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## **In Rostov, probe launched against CEO of OOO Palmali suspected of evading taxes**



The Southern Transport Investigations Directorate of the Russia's Investigative Committee has launched a criminal investigation against CEO of OOO PALMALI. He is suspected of a crime under paragraph "b" of part 2 of article 199 of the RF Penal Code (evasion of paying taxes on a very large scale).

According to investigators, the CEO of OOO PALMALI submitted to Leninsky District Tax Inspection of Rostov-on-Don corporate income tax reports for 2010 and 2011, where he had put false information about the sum of income got by the company from transporting cargoes by water transport in 2010-2011 and about the sum of the tax that should have been paid to the budget in 2010 and 2011. As a result, the CEO of OOO PALMALI failed to pay over 881 million rubles of tax for 2010 and over 401 million rubles of tax for 2011 in due time.

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As a result of his actions the CEO of PALMALI evaded paying over 1 billion 282 million rubles in taxes which is a very large scale. The investigation is ongoing.

The case was opened based on the records provided by the Federal Tax Service and Ministry of the Interior.

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