

# European Kodex of Private international Law 2024 - 2nd edition

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Cases & materials on European private  
international law

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St. Helen with the Holy Cross of Jerusalem A.D. 326

- Picture taken in the Basilica of the Holy Cross of Jerusalem in Rome A.D. 2024 -

**29th July 2023**

**ISBN: 978-84-09-63950-2**

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**This work has been generously sponsored by:**

(1) Esta publicación es parte del proyecto de I+D+i PID2021-124298OB-I00, financiado por MCIN/AEI/10.13039/501100011033/: Proyecto PID2021-124298OB-I00 financiado por MCIN/ AEI /10.13039/501100011033/ y por FEDER Una manera de hacer Europa "Derecho global y crisis sanitarias: hacia una convención mundial contra las pandemias (CONCOPAN)".

(2) Grupo Accursio: investigación, docencia y práctica del Derecho internacional privado ([www.accursio.com](http://www.accursio.com)), dirigido por Javier Carrascosa.

(3) Grupo de Innovación Docente GID 22 "Ciencia jurídica aplicada y docencia creativa" de la Universidad de Murcia (coordinador: Javier Carrascosa).

(4) Grupo de investigación de la Universidad de Murcia E070-05 "Derecho internacional privado europeo" (IP Javier Carrascosa).

(5) "Red Europa-España de Derecho internacional privado", (coordinador: Javier Carrascosa - <http://accursio.com/karras/REDEUROPAESPA%c3%91A/index.html>).

(6) Grupo de investigación y reflexión cultural "Lex Artis" (coordinador: Javier Carrascosa).

(7) APEDIP (asociación de profesores y expertos de Derecho internacional privado) ([www.apedip.org](http://www.apedip.org)).



UNIVERSIDAD DE MURCIA

ACCURSIO DIP

Grupo de investigación, docencia y práctica del Derecho internacional privado



Murcia, Spain, July 2024

## PREFACE

The authors want this work to be able to operate as an useful instrument for improving legal quality in the practical application and in the study of private international law in the English language. In this sense, any opinion on "*The European Kodex of Private international law 2024 - 2nd edition*" will be very well received, as it will help to outline, polish and improve these materials for the benefit of all legal operators dedicated to private international law and, ultimately, for the benefit of a correct and useful practice of this fascinating sector of law.

You wanted the best, you have got the best. The hottest compilation of European private international law in the world, *Kodex 2024, 2nd edition*.

**Madrid – Murcia / 29th July 2023**

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(2) Regulation 2019/1111 of 25 June 2019 on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast), known as the Brussels II-ter Regulation.

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(5) Regulation 864/2007 of 11 July 2007 on the law applicable to non-contractual obligations (Rome II).

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(8) Regulation 650/2012 of 4 July 2012 on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession.

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(9) Regulation 2016/1103 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regime.

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1103&from=EN>

(10) Regulation 2016/1104 of 24 June 2016 implementing enhanced cooperation in the area of jurisdiction, applicable law and the recognition and enforcement of decisions in matters of the property consequences of registered partnerships.

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1104&from=EN>

(11) Directive 2008/52/EC of 21 May 2008 on certain aspects of mediation in civil and commercial matters.

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(13) Regulation 606/2013 of 12 June 2013 on mutual recognition of protection measures in civil matters.

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<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32006R1896&from=EN>

(3) Regulation 805/2004 of 21 April creating a European Enforcement Order for uncontested claims.

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32004R0805&from=EN>

(4) Regulation 655/2014 of 15 May 2014 establishing a European Account Preservation Order procedure to facilitate cross-border debt recovery in civil and commercial matters

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#### **4.- International conventions in force in the European Union.**

(1) Convention of 30 October 2007 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Lugano II Convention)

[https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:22007A1221\(03\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:22007A1221(03)&from=EN)

(2) Convention on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters, signed in Lugano on 30 October 2007 EXPLANATORY REPORT by Professor Fausto Pocar (Holder of the Chair of International Law at the University of Milan).

[https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52009XG1223\(04\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:52009XG1223(04)&from=EN)

(3) Protocol of 23 November 2007 on the law applicable to maintenance obligations.

