

## **In Kabardino-Balkaria, another probe launched against senior managers of OOO Rosa suspected of tax evasion with total damage of over half billion rubles**



The Kabardino-Balkaria Office of the Investigative Committee has opened a criminal investigation against CEO of OOO Rosa suspected of a crime under Part 2, item “b” of Article 199 of the RF Penal Code (evading taxes on a very large scale).

According to investigators, in December 2015, the company that specializes in production of alcohol sold 1,516,000 liters of alcohol which were excisable for more than 303 million rubles. However, the CEO of the company as a person responsible for the company’s activity and for full and timely payment of taxes in the order and amount established by Russian laws, put false information in a tax statement. This way, 302 million rubles in VAT was not paid.

This is the second case opened against the senior managers of OOO Rosa: there is a similar

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investigation ongoing against deputy CEO of the company. The damage of his actions reached more than 320 million rubles. Investigative and search operations are underway to find out all the details of the crime. The two cases will soon be joined to form a single lawsuit. The investigation is ongoing.

The Investigative Committee makes efforts to compensate for the damage done to the state which is the main aim of criminal prosecution and not the isolation of defaulters from the society.

*15 September 2016*

*Page address:* <https://en.sledcom.ru/news/item/1067299>