate Professor, Department of Civil Law,
Taras Shevchenko National University of Kyiv, Ukraine 07/2018-01/2022

- Teaching, training, supervision and examination of bachelor and master papers and doctoral theses
- Deputy Director on Education and as a Director of American Common Law Centre
- Organized careers talks, presentations and helped to arrange social events
- Judge and coach in moot court competitions (eg, Jessup)

Assistant Professor, Department of Civil Law,
Taras Shevchenko National University of Kyiv, Ukraine 11/2012-06/2018, 09/2009-08/2011

Funded research and scholarships

Marie Skłodowska-Curie YUFE4 Postdoctoral Fellowship (€ 143,280) for the project 'Challenging Strategies: Related Party Transactions in the EU' 11/2024-10/2027

Max Weber Fellowship (€ 24,840) for the project 'Digitalisation and human rights in company law' at the European University Institute 09/2023-08/2024

Research Grant from the European Social Fund (€129,890) for the project 'Digitalisation of company law: harmonisation challenges and opportunities in selected jurisdictions (DigiCoL)' at Mykolas Romeris University – applied for the grant, was a Senior Researcher in the project, and submitted the project report 07/2021-07/2023

Research Grant from the German Academic Exchange Service (DAAD) (€1,250) for research stay at the Max Planck Institute for Comparative and International Private Law 08/2017

Visiting Scholarship (€2,730.00) from the Max Planck Institute for Comparative and International Private Law: research on related party transactions and corporate groups 07-08/2016

World Wide Studies Scholarship from the Viktor Pinchuk Foundation (€14,650) to study European and International Business Law at Leiden University, the Netherlands 09/2011-08/2012

Teaching in English

Guest lecture on Related Party Transactions in the Company Law of the EU and its Member States (University of Cyprus, Masters) 03/2025

Guest lecture on the Digitalization of European Company Law and Governance (University of Cyprus, Masters) 02/2025

Guest lectures on Corporate Governance, Directors and Managers (American University of Iraq - Baghdad, online, undergraduate) 12/2024

International Commercial Law (intervention on Digital Technologies in Corporate Governance, NOVA School of Law, Masters) and Legal Methodology (intervention on Research Questions, NOVA School of Law, Masters) 03/2024

Introduction to Corporate Governance, including CSR and ESG (modules on related party transactions and digitalisation of EU company law, EUJ, PhD and Masters) 11-12/2023

Civil Remedies for Human Rights (joint course for Taras Shevchenko National University of Kyiv and Yerevan State University, online, Masters) 04/2024, 04-05/2023

Contents: 1. Public law and private law; introduction to human rights doctrine; application of constitutional human rights for private law; 2. Types of civil remedies for human rights violations; 3. Civil liability: definition, types, requirements; 4. Civil protection of property rights; 5. Civil protection of personal rights.

Cultural Rights (Kyiv and Yerevan, as above; live and online, Masters) 03-04/2025, 04-05/2024, 03/2023, 03/2021, 03/2020, 03-04/2019, 03-05/2018, 02-03/2017, 03-05/2016

Contents: 1. Concept of cultural rights; 2. Protection and enforcement of cultural rights; protection of cultural heritage; cultural rights and intellectual property; 3-4. Types of cultural rights, right to education.

Business Law and Ethics (AUM, online, undergraduate) 02-06/2022

Contents: 1. The Nature and sources of law; 2. Business ethics, social forces, and the law; 3. Nature of contracts, formation of contracts, offer and acceptance; 4. Capacity and genuine assent: contractual capacity, mistake, deception, pressure; 5. Consideration: general principles and exceptions; 6. Tort law: general principles, intentional torts, and negligence; 7. Intellectual property rights and the internet: copyright, trademarks, patents; 8. Business organisations and franchise agreements; 9. The Kuwait court system; 10. Alternative dispute resolution.

Corporate Law (Kyiv, Masters) 02-06/2021, 02-06/2019, 02-06/2017

Contents: 1. General overview of corporate rights; 2. Transferability of shares in some types of companies; 3. Corporate governance in some types of companies; 4. Mergers and acquisitions.

Marketing Aspects of Legal Practice (Kyiv, Masters) 02-06/2019, 02-06/2018, 02-6/2017

Contents: 1. General characteristics of legal marketing: macro level; 2. Characteristics of legal marketing in a law firm: micro level.

