
Investigation of a probe into swindling worth over 320 million rubles finished



The Main Investigations Directorate over North Caucasian Federal District of the Investigative Committee of Russia has finished investigation of a probe into resident of the Republic of Dagestan Muratbek Kendzegulov. He is accused of committing 14 episodes of theft of someone else's property (Part 4 of Article 159 of the Criminal Code of Russia) in the city of Moscow, the Republics of Dagestan and Kalmykia, Stavropol and Krasnodar Regions.

The investigation established that Kenzhegulov, as the chairman of the SPK "Continent", acting as part of two organized groups, from June 2012 to February 12, 2015, under the guise of concluding financial lease (leasing) agreements with the agricultural leasing company JSC "Rosagrolizing" for the supply of agricultural equipment, machinery and breeding animals, committed theft of funds of this company in the amount of over 295 million rubles.

In addition, Kenzhegulov, by deception, committed theft of funds from LLC Agrotans in the amount of more than 24 million rubles.

As part of the preliminary investigation, the property of the accused was established and seized in order to ensure the execution of the subsequent sentence in terms of a civil claim and other property penalties.

The investigators collected enough evidence, therefore the criminal case was transferred to court.

The investigation into other defendants in the criminal case continues.

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