[https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL\\_2009\\_331\\_R\\_0017\\_01&from=HR](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2009_331_R_0017_01&from=HR)

(4) The Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance (HCCH 2007 Child Support Convention)

<https://www.hcch.net/en/instruments/conventions/full-text/?cid=131>

#### **5.- Other international conventions relevant to the Member States.**

(1) The Convention of 5 October 1961 on the Conflicts of Laws Relating to the Form of Testamentary Dispositions (HCCH 1961 Form of Wills Convention)

<https://assets.hcch.net/docs/b67e23f7-bcf7-4cc6-aea9-26ea825c56c4.pdf>

(2) The Convention of 5 October 1961 Abolishing the Requirement of Legalisation for Foreign Public Documents (HCCH 1961 Apostille Convention)

<https://assets.hcch.net/docs/b12ad529-5f75-411b-b523-8eebe86613c0.pdf>

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(5) The Convention of 25 October 1980 on the Civil Aspects of International Child Abduction (HCCH 1980 Child Abduction Convention)

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(6) The Convention of 1 July 1985 on the Law Applicable to Trusts and on their Recognition (HCCH 1985 Trusts Convention)

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<https://www.hcch.net/en/instruments/conventions/full-text/?cid=69>

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<https://www.newyorkconvention.org/english>

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(10) Convention of 19 October 1996 on Jurisdiction, Applicable Law, Recognition, Enforcement and Co-operation in Respect of Parental Responsibility and Measures for the Protection of Children

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SECOND SECTION

EUROPEAN CASE LAW  
ON PRIVATE INTERNATIONAL LAW  
TABLE OF CASES

prepared by

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and

*Javier Carrascosa González*

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2. ECJ (Fifth Chamber) 9 November 2000, C-381/98, *Ingmar GB Ltd vs Eaton Leonard Technologies Inc.* (Digest of jurisprudence 2000 p. I-09305).  
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3. EJC 1 June 1999, C-126/97, *Eco Swiss China Time Ltd vs. Benetton International NV, Compilation*, 1999, p. I-03055 [ECLI:EU:C:1999:269]  
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#### VI. Trademark of the European Union.

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**Second Part**  
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El código ECLI de esta sentencia es incorrecto, al buscarlo me redirige a la sentencia del 27 de octubre de 1998, C-51/97

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(230) ECJ 15 June 2017, C-249/16, *Saale Kareda vs. Stefan Benkő*, [ECLI:EU:C:2017:472]

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(231) ECJ 28 June 2017, C-436/16, *Georgios Leventis, Nikolaos Vafeias y Malcon Navigation Co. Ltd., vs. Brave Bulk Transport Ltd* [ECLI:EU:C:2017:497]

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(232) ECJ 13 July 2017, C-368/16, *Assens Havn vs. Navigators Management (UK) Limited* [ECLI:EU:C:2017:546]

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(253) ECJ 14 February 2019, C-630/17, *Anica Milivojević vs. Raiffeisenbank St. Stefan-Jagerberg-Wolfsberg eGen* [ECLI:EU:C:2019:123]

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Solo se encuentra en francés y croata

(260) ECJ 2 May 2019, C-694/17, *Pillar Securitisation Sàrl vs. Hildur Arnadottir*, [ECLI:EU:C:2019:345]

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(261) ECJ 8 May 2019, C-25/18, *Brian Andrew Kerr vs. Pavlo Postnov, Natalia Postnova*, [ECLI:EU:C:2019:376]

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(262) Order ECJ 15 May 2019, C-827/18, *MC vs. ND* [ECLI:EU:C:2019:416]:

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Solo se encuentra en francés y alemán

(263) ECJ 6 June 2019, C-361/18, *Ágnes Weil vs. Géza Gulácsi*, [ECLI:EU:C:2019:473]

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(267) ECJ 5 September 2019, C-172/18, *AMS Neve Ltd, Barnett Waddingham Trustees, Mark Crabtree vs. Heritage Audio, S.L., Pedro Rodríguez Arribas* [ECLI:EU:C:2019:674]

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(269) ECJ 7 November 2019, C-213/18, *Guaitoli, Concepción Casan Rodriguez, Alessandro Celano Tomassoni, Antonia Cirilli, Lucia Cortini, Mario Giuli, Patrizia Padroni vs. easyJet Airline Co. Ltd.*, [ECLI:EU:C:2019:927]

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(270) Order ECJ 19 November 2019, C-200/19, *INA-Industrija nafte d.d. y otros vs. Ljubljanska banka d.d.*, [ECLI:EU:C:2019:985]

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(271) ECJ 5 December 2019, C-421/18, *Ordre des Avocats du barreau de Dinant vs. JN* [ECLI:EU:C:2019:1053]

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(272) Order ECJ 13 February 2020, C-606/19, *flightright GmbH vs. Iberia*, [ECLI:EU:C:2020:101]

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(273) ECJ 27 February 2020, C-803/18, *AAS «Balta» vs. UAB «Grifs AG»*, [ECLI:EU:C:2020:123]

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(274) ECJ 26 March 2020, C-215/18, *Libuše Králová vs. Primera Air Scandinavia A/S*, [ECLI:EU:C:2020:235]

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(275) ECJ 2 April 2020, C-500/18, *AU vs. Reliantco Investments LTD, Reliantco Investments LTD Limassol Sucursala București*, [ECLI:EU:C:2020:264]

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(288) ECJ 20 May 2021, C-913/19, *CNP spółka z ograniczoną odpowiedzialnością vs. Gefion Insurance A/S* [ECLI:EU:C:2021:399]

