
Head of industrial enterprise found guilty of tax evasion in Sverdlovsk Region

The Sverdlovsk Region Office of the Investigative Committee has concluded a criminal case against a 50-year-old head of a factory located in the town of Nizhny Tagil. He is charged with a Concealment of monetary funds or property of an organization or individual enterprise against which the recovery of taxes is levied under Article 199.2 of the RF Penal Code.

According to investigators, the accused knew that the enterprise had tax deficiency and he concealed about 39 million rubles. The concealed funds were used to maintain the enterprise, neglecting his constitutional obligation to pay taxes.

The criminal actions of the accused were discovered by tax service in cooperation with police department for economical security and corruption counteraction. Investigators of the Russian Investigative Committee gave an assessment to the deeds of the entrepreneur and opened a criminal investigation.

The investigation gathered enough evidence to refer the criminal case with the signed indictment to court.

17 April 2017

Page address: <https://en.sledcom.ru/news/item/1116577>