In Kalmykia criminal case opened against president of SPK Proletarskaya Pobeda suspected of tax crime

Kalmykia investigating bodies of the Russia's Investigative Committee have opened a criminal case against president of agricultural and production cooperative SPK Proletarskaya Pobeda suspected of a crime under part 1 of article 1991.1 of the RF Penal Code (failure to perform duties of a tax agent in personal interest and on a large scale).

According to investigators from 2 January 20111 to 31 December 2012, the suspect failed to perform the duties of a tax agent and did not pay an income tax of over 2 million rubles to the budget of the state in time stipulated by the Russian laