
IN Dagestan, CEO to stand trial for grand tax evasion

The Dagestan Office of the Investigative Committee has finished criminal proceedings against Magomed Omaradziyev charged with evading paying corporate tax on a very large scale under Part 2, item “b” of Article 199 of the RF Penal Code.

The investigators have revealed that in 2014 Omaradziyev, CEO of Empir, Lamark and Marien, all limited liability companies, evaded paying more than 80 million rubles in VAT by filing declarations containing false data.

Maradziyev’s land property was arrested to make sure that the damage is compensated for.

The investigators have enough evidence so the criminal case with the signed indictment has been referred to court.

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