Teaching in Ukrainian (in Kyiv)

Comparative Company Law (Masters) 09-12/2021, 09-12/2020, 09-12/2019, 09-12/2018, 09-12/2017, 09-12/2016

Circulation of Corporate Rights (Masters) 09-12/2021, 09-12/2020, 09-12/2019, 09-12/2018

Private International Law (undergraduate) 09-12/2021, 09-12/2020, 09-12/2019, 09-12/2018, 09-12/2017, 09-12/2016, 09-12/2015, 09-12/2014, 09-12/2013, 11/2012-06/2013, 09/2009-12/2010

Corporate Law and Legal Aspects of M&A (Masters) 02-06/2018, 02-06/2017

Corporate Law in IT Industry (Masters) 02-06/2021, 09-12/2020, 02-06/2020

Mergers and Acquisitions: International Transactions (Masters) 02-06/2020

Theoretical Issues of Civil Law (Masters) 09/2013-06/2014, 11/2012-06/2013, 09/2010-06/2011

Civil Law (undergraduate) 09-12/2021, 09-12/2014, 09-12/2013, 11/2012-06/2013, 09/2009-06/2011

Roman Law (undergraduate) 02-06/2014, 02-06/2013, 02-06/2011, 09-12/2009

Publications in English

Monograph

Related Party Transactions and Corporate Groups: When Eastern Europe Meets the West. Kluwer Law International, 2020. 367 p.

Review: Alexandros Rokas, (2020) 71 *Commercial Law Review (Greek Law Journal)* 522-523.

Journal articles, book chapters, and conference papers

Law of Conflicts of Interest in Private Companies: a Company Law Perspective from Ukraine and Selected European Jurisdictions, in *Korporatyvne upravlinnia u pidpriemnytskykh tovarystvakh v umovakh yevrointegratsii: Collection of scientific papers* (Ivano-Frankivsk, 2025), pp. 144-152.

The Ukrainian Regulatory Approach for Related Party Transactions and the SRD II: A Two-Way Street of Learning, (2025) 1 *European Company and Financial Law Review* 70-107.

The Electronic Participation in Corporate Bodies in Lithuania from a Comparative Perspective, (2024) 39 *Utrecht Journal of International and European Law* 1–16 (with Virginijus Bitė).

Online Formation of Companies in Lithuania in a Comparative Context: Implementation of the Digitalisation Directive and Beyond, (2023) 24 *European Business Organization Law Review* 645-676 (with Virginijus Bitė).

The Concept of a Virtual Registered Office in EU Law: Challenges and Opportunities, (2023) 38 *Utrecht Journal of International and European Law* 25–38 (with Virginijus Bitė).

Online Formation of Companies in Selected Jurisdictions of the European Union: Issues and Challenges, in *Law in Business of Selected Member States of the European Union. Proceedings of the 13th International Scientific Conference* (Jan Škrabka ed., Prague: Troas, s.r.o., 2021), pp. 99-108.

The nature of articles of association: EU, UK, and Ukrainian approaches from a comparative perspective, in *Принципи і тенденції застосування приватного права ЄС і пострадянських країн. Матеріали VII Міжнародного цивілістичного форуму* [Principles and tendencies of application of private law of the EU and post-Soviet countries. Materials of the 7th International Civil Forum] (Kyiv, TOV 'Bilotserkivdruk', 2018), pp. 308-312.

Incomplete Contracts and the Theory of the Firm, in *Evolution of Private Law, New Perspectives* (Katowice, 2018), pp. 150-161.

An Overview of Legal Regulation of Related Party Transactions and Corporate Groups in Ukrainian Company Law, in *Evolution of Private Law, New Approach, Vol. II* (Katowice, 2016), pp. 64-72.

Corporate Law Development in Ukraine: From Post-Soviet Past to European Future, (2015) 5 *European Company Law* 217-222.

Contractual Solutions to Problems of Corporate Groups, (2015) 14 *The Journal of Eastern European Law / Журнал Східноєвропейського права* 180-188.

Private and Public Companies Under Ukrainian Laws: Notion and Types, in *Evolution of Private Law* (Katowice, 2015), pp. 39-47.

Editorials, reviews, and blogposts

Online Formation of Companies in Lithuania in a Comparative Context: Implementation of the Digitalisation Directive and Beyond. URL: <https://eulawanalysis.blogspot.com/2023/12/online-formation-of-companies-in.html> (with Virginijus Bitė).

The Concept of a Virtual Registered Office for EU Law. URL: <http://eulawanalysis.blogspot.com/2023/06/the-concept-of-virtual-registered.html> (with Virginijus Bitė).

Editorial: How the War Changed It All: A Story of One Ukrainian Corporate Law Researcher, (2022) 4 *European Company Law* 90-91.

