
In Tyumen Region CEO of construction firm suspected of evading over 88 million rubles in taxes



The Tyumen Region investigating bodies of the Russia's Investigative Committee have launched a criminal case against CEO of limited liability company Dardiel. He is suspected of a crime under paragraph "b" of part 2 of article 199 of the RF Penal Code (evasion of taxes on an especially massive scale).

According to investigators, the suspect being CEO of Dardiel in 2010-2011, in order to reduce the tax base concluded fake subcontract agreements with sham firms this way making it look like there were subcontractors involved and he paid for their work. Then he put false data in tax statements on VAT and income tax deduction and on the alleged expenses carried by Dardiel.

This way the suspect illegally evaded paying over 88 million rubles in taxes.

At present investigating operations are underway to find out all the circumstances of the crime. Investigation is ongoing.

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