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## **In Moscow OOO Eldorado (Ltd.) searched in investigation of evasion of taxes on especially large scale**

The Central Investigation Department of the Russian Investigative Committee for Saint Petersburg is investigating a criminal case over evasion by limited liability company Telebalt of taxes of more than 537 million rubles to the budget system of the Russian Federation (paragraph “b” of article 199 of the Russian Criminal Code).

According to information obtained by investigators the company Telebalt, being a manufacturer, has supplied its products to distribution network Eldorado. To evade paying VAT and income tax created so cold phony companies - OOO DITEK, OOO Alfa-Stil, OOO EkspoResurs, OOO VneshTorgTekhnika, OOO Nika, OOO TopSkit, OOO Komintorg, OOO InTraid, OOO Koral Plus, OOO Elips Grup (Limited companies), which according to document took the main tax liability.

The investigators of the Central Investigation Department of the Russian Investigative Committee for Saint Petersburg together with Interior Ministry officers are searching the Eldorado office in Moscow to find the nature of finance and economic relations between OOO Telebalt and OOO Eldorado.

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