Book Review: Prozedurale Regulierung und Transparenz von Related Party Transactions in börsennotierten Aktiengesellschaften, Felix Ungerer. Duncker & Humblot. 2019 (2019) 4 *European Company Law* 133-135.

Publications in Ukrainian

Monograph

Зміна та припинення цивільного правовідношення як способи захисту цивільних прав [Change and termination of civil legal relationship as ways of civil rights defense] (Kyiv: Alerta, 2016), 242 p.

Awarded Taras Shevchenko Award of Taras Shevchenko National University of Kyiv (2018)

Other publications in Ukrainian

7 chapters in edited books, 14 journal articles, and 36 papers in conference proceedings; selected papers are available on [Academia](#) and [Google Scholar](#); full list of publications available on request

Presentations in English

International Conference 'Revisiting the protection of minority shareholders in company law: EU, comparative and national perspectives', University of Cyprus, Nicosia, Cyprus 15/10/2025

23rd International Conference Corporate Governance in Business Companies: The Path to European Standards, Vasyl Stefanyk Carpathian National University, Ivano-Frankivsk, Ukraine (online) 03/10/2025

19th Max Weber Fellows Conference 'Knowledge and Power: Truth, Trust, Legitimacy, and Resistance', European University Institute, San Domenico di Fiesole (FI), Italy 11/06/2025

International Conference 'Evolution of Private Law – New Prospects', University of Silesia in Katowice, Poland 06/06/2025

6th International Conference on European Company Law and Corporate Governance 'New Era in Corporate Governance: Sustainability at Crossroads', University of Zagreb, Zagreb, Croatia (online) 29/11/2024

Presentation of research projects by Max Weber Fellows, European University Institute, San Domenico di Fiesole (FI), Italy 18/09/2023

Max Weber Programme Multidisciplinary Workshop 'Navigating Trends in Financial Markets and Corporate Governance in a Globalized Economy: Intersections of Governance, Finance, and Society. A Transatlantic Dialogue', European University Institute, San Domenico di Fiesole (FI), Italy 01/07/2024

18th Max Weber Fellows Conference 'Continuity or Rupture: Towards an Interdisciplinary Inquiry', European University Institute, San Domenico di Fiesole (FI), Italy 12/06/2024

International Scientific Conference 'Impact of EU law on national company law', Nicolaus Copernicus University in Toruń, Toruń, Poland 28/05/2024

Presentation of research projects by Max Weber Fellows, European University Institute, San Domenico di Fiesole (FI), Italy 25/09/2023

International Conference 'Plateformes numériques: approche transversale Droit des affaires – Droit du travail', Université de Lorraine, Nancy, France 30/03/2023

5th International Conference on European Company Law and Corporate Governance 'Corporate Purpose in the Digital Era: Towards Revisiting the Directors' Duties and Liabilities', University of Zagreb, Zagreb, Croatia (online) 25/11/2022

Scientific Conference on Social Innovations SOCIN'2022, Mykolas Romeris University, Vilnius, Lithuania 20/10/2022

International Conference 'Closing the justice gaps in investor protection through specialised corporate and capital market courts', Scientific Centre of the Polish Academy of Sciences, Vienna, Austria 17/12/2021

13th International Scientific Conference 'Law in Business of Selected Member States of the European Union', Prague University of Economics and Business, Prague, Czech Republic (online) 05/11/2021

E-Youth Launch Meeting/Research Workshop 1, Taras Shevchenko National University of Kyiv, Kyiv, Ukraine 22/11/2018

CIS – Roundtable. A regular discussion forum considering legal, political and societal developments in the post-Soviet region. Ivan Romashchenko 'Regulation of Related Party Transactions and Corporate Groups in Ukraine: A Comparative Study', Max Planck Institute for Comparative and International Private Law, Hamburg, Germany 17/07/2018

ICCL Annual Postgraduate Research Conference 2018 'Commercial Law in Times of Change',
Durham University, Durham, England 04/06/2018

International Conference 'Evolution of Private Law – New Approach', University of Silesia in Ka-
towice, Katowice, Poland 21/10/2016

6th CECL Conference Company Law Reform in Central and Eastern Europe, Warsaw Stock Ex-
change, Warsaw, Poland 10/06/2016

EUNEG Project concluding meeting, University of Maribor, Maribor, Slovenia 18/12/2015

Ukrainian-German workshop 'Europeanisation of Ukrainian Legal Education', University of Göttin-
gen, Göttingen, Germany 18/11/2015

International Conference 'Evolution of Private Law', University of Silesia in Katowice, Katowice,
Poland 16/10/2015

