



Debtor Pre-Assessment

Our ref. PL-2026-0417 · Your ref. NL-88213 · Date: 12 October 2026 · Prepared by Av. Yasin Usta

1. CLAIM

Creditor	Example Trading B.V., Rotterdam (Netherlands)
Debtor	D*** Tekstil Sanayi ve Ticaret A.Ş., Manisa (Türkiye)
Basis	4 unpaid invoices (March–May 2026), delivery notes, e-mail acknowledgement of debt dated 2 June 2026
Principal	EUR 48,600.00
Interest claimed	Commercial default interest from each due date (to be calculated in the payment order)

2. DEBTOR CHECKS (PUBLIC SOURCES)

CHECK	RESULT	SOURCE
Company status	Active	Trade Registry Gazette
Last registry change	Capital increase, January 2026	Trade Registry Gazette
Concordat / bankruptcy	No announcement found	Official announcements
Other creditors' proceedings	Cannot be checked before a file is opened	—
Assets (bank, real estate, vehicles)	Queried through the enforcement file once opened	UYAP enforcement queries

Assessment: the debtor is trading and not under insolvency protection. The written acknowledgement of debt strengthens the claim if the debtor objects.

3. RECOMMENDED ROUTE

- **Step 1 – Demand letter** via notary, 7-day deadline. Many commercial debtors pay or propose a plan at this stage.
- **Step 2 – Enforcement without judgment** (ilamsız takip) on the invoices. The debtor has 7 days to object.
- **If no objection:** proceedings become final; we attach bank accounts and receivables, then movable and real assets.
- **If the debtor objects:** lawsuit to set aside the objection. Mandatory commercial mediation is required first.
- **Preliminary attachment:** not recommended at this stage (no sign of asset flight; security deposit would be required).

4. EXPECTED TIMELINE

STAGE	TYPICAL DURATION
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Demand letter	1–2 weeks
Payment order served on debtor	2–4 weeks after filing
Attachments (no objection)	Within days of finality
Objection lawsuit, first instance (if needed)	Several months to over a year

5. DOCUMENTS WE NEED

- Power of attorney, notarised and apostilled in the Netherlands (our template attached)
- Invoices, delivery notes, correspondence (sworn translation arranged by us)
- Creditor's Chamber of Commerce (KvK) extract, apostilled

6. COSTS

An itemised estimate of court fees, enforcement fees, translation and notary costs, and our fee, is attached as a separate sheet. In Turkish enforcement, the statutory attorney's fee and most enforcement costs are added to the debtor's debt and collected from the debtor.

Sample prepared by Prosedür Law to show the structure of a pre-assessment. All names, figures and dates are fictional. Not legal advice.
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