
In St. Petersburg former cofounder of Deloye Linii charged with evasion of taxes on very large scale



The Saint Petersburg Directorate of the Investigative Committee is investigating a case opened over evasion of taxes under Part 2, item “b” of Article 199 of the RF Penal Code after top managers of OOO Deloye Linii, a limited liability company, evaded paying more than 1 million rubles in corporate tax.

Investigative and search operations have revealed that Alexander Bogatikov, 38, a former cofounder of the company was involved in the crime. Bogatikov was summoned for an interrogation on 17 March 2017, but failed to show up without notifying of any justifiable reason, therefore, was put on a wanted list.

He however came to an investigator on 4 April 2017. After having been charged the man was released on recognizance. The investigation is ongoing.

06 April 2017

Page address: <https://en.sledcom.ru/news/item/1114158>