
Former CEO of OAO Kamchatavtodor to stand trial for grand tax evasion

The Kamchatka Territory Office of the Investigative Committee has finished a criminal investigation against 48-year-old former CEO of OAO Kamchatavtodor. He is charged with a crime under Part 2 of Article 199.1 of the RF Penal Code (failure to act as a tax agent on a very large scale).

According to investigators, from January 2013 to December 2014, CEO of OAO Kamchatavtodor, a company engaged in operation of motorways, did not transferred to the federal budget the income tax of more than 57 million rubles out of personal motives.

The investigators have done a lot off work: they ran a forensic tax inquiry, questioned witnesses, including the staff of OAO Kamchatenergo, examined accounting documents, gathered enough evidence. An investigator of the Petropavlobsk-Kamchatsky City tax Inspectorate has filed a request that measures should be taken to eliminate the reasons and conditions that contributed to the crime. Now the criminal case has been sent to the prosecutor for the indictment to be approved and then to be referred to court.

13 April 2016

Page address: <https://en.sledcom.ru/news/item/1030503>