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(289) ECJ 3 June 2021, C-280/20, *ZN vs. Generalno konsulstvo na Republika Bulgaria v grad Valensia, Kralstvo Ispania* [ECLI:EU:C:2021:443]

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(290) ECJ 17 June 2021, C-800/19, *Mittelbayerischer Verlag KG vs. SM* [ECLI:EU:C:2021:489]

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(293) ECJ 6 October 2021, C-581/20, *Skarb Państwa Rzeczypospolitej Polskiej reprezentowany przez Generalnego Dyrektora Dróg Krajowych i Autostrad vs. TOTO SpA – Costruzioni Generali, Vianini Lavori SpA, Vianini Lavori SpA*, [ECLI:EU:C:2021:808]

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(294) ECJ 21 October 2021, C-393/20, *T. B. D. sp. z o.o. vs. G. I. A/S*, [ECLI:EU:C:2021:871]

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- (41) ECJ 2 August 2021, C-262/21 PPU, *A vs. B* [ECLI:EU:C:2021:640] [sustracción de menores desde Suecia a Finlandia]  
<https://curia.europa.eu/juris/document/document.jsf;jsessionid=2D3A25F9B4AA8167A2E17F8E6B3A8E95?text=&docid=244847&pageIndex=0&doclang=ES&mode=req&dir=&occ=first&part=1&cid=1467375>
- (42) ECJ 25 November 2021, C-289/20, *IB vs. FA* [ECLI:EU:C:2021:955] [divorce on french court and partner who lives between Ireland and France]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=250046&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1056588>
- (42) ECJ 10 February 2022, C-522/20, *OE vs. VY*, [ECLI:EU:C:2022:87]  
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[ageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=783702](https://curia.europa.eu/juris/document/document.jsf?text=&docid=262694&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=783702)

(43) Order ECJ 16 May 2022, C-724/21, *RV* [ECLI:EU:C:2022:393]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=262694&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=2454945>

(44) ECJ 14 July 2022, C-572/21, *CC vs. VO* [ECLI:EU:C:2022:562]

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(45) ECJ 1 August 2022, C-501/20, *MPA vs. LCDNMT* [ECLI:EU:C:2022:619]

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(46) ECJ 15 November 2022, C-646/20, *Senatsverwaltung für Inneres und Sport, Standesamtsaufsicht vs. TB, con intervención de Standesamt Mitte von Berlin RD* [ECLI:EU:C:2022:879]

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(47) ECJ 16 February 2023, C-638/22 PPU, *T.C., Rzecznik Praw Dziecka, Prokurator Generalny* [ECLI:EU:C:2023:103]

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(48) ECJ 27 abril 2023, C-372/22, *CM vs. DN* [ECLI:EU:C:2023:364] [cambio de residencia de menor de Luxemburgo a Francia y modificación de derecho de vista y Reglamento Bruselas II-bis]

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(49) ECJ 6 July 2023, C-462/22, *BM vs. LO* [ECLI:EU:C:2023:553] [divorce in Germany and habitual residence of the plaintiff]

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(50) ECJ 13 July 2023, C-87/22, *TT vs. AK* [ECLI:EU:C:2023:571] [children with alleged habitual residence in Slovakia going to school in Austria]

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(51) ECJ 20 junio 2024, C-35/23, *Greislzel, Padre vs. Madre*, [ECLI:EU:C:2024:532] [sustracción de menores entre Estado miembro (Polonia) y Estado no miembro (Suiza)]

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- (1) ECJ 6 October 2009, C-133/08, *Intercontainer Interfrigo* [ECLI:EU:C:2016:40]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=77859&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (2) ECJ 15 March 2011, C-29/10, *Heiko Koelzsch* [ECLI:EU:C:2011:151]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=84441&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (3) ECJ 12 September 2013, C-64/12, *Anton Schlecker* [ECLI:EU:C:2013:551]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=140944&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (4) ECJ 23 October 2014, C-305/13, *Haeger & Schmidt* [ECLI:EU:C:2014:2320]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=158844&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (5) ECJ 21 January 2016 , C-359/14 y C-475/14, *ERGO Insurance* [ECLI:EU:C:2016:40]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=173687&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (6) ECJ 7 April 2016, C-483/14, *KA Finanz AG* [ECLI:EU:C:2016:205]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=175662&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=750730>
- (7) ECJ 28 July 2016, C-191/15, *Verein für Konsumenteninformation vs. Amazon EU Sàrl* [ECLI:EU:C:2016:612]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=182286&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=836504>
- (8) ECJ 18 October 2016, C-135/15, *Republik Griechenland vs. Grigorios Nikiforidis* [ECLI:EU:C:2016:774]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=184541&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=818033>
- (9) ECJ 8 May 2019, C-25/18, *Brian Andrew Kerr vs. Pavlo Postnov, Natalia Postnova*, [ECLI:EU:C:2019:376]  
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- (10) ECJ 3 October 2019, C-272/18, *Verein für Konsumenteninformation vs. TVP Treuhand- und Verwaltungsgesellschaft für Publikumsfonds mbH & Co KG*, [ECLI:EU:C:2019:827]  
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(11) ECJ 9 October 2019, C-548/18, *BGL BNP Paribas SA vs. TeamBank AG Nürnberg*, [ECLI:EU:C:2019:848]

