
Kamchatka Territory investigators look into tax crime and get more than 34 million rubles back to federal budget

The Kamchatka Territory Office of the Investigative Committee has finished criminal proceedings against CEO of OOO KamchatOptSnab, a limited liability company, charged with evasion of paying corporate tax on a very large scale under part 2, item “b” of Article 199 of the RF Penal Code.

According to investigators, from April 2012 to December 2014, the CEO of KamchatOptSnab which sold sugar and confectionary, including chocolate, evaded paying VAT to get the profit to herself. The total tax debt including penalty fees exceeded 34 million rubles.

Thanks to a timely decision to open the investigation and to a number of investigative operations, the CEO of KamchatOptSnab indemnified for the total damage done to the Russian federal budget system so the investigators dropped the charges.

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