Presentations in Ukrainian

29 presentations at conferences in Kyiv (2021, 2020, 2019, 2018, 2017, 2016, 2015, 2014, 2011,
2010, 2008, 2005)

3 presentations at conferences in Ivano-Frankivsk (2023 and 2021 – remote participation; 2016 –
on site)

Internal PhD examiner (in Kyiv)

Anzhelika Tkachuk (2020), Oksana Shevchyshyn (2019), Polina Chyzh (2019), Sabina Demenko
(2019), Bogdan Shcherbyna (2018), Denys Novikov (2017), Olena Grygorenko (2016), Liudmyla
Pyshna (2016)

Prizes and awards

Expression of gratitude from the Rector of Taras Shevchenko National University of Kyiv for work
in the field of education and science 2021

Expression of gratitude from the Ministry of Education and Science of Ukraine for work in the field
of education and science 2020

Taras Shevchenko Award of Taras Shevchenko National University of Kyiv for publications on the
topic 'Change and termination of civil legal relations as ways of protection of civil
rights' 2018

Expression of gratitude for active participation in the work of the Council of young scientists of the
Faculty of Law, Taras Shevchenko National University of Kyiv in 2015-2016 2016

Winner of the republican law competition organised by the Ministry of Education and Science of
Ukraine (3rd degree diploma) 2008

Expert and advisory positions

Independent consultant to Chemonics International Inc. in carrying out the Impact Assessment following the independent, external, on-site assessments of legal education quality at four Ukrainian law schools (Ivan Franko L'viv National University School of Law; the Yuriy Fedkovych Chernivtsi National University School of Law; the National University 'Odesa Law Academy'; and the Yaroslav Mudryi National Law University) undertaken by the New Justice Program funded by the United States Agency for International Development (USAID), Kyiv, Ukraine 08/2020-02/2021

Subcontractor in the Jean Monnet Project 'Youth Opinion and Opportunities for EU Public Diplomacy: Youth Narratives and Perceptions of EU and EU-Ukraine Relations in Ukraine and the three Baltic States (E-YOUTH)', University of Canterbury, Christchurch, New Zealand 09/2018-08/2020

Service Provider to Chemonics International Inc. in carrying out the Independent, external, on-site assessment of legal education quality of Yaroslav Mudryi National Law University Personnel Training Institute for the Bodies of Justice of Ukraine, funded by the United States Agency for International Development (USAID), Kyiv, Ukraine 10/2017-03/2018

Service Provider to Chemonics International Inc. in carrying out the Independent, external, on-site assessment of legal education quality at the National University 'Odesa Law Academy' School of Advocacy, funded by the United States Agency for International Development (USAID), Kyiv, Ukraine 03/2017-08/2017

Prepared legal opinions at practitioners' requests on issues of business and company law (with Roman Maydanyk, Anatoliy Kodynets, and Bogdan Voyevodin) 05/2020, 03/2020, 11/2019, 04/2019

Visiting positions and research stays

Visiting researcher, Max Planck Institute for Comparative and International Private Law, Hamburg, Germany 01/2023

Study visitor, European Parliament library, Brussels, Belgium 01/2022

Erasmus+ guest lecturer, Mykolas Romeris University, Vilnius, Lithuania 05/2018

Visiting researcher, Max Planck Institute for Comparative and International Private Law, Hamburg, Germany 08/2017, 06-07/2016

Relevant professional experience

Assisted students at Taras Shevchenko National University of Kyiv in carrying out the World Universities Comparative Law Project, Legal rating of Ukraine: A production of the Allen & Overy Global Law Intelligence Unit (see the report: http://www.worldunilaw.com/media/1168/ukraine_bk-39338045-v1-ukraine_world_universities_comparative_law_project.pdf) 02/2017

Organised a panel discussion 'European Integration of Ukrainian Business Law' with Prof. Ulrich Schroeter from Mannheim University (Germany) and scholars and practitioners from Taras Shevchenko National University of Kyiv 04/2016

Co-organised a series of lectures with well-known lawyers and attorneys (in cooperation with the Law Firm 'Pronin and Partners') 01-12/2016

Lawyer, YUSTA Legal Group, Kyiv, Ukraine 05/2014-12/2015

Lawyer, ACTIO Attorneys at law, Kyiv, Ukraine 08/2010-08/2011

Lawyer, Gramatskiy & Partners Attorneys at law, Kyiv, Ukraine 07/2006-07/2009

Language skills

Ukrainian (native), English (fluent), Russian (fluent), Italian (basic), Greek (basic), French (basic)