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(12) ECJ 15 July 2021, *DG, EH y SC Gruber Logistics SRL (C-152/20), Sindicatul Lucrătorilor din Transporturi, TD y SC Samidani Trans SRL (C-218/20)*, C-152/20 y C-218/20, [ECLI:EU:C:2021:600]

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(13) ECJ 10 February 2022, C-595/20, *UE vs. ShareWood Switzerland AG VF*, [ECLI:EU:C:2022:86]

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- (1) ECJ 17 November 2011, C-412/10, *Homawoo vs GMF Assurances SA*  
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- (2) ECJ 10 December 2015, C-350/14, *Florin Lazar vs Allianz SpA* [ECLI:EU:C:2015:802]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=172887&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=358921>
- (3) ECJ 21 January 2016, C-359/14 y C-475/14, *ERGO Insurance* [ECLI:EU:C:2016:40]  
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- (4) ECJ 28 July 2016, C-191/15, *Verein für Konsumenteninformation vs. Amazon EU Sàrl*  
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- (5) ECJ 27 September 2017, C-24/16 C-25/16, *Nintendo Co. Ltd vs. BigBen Interactive GmbH, BigBen Interactive SA*, [ECLI:EU:C:2017:724]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=195045&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=514888>
- (6) ECJ 31 January 2019, C-149/18, *Agostinho da Silva Martins vs. Dekra Claims Services Portugal, S.A.*, [ECLI:EU:C:2019:84]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=210328&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=13996962>
- (7) ECJ 3 marzo 2022, C-421/20, *Acacia Srl vs. Bayerische Motoren Werke AG* [ECLI:EU:C:2022:152]  
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- (8) ECJ 17 mayo 2023, C-264/22, *Fonds de Garantie des Victimes des Actes de Terrorisme et d'Autres Infractions (FGTI) vs. Victoria Seguros SA* [ECLI:EU:C:2023:417]  
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(1) ECJ 18 December 2014, C-400/13 - C-408/13, *Sophia Marie Nicole Sanders* [ECLI:EU:C:2014:2461]

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(2) ECJ 9 February 2017, C-283/16, *M.S. vs. P.S.* [ECLI:EU:C:2017:104]

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(3) ECJ 15 February 2017, C-499/15, *W, V vs. X* [ECLI:EU:C:2017:118]

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(4) Order ECJ (Sixth Chamber) 16 January 2018, C-604/17, *PM vs. AH* [ECLI:EU:C:2018:10]

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(5) ECJ 7 June 2018 C-83/17, *KP vs. LO*, [ECLI:EU:C:2018:408]

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(6) ECJ 20 September 2018, C-214/17, *Alexander Mölk vs. Valentina Mölk* [ECLI:EU:C:2018:744]

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(7) ECJ 5 September 2019, C-468/18, *R vs. P* [ECLI:EU:C:2019:666]

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(8) ECJ 4 June 2020, C-41/19, *FX vs. GZ*, [ECLI:EU:C:2020:425]

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(9) ECJ September 2020, C-540/19, *WV vs. Landkreis Harburg*, [ECLI:EU:C:2020:732]

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(10) ECJ 15 April 2021, C-729/19, *TKF vs. Department of Justice for Northern Ireland* [ECLI:EU:C:2021:275]

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(11) ECJ 12 May 2022, C-644/20, *W. J. vs. L. J. y J. J.*, [ECLI:EU:C:2022:371]

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(12) ECJ 6 June 2024, C-381/23, *Geterfer, ZO vs. JS* [ECLI:EU:C:2024:467] [related actions and Regulation 4/2009]

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- (1) ECJ 17 March 2005, C-294/02, *AMI y otros* [ECLI:EU:C:2005:172]  
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- (2) ECJ 17 January 2006, C 1/04, *Susanne Staubitz-Schreiber* [ECLI:EU:C:2006:39]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=57812&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (3) ECJ 2 May 2006, C-341/04, *Eurofood IFSC Ltd* [ECLI:EU:C:2006:281]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=56604&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (4) ECJ 12 February 2009, C-339/07, *Christopher Seagon vs. Deko Marty Belgium NV* [ECLI:EU:C:2009:83]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=76240&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (5) ECJ 2 July 2009, C-111/08, *SCT Industri* [ECLI:EU:C:2009:419]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=74501&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (6) ECJ 10 September 2009, C-292/08, *German Graphics vs. Alice van der Schee* [ECLI:EU:C:2009:544]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=72646&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (7) ECJ 21 January 2010, C 444/07, *MG Probud Gdynia* [ECLI:EU:C:2010:24]  
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- (8) ECJ 20 October 2011, C-396/09, *Interedil Srl* [ECLI:EU:C:2011:671]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=111587&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (9) ECJ 17 November 2011, C-112/10, *Zaza Retail BV* [ECLI:EU:C:2011:743]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=114582&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=267677>
  
