
Krasnoyarsk investigators looking into grand embezzlement

The Krasnoyarsk Territory Directorate of the Investigative Committee has opened an investigation in embezzlement under Part 4 of Article 160 of the RF Criminal Code.

According to investigators, between January 2006 and June 2017, some unidentified employees of ZAO OSK Soyuz responsible for managing the funds of the company paid by consumers and which then were to be passed on to OOO KrasTEK, embezzled more than 50 million rubles. The money was given to one of founders of the company under contracts of debt.

At present, offices of ZAO PSK Soyuz and flats of the company's managers have been searched. The investigators have confiscated financial documents and ordered a forensic accounting examination. The investigation continues.

12 January 2018

Page address: <https://en.sledcom.ru/news/item/1195142>