Files List

1. Court Cases (01/01/2008 - 12/30/2019)

Table 1: District Arbitration Courts

Court Name	No. of Cases
Arbitration Court of the Republic of Adygea	9,634
Arbitration Court of the Republic of North Ossetia	23,436
Arbitration Court of the Altai Region	89,245
Arbitration Court of the Republic of Altai	10,000
Arbitration Court of the Amur Region	40,248
Arbitration Court of the Arkhangelsk Region	65,504
Arbitration Court of the Karbardino-Cherkess Republic	13,161
Arbitration Court of the Moscow Region	254,688
Arbitration Court of the Republic of Mordovia	40,122
Arbitration Court of the Astrahan Region	23,901
Arbitration Court of the Belgorod Region	45,188
Arbitration Court of the Bryansk Region	39,372
Arbitration Court of the Republic of Buryatia	30,941
Arbitration Court of the Chechen Republic	4,977
Arbitration Court of the Chelyabinsk Region	102,844
Arbitration Court of the Trans-Baikal Territory	70,210
Arbitration Court of the Chukotka Autonomous Area	2,638
Arbitration Court of the Chuvash Republic	2,663
Arbitration Court of the Jewish Autonomous Region	13,368
Arbitration Court of the Sverdlovsk Region	292,467
Arbitration Court of the Khanti-Mansi Autonomous Area	40,230
Arbitration Court of the Republic of Ingushetia	3,434
Arbitration Court of the Irkutsk Region	115,317
Arbitration Court of the Ivanovo Region	36,673
Arbitration Court of the Kaliningrad Region	1,101
Arbitration Court of the Republic of Kalmykia	16,469
Arbitration Court of the Kaluga Region	7,919
Arbitration Court of the Kamchatka Territory	31,549
Arbitration Court of the Republic of Karelia	43,827
Arbitration Court of the Kemerovo Region	103,828
Arbitration Court of the Khabarovsk Region	46,385
Arbitration Court of the Republic of Khakasia	79,786
Arbitration Court of the Kirov Region	68,543
Arbitration Court of the Republic of Komi	54,174
Arbitration Court of the Kostroma Region	47,621
Arbitration Court of the Krasnoyarsk Territory	105,969
Arbitration Court of the Krasnodar Territory	13,088
Arbitration Court of the Republic of Crimea	27,794
Arbitration Court of the Perm Territory in Kudymkar	2,571
Arbitration Court of the Kurgan Region	51,136
Arbitration Court of the Kursk Region	32,868
Arbitration Court of the Lipetsk Region	52,322
Arbitration Court of the Magadan Region	14,158
Arbitration Court of the Republic of Dagestan	8,725
Arbitration Court of the Republic of Mari-El	3,047
Arbitration Court of Moscow City	581,102
Arbitration Court of the Murmansk Region	50,775
Arbitration Court of the Arkhangelsk Region in the Nenets Autonomous District (Naryan-Mar)	1,689
Arbitration Court of the Nizhny Novgorod Region	19,581
Arbitration Court of the Novgorod Region	45,440
Arbitration Court of the Novosibirsk Region	72,437
Arbitration Court of the Omsk Region	63,913
Arbitration Court of the Oryol Region	39,097
Arbitration Court of the Orenburg Region	28,766
Arbitration Court of the Penza Region	68,453
Arbitration Court of the Perm Territory	124,783
Arbitration Court of the Primorsky Territory	140,778
Arbitration Court of the Pskov Region	18,357
Arbitration Court of the Rostov Region	130,155
Arbitration Court of the Ryazan Region	27,685
Arbitration Court of the Sakhalin Region	28,133
Arbitration Court of the Saratov Region	77,862
Arbitration Court of the Sevestapol Region	3,470
Arbitration Court of the Smolensk Region	36,439
Arbitration Court of the Saint-Petersburg and Leningrad Region	370,460
Arbitration Court of the Stavropol Region	55,965
Arbitration Court of the Tambo Region	31,603
Arbitration Court of the Republic of Tatarstan	114,702
Arbitration Court of the Tomsk Region	45,278
Arbitration Court of the Tula Region	41,511
Arbitration Court of the Tumen Region	58,219
Arbitration Court of the Tver Region	48,124
Arbitration Court of the Republic of Tuva	12,734
Arbitration Court of the Udmurt Republic	85,347
Arbitration Court of the Republic of Bashkortostan	125,814
Arbitration Court of the Ulyanovsk Region	74,619
Arbitration Court of the Vladimir Region	49,331
Arbitration Court of the Volgograd Region	217,896
Arbitration Court of the Vologda Region	79
Arbitration Court of the Veronej Region	70,217
Arbitration Court of the Republic of Yakutsk	54,164
Arbitration Court of the Yamalo-Nenets Autonomous Area	35,832
Arbitration Court of the Yaroslav Region	95,089
Sub-Total	**5,329,040**