- (10) ECJ 15 December 2011, C-191/10, *Rastelli Davide* [ECLI:EU:C:2011:838]  
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- (11) ECJ 19 April 2012, C 213/10, *F-TEX SIA* [ECLI:EU:C:2012:215]  
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- (12) ECJ 5 July 2012, C-527/10, *ERSTE Bank Hungary* [ECLI:EU:C:2012:417]  
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(13) ECJ 22 November 2012, C-116/11, *Bank Handlowy y Adamiak* [ECLI:EU:C:2012:739]

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(14) ECJ 19 September 2013, C-251/12, *van Buggenhout y van de Mierop* [ECLI:EU:C:2013:566]

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(15) ECJ 16 January 2014, C-328/12, *Schmind* [ECLI:EU:C:2014:6]

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(16) ECJ 4 September 2014, C-327/13, *Burgo Group* [ECLI:EU:C:2014:2158]

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(17) ECJ 4 December 2014, C-295/13, *H* [ECLI:EU:C:2014:2410]

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(18) ECJ 16 April 2015, C-557/13, *Lutz* [ECLI:EU:C:2015:227]

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(19) ECJ 11 June 2015, C-649/13, *Comité d'entreprise de Nortel Networks y otros* [ECLI:EU:C:2015:384]

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(20) ECJ 15 October 2015, C-310/14, *Nike European Operations Netherlands* [ECLI:EU:C:2015:690]

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(21) ECJ 10 December 2015, C-594/14, *Kornhaas* [ECLI:EU:C:2015:806]

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(22) Order ECJ 24 May 2016, C-353/15, *Leonmobili Srl, Gennaro Leone/Homag Holzbearbeitungssysteme GmbH y otros*. [ECLI:EU:C:2016:374] [DO C 302 de 14.9.2015]

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(23) ECJ 26 October 2016, C-195/15, *SCI Senior Home vs. Gemeinde Wedemark Hannoversche Volksbank eG*, [ECLI:EU:C:2016:804]

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(27) ECJ 20 December 2017, C-467/16, *Brigitte Schlömp vs. Landratsamt Schwäbisch Hall* [ECLI:EU:C:2017:993]

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(28) ECJ 6 June 2018, C-250/17, *Virgílio Tarragó da Silveira vs. Massa Insolvente da Espírito Santo Financial Group, S.A.* [ECLI:EU:C:2018:398]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=202606&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=93446>

(29) ECJ 6 February 2019, C-535/17, *NK vs. BNP Paribas Fortis NV*, [ECLI:EU:C:2019:96]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=210526&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=12134160>

(30) ECJ 18 September 2019, C-47/18, *Skarb Państwa Rzeczypospolitej Polskiej - Generalny Dyrektor Dróg Krajowych i Autostrad vs. Stephan Riel, en calidad de administrador concursal de Alpine Bau GmbH*, [ECLI:EU:C:2019:754]

<http://curia.europa.eu/juris/document/document.jsf?docid=217865&text=&doclang=EN&part=1&occ=first&mode=LST&pageIndex=0&cid=10573>

(31) ECJ 21 November 2019, C-198/18, *CeDe Group AB vs. KAN sp. z o.o., en concurso de acreedores*, [ECLI:EU:C:2019:1001]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=220811&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=3669256>

(32) ECJ 4 December 2019, C-493/18 *UB vs. VA, Tiger SCI, WZ, en su condición de administrador concursal de UB, Banque patrimoine et immobilier SA* [ECLI:EU:C:2019:1046],

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=221303&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=5893234>

(33) ECJ 16 July 2020, C-253/19, *MH, NI vs. OJ, Novo Banco SA*, [ECLI:EU:C:2020:585]  
<http://curia.europa.eu/juris/document/document.jsf?docid=228663&text=&doclang=EN&part=1&occ=first&mode=LST&pageIndex=0&cid=10367155>

(34) ECJ 22 April 2021, C-73/20, *ZM, en su condición de administrador concursal de Oeltrans Befrachtungsgesellschaft mbH vs. E. A. Frerichs* [ECLI:EU:C:2021:315]  
<https://curia.europa.eu/juris/document/document.jsf?docid=240225&text=&doclang=EN&part=1&occ=first&mode=LST&pageIndex=0&cid=10641177>

