
In Murmansk Region, steps taken to compensate tax crime damage of over 11 million rubles

The Murmansk Region Office of the Investigative Committee is investigating a case opened against the founder and CEO of a limited liability company based in the city of Murmansk suspected of evading taxes by a group of people in collusion on a very large scale under Part 2, item “a” of Article 199 of the RF Penal Code. The company processes and tins fish.

Investigators have found out that from January 2012 to March 2015, the company management evaded paying VAT and submitted to the Murmansk tax inspection declarations containing false information.

During the initial investigation the management compensated for the damage of more than 11 million rubles done to the Russian federal budget.

This way the regional investigative authority ensured that the pecuniary damage done by this tax crime was paid in full.

14 May 2017

Page address: <https://en.sledcom.ru/news/item/1127115>