
CEO of commercial organization in Stavropol Territory found guilty of evading taxes on especially massive scale

Court has found the evidence gathered by investigating bodies of the Russia's Investigative Committee in Stavropol Territory enough to convict CEO of Stavropolalko (LLC) Roza Pogosyan. She was found guilty of the crime under paragraph "b" of part 2 of article 199 of the RF Penal Code (evading paying taxes on an especially massive scale).

The court and investigators have found that between February 2010 and December 2011 Pogosyan was evading paying VAT and alcohol excise tax by submitting to tax authority declarations containing knowingly false information. The overall sum of the debt was over 372 million rubles.

The court sentenced Pogosyan to a fine of 400 thousand rubles.

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