(35) ECJ 25 November 2021, C-25/20, *NK, en sa qualité de syndic de la faillite d'Alpine BAU GmbH, en présence de Alpine BAU GmbH, Salzburg – succursale de Celje, en faillite* [ECLI:EU:C:2021:963]  
<https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:62020CJ0025&from=ES>

(36) ECJ 24 March 2022, C-723/20, *Galapagos BidCo. Sàrl vs. DE, Hauck Aufhäuser Fund Services SA, Prime Capital SA* [ECLI:EU:C:2022:209]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=256469&pageIndex=0&doclang=EN&mode=req&dir=&occ=first&part=1&cid=13138364>

(37) ECJ 18 April 2024, C-765/22 y C-772/22, *Air Berlin Luftverkehrs KG, sucursal en España* [ECLI:EU:C:2024:331] [main insolvency in Germany, secondary insolvency proceedings in Spain and assets taken to Germany]  
<https://curia.europa.eu/juris/document/document.jsf?mode=LST&pageIndex=0&docid=284887&part=1&doclang=EN&text=&occ=first&cid=1106278>

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**VII. ECJ related to Service of documents Regulation 1393/2007.**

(1) ECJ 8 November 2005, C-443/03, *Götz Leffler vs. Berlin Chemie AG* [ECLI:EU:C:2005:665]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=55594&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=811050>

(2) ECJ 9 February 2006, C-473/04, *Plumex vs. Young Sports NV* [ECLI:EU:C:2006:96]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=55654&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(3) ECJ 8 May 2008, C-14/07, *Michael Weiss* [ECLI:EU:C:2008:264]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=67008&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(4) ECJ 25 June 2009, C-14/08, *Roda Golf & Beach Resort, S.L.* [ECLI:EU:C:2009:395]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=77933&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(5) ECJ 19 December 2012, C-325/11, *Krystyna Alder* [ECLI:EU:C:2012:824]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=131972&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(6) ECJ 11 June 2015, C-226/13, C 245/13, C 247/13 y C 578/13, *Fahnenbrock*

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=164953&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(7) ECJ 16 September 2015, C-519/13, *Alpha Bank Cyprus Ltd*

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=167824&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(8) ECJ 11 November 2015, C-223/14, *Tecom Mican, S.L. José Arias Domínguez* [ECLI:EU:C:2015:744]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=171281&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1140931>

(9) Order ECJ 28 April 2016, C-384/14, *Alta Realitat, S.L. vs. Erlock Film ApS, Ulrich Thomsen* [ECLI:EU:C:2016:316]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=177841&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=442583>

(10) ECJ 7 July 2016, C-70/15, *Emmanuel Lebek vs. Janusz Domino* [ECLI:EU:C:2016:524]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=181464&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1226968>

(11) ECJ 2 March 2017, C-354/15, *Andrew Marcus Henderson vs. Novo Banco SA* [ECLI:EU:C:2017:157]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=188525&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=615173>

(12) ECJ 6 September 2018, C-21/17, *Catlin Europe SE vs. O.K. Trans Praha spol. s r. o.* [ECLI:EU:C:2018:675]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=205408&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=597427>

(13) ECJ 27 February 2020, C-25/19, *Corporis sp. z o.o. VS. Gefion Insurance A/S*, [ECLI:EU:C:2020:126]

<http://curia.europa.eu/juris/document/document.jsf?docid=223850&text=&doclang=EN&part=1&occ=first&mode=LST&pageIndex=0&cid=2419071>

(14) Order ECJ 5 May 2022, C-346/21, *ING Luxembourg SA VS.* [ECLI:EU:C:2022:368] (DOUE C 382 de 20 septiembere 2022).

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=266322&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=428452>

(15) ECJ 2 June 2022, C-196/21, *SR y EW*, [ECLI:EU:C:2022:427] [translation of the notification and concept of “applicant” and transfer of judicial documents to the intervening parties in the procedure]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=260188&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=8421187>

(16) ECJ 7 July 2022, C-7/21, *LKW WALTER Internationale Transportorganisation AG vs. CB*, [ECLI:EU:C:2022:527]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=262423&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=16134529>

(17) ECJ 16 May 2024, C-222/23, *Toplofikatsia Sofia EAD* [ECLI:EU:C:2024:405] [the concept of domicile can not be altered by a member State to the extent that it results equivalent to nationality]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=286147&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=2043212>

(18) ECJ 11 July 2024, C-632/22, *Volvo AB vs. Transsaqui, S. L.* [ECLI:EU:C:2024:601] [a parent company against which proceedings have been brought for compensation for damage caused by an infringement of competition law is not validly served with a summons where service of the document instituting the proceedings was effected at the address of its subsidiary domiciled in the Member State in which the proceedings were brought, even if the parent company forms an economic unit with that subsidiary]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=288147&pageIndex=0&doclang=EN&mode=req&dir=&occ=first&part=1&cid=2231639>

**VIII. ECJ related to taking of evidence 1206/2001.**

- (1) ECJ 17 February 2011, C-283/09, *Artur Weryński* [ECLI:EU:C:2011:85]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=81794&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (2) ECJ 6 September de 2012, C-170/11, *Lippens*  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=126431&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (3) ECJ 21 February 2013, C-332/11, *ProRail* [ECLI:EU:C:2013:87]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=134110&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (4) ECJ 9 September 2021, C-208/20 y C-256/20, *Toplofikatsia Sofia» EAD,, CHEZ Elektro Bulgaria» AD, Agentsia za control na prosrocheni zadalzenia» EOOD (asunto C-208/20), vs. Toplofikatsia Sofia» EAD (asunto C-256/20)*, [ECLI:EU:C:2021:719]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=245752&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=7131961>

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**IX. ECJ related to European Enforcement Order Regulation 805/2004, European order for payment procedure Regulation 1896/2006 and small claims procedure Regulation 861/2007.**

**- European enforcement order -**

- (1) ECJ 5 December 2013, C-508/12, *Walter Vapenik* [ECLI:EU:C:2013:790]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=145251&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (2) ECJ 17 December 2015, C-300/14, *Imtech Marine Belgium NV* [ECLI:EU:C:2015:825]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=173124&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (3) ECJ 16 June 2016, C-511/14, *Pebros Servizi srl vs. Aston Martin Lagonda Ltd* [ECLI:EU:C:2016:448]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=180324&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=287453>
- (4) ECJ 9 March 2017, C-484/15, *Ibrica Zulfikarpašić vs. Slaven Gajer* [ECLI:EU:C:2017:199]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=188746&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=205701>
- (5) ECJ 28 February 2018, C-289/17, *Collect Inkasso* [ECLI:EU:C:2018:133]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=199768&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=601157>
- (6) ECJ 27 June 2019, C-518/18, *RD vs. SC* [ECLI:EU:C:2019:546]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=215547&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=8421100>
- (7) ECJ 16 February 2023, C-393/21, *Lufthansa Technik AERO Alzey GmbH* [ECLI:EU:C:2023:104]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=270513&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=571342>

**- European order for payment procedure-**

- (1) ECJ 13 June 2013, C-144/12, *Goldbet Sportwetten*  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=138389&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>
- (2) ECJ 13 December 2012, C-215/11, *Iwona Szyrocka*  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=131803&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>

[dex=0&doclang=eN&mode=lst&dir=&occ=first&part=1&cid=1140931](#)

(3) ECJ 4 September 2014, C-119/13 y C-120/13, *Eco cosmetics*  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=157356&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>

(4) ECJ 22 October 2015, C-245/14, *Thomas Cook Belgium NV*  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=170307&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=1140931>

(5) ECJ 10 March 2016, C-94/14, *Flight Refund Ltd vs. Deutsche Lufthansa AG*  
<http://curia.europa.eu/juris/document/document.jsf;jsessionid=9ea7d0f130d5b3cf632fa295471fbe7ba8d8481f268a.e34KaxiLc3eQc40LaxqMbN4OcheSe0?text=&docid=174930&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=156913>

(6) ECJ 6 September 2018, C-21/17, *Catlin Europe SE vs. O.K. Trans Praha spol. s r. o.* [ECLI:EU:C:2018:675]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=205408&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=597427>

(7) ECJ 19 December 2019, C-453/18 y C-494/18, *Bondora AS vs. Carlos V.C.*, [ECLI:EU:C:2019:1118]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=221787&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=2386693>

(8) ECJ 15 September 2022, C-18/21, *Uniqa Versicherungen AG vs. VU*, [ECLI:EU:C:2022:682]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=265546&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=165100>

**- Small claims procedure Regulation 861/2007 -**

(1) ECJ 22 November 2018, C-627/17, *ZSE Energia, a.s. vs. RG* [ECLI:EU:C:2018:941]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=207967&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=2438002>

(2) ECJ 14 February 2019, C-554/17, *Rebecka Jonsson vs. Société du Journal L'Est Républicain* [ECLI:EU:C:2019:124]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=210768&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=12054957>

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## X. ECJ related to the European Succession Regulation 650/2012.

- (1) ECJ 12 October 2017, C-218/16, *Aleksandra Kubicka* [ECLI:EU:C:2017:755]  
<http://curia.europa.eu/juris/document/document.jsf?sessionId=9ea7d0f130d5d7211d73b7dd48428e9ab7e16a47c11e.e34KaxiLc3eQc40LaxqMbN4PaNaTe0?text=&docid=195430&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=505720>
- (2) ECJ 1 March 2018, C-558/16, *Doris Margret Lisette Mahnkopf* [ECLI:EU:C:2018:138]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=199805&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=816513>
- (3) ECJ 21 June 2018, C-20/17, *Vincent Pierre Oberle* [ECLI:EU:C:2018:485]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=203223&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=903572>
- (4) ECJ 17 January 2019, C-102/18, *Klaus Manuel Maria Brisch* [ECLI:EU:C:2019:34]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=209923&pageIndex=0&doclang=eN&mode=lst&dir=&occ=first&part=1&cid=7375854>
- (5) ECJ 23 May 2019, C-658/17, *WB, Przemysława Bac* [ECLI:EU:C:2019:444]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=214397&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=5678706>
- (6) ECJ 16 July 2020, C-80/19, *E.E. Kauno miesto 4-ojo notaro biuro notarė Virginija Jarienė, K.-D. E.*, [ECLI:EU:C:2020:569]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=228675&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=9814237>
- (7) ECJ 1 July 2021, C-301/20, *UE, HC y Vorarlberger Landes- und Hypothekenbank AG y sucesión de VJ*, [ECLI:EU:C:2021:528]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=243642&pageIndex=0&doclang=eN&mode=lst&dir=&occ=first&part=1&cid=530373>
- (8) ECJ 9 September 2021, C-422/20, *RK vs. CR*, [ECLI:EU:C:2021:718]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=245756&pageIndex=0&doclang=eN&mode=lst&dir=&occ=first&part=1&cid=7133686>
- (9) ECJ 9 September 2021, C-277/20, *UM, con intervención de: HW, como administrador de la herencia de ZL, Marktgemeinde Kötschach-Mauthen, Finanzamt Spittal Villach*, [ECLI:EU:C:2021:708]  
<https://curia.europa.eu/juris/document/document.jsf?text=&docid=245753&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=7133167>
- (10) ECJ 7 April 2022, C-645/20, *V A, Z A vs. TP*, [ECLI:EU:C:2022:267]  
<https://curia.europa.eu/juris/document/document.jsf?docid=257493&text=&doclang=EN&part=1&occ=first&mode=LST&pageIndex=0&cid=8421888>

(11) ECJ 2 June 2022, C-617/20, *T. N., N. N.* [ECLI:EU:C:2022:426] [validity of the declaration concerning the waiver of succession]

<https://curia.europa.eu/juris/document/document.jsf?docid=260184&text=&doclang=EN&part=1&occ=first&mode=LST&pageIndex=0&cid=8422209>

(12) ECJ 9 March 2023, C-354/21, *R. J. R. vs. Registrų centras VJ*, [ECLI:EU:C:2023:184]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=271069&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=1211649>

(13) ECJ 30 March 2023, C-651/21, *M. Ya. M.* [ECLI:EU:C:2023:277]

<https://curia.europa.eu/juris/document/document.jsf?text=&docid=272072&pageIndex=0&doclang=en&mode=lst&dir=&occ=first&part=1&cid=2970991>

(14) ECJ 12 October 2023, C-21/22, *OP vs. Notariusz Justyna Gawlica* [ECLI:EU:C:2023:766] [succession governed by a bilateral convention and not by the European Succession Regulation: a third-country national residing in a Member State of the European Union may choose the law of that third State as the law governing his or her succession as a whole; Regulation 650/2012, does not preclude a national of that third State, residing in the Member State in question, from not being able to choose the law of that third State to govern his or her succession as a whole]

<https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:62022CJ0021>

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**XI. ECJ related to The Rome III Regulation (law applicable to divorce 1259/2010).**

(1) Order ECJ 12 May 2016, C-281/15, *Soha Sahyouni vs. Raja Mamisch* [ECLI:EU:C:2016:343]

<http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:62015CO0281&from=EN>

(2) ECJ 20 December 2017, C-372/16, *Soha Sahyouni vs. Raja Mamisch* [ECLI:EU:C:2017:988]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=198045&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=466635>

(3) ECJ 16 July 2020, C-249/19, *JE vs. KF*, [ECLI:EU:C:2020:570]

<http://curia.europa.eu/juris/document/document.jsf?text=&docid=228679&pageIndex=0&doclang=EN&mode=lst&dir=&occ=first&part=1&cid=9814737>

**XII. ECJ related to Regulation 655/2014, 15 May 2014 [European Account Preservation Order].**

- (1) ECJ 7 November 2019, C-555/18, *K.H.K. y B.A.C. vs E.E.K.*, [ECLI:EU:C:2019:937]  
<http://curia.europa.eu/juris/document/document.jsf?text=&docid=220353&pageIndex=0&doclang=eN&mode=lst&dir=&occ=first&part=1&cid=746538>

### Third Part

## Judgements of the Permanent Court of International Justice, The International Court of Justice, the Permanent Court of Arbitration and the European Court of Human Rights relevant to private international Law

### I. Resolutions of PCIJ, ICJ and PCA.

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