
Moscow court detained founder of firms that received more than 100 million rubles from structures affiliated with JSC "Oboronservis on their accounts

Chief Military Investigation Directorate of the Investigative Committee of the Russian Federation initiated a criminal case against Irina Yegorova. She is suspected of having committed a crime under Part 4 of Article 159 of the RF Criminal Code (fraud committed on a large scale).

It was found that at the beginning of 2012 Yegorova registered at least four commercial organizations in Moscow and St. Petersburg, taking the posts from the founder to the CEO. Throughout the year, the structures affiliated with JSC "Oboronservis" transferred more than 100 million rubles to the accounts of these organizations. Some of these funds were cashed and embezzled, and the rest of money was transferred to subsidiary firms' accounts.

Today the Khamovniki district court granted the petition of Moscow military investigator on taking Yegorova into custody.

12 April 2013

Page address: <https://en.sledcom.ru/news/item/513852>