Table 2: Arbitration Courts of Appeal

Court Name	No. of Cases
1st Arbitration Court of Appeal	13,974
2nd Arbitration Court of Appeal	30,503
3rd Arbitration Court of Appeal	17,249
4th Arbitration Court of Appeal	28,088
5th Arbitration Court of Appeal	35,019
6th Arbitration Court of Appeal	13,730
7th Arbitration Court of Appeal	35,729
8th Arbitration Court of Appeal	27,914
9th Arbitration Court of Appeal	69,996
10th Arbitration Court of Appeal	38,747
11th Arbitration Court of Appeal	24,152
12th Arbitration Court of Appeal	27,776
13th Arbitration Court of Appeal	71,854
14th Arbitration Court of Appeal	21,466
15th Arbitration Court of Appeal	21,944
16th Arbitration Court of Appeal	11,243
17th Arbitration Court of Appeal	73,031
18th Arbitration Court of Appeal	31,209
19th Arbitration Court of Appeal	27,411
20th Arbitration Court of Appeal	13,064
21st Arbitration Court of Appeal	4,037
Sub-Total	**638,136**
Total	**5,967,176**

(a) **Variables**

Variable Name	Variable Label
Case.ID	Case ID
Case.number	Case Number
Registered	Registration Date
Days.in.court	Number of Days in Court
Category	Case Category
Topic	Case Topic
Court	Court Name
Judge	Judge Name
Decision	Case Decision
PDF Link	Case Link (PDF)
Plantiff.Name	Plaintiff Name
Plaintiff.INN	Plaintiff Tax Identification Number
Plaintiff.OKFS	Plaintiff Ownership Type*
Defendant.Name	Defendant Name
Defendant.INN	Defendant Tax Identification Number
Defendant.OKFS	Defendant Ownership Type*
Third.party.Name	Third Party Name(s) (if any)
Third.party.INN	Third Party Tax Identification Number(s) (if any)
Third.party.OKFS	Third Party Ownership Type(s)* (if any)
Other.Name	Other Party Name(s) (if any)
Other.INN	Other Party Tax Identification Number(s) (if any)
Other.OKFS	Other Party Ownership Type(s)* (if any)

* e.g., government property, private property, property of foreign legal entities, etc.

(b) **Court Cases x Participant Characteristics**

To link court cases to participant characteristics, join the 'INN' (Tax Identification Number) in the court case file to the matching INN in either Rosstat or the Small and Medium Size Enterprises (SME) Registry.

2. **Rosstat Information**

(a) **Variables**

Variable Name	Variable Label
INN	Tax Identification Number
Short.name	Short Name
Full.name	Full Name
Address	Address
OKPO	N/A
OGRN	N/A
OKATO.reg.code	Administrative-Territorial Division (Registration Code)
OKATO.reg.name	Administrative-Territorial Division (Registration Name)
OKATO.act.code	Administrative-Territorial Division (Actual Code)
OKATO.act.name	Administrative-Territorial Division (Actual Name)
OKTMO.reg.code	Municipal Territory (Registration Code)
OKTMO.reg.name	Municipal Territory (Registration Name)
OKTMO.act.code	Municipal Territory (Actual Code)
OKTMO.act.name	Municipal Territory (Actual Name)
OKOGU.code	Government Agency (Code)
OKOGU.name	Government Agency (Name)
OKFS.code	Type of Ownership (Code)
OKFS.name	Type of Ownership (Name)
OKOPF.code	Type of Organization (Code)
OKOPF.name	Type of Organization (Name)
OKVED.code	Industry (Code)
OKVED.name	Industry (Name)

3. Small and Medium-Sized Enterprises (SME) Registry

(a) Variables

Variable Name	Variable Label
INN	Tax Identification Number
Is company	Company (Individual Entrepreneur) Indicator
Category	Size*
Short name	Short Name
Full name	Full Name
Region ID	Region ID
Address	Address

* 1 = Individual Entrepreneur / Micro Company ; 2 = Small Company; 3 = Medium Company