

In Moscow Region, damage done by tax crime indemnified



The Moscow Region Office of the Investigative Committee has investigated a criminal case over tax evasion on a very large scale by OOO Scientific and Production Corporation Kariguz (Part 2, item “b” of Article 199 of the RF Penal Code).

As became known earlier, from 2013 to 2014, the CEO of the firm evaded paying corporate tax by putting in tax reports false information concerning the sum of VAT deductible. This way the company evaded paying more than 60 million rubles in tax.

Adding penalty fees charged by a tax authority, the sum of the debt stands at more than 86 million rubles.

Thanks to close cooperation of the investigation and tax authorities, tough position and active use of investigative and search operations, the CEO of Kariguz Company paid the full sum of the debt to the state. The charges have been dropped on non-rehabilitating grounds due to indemnification.

08 November 2016

Page address: <https://en.sledcom.ru/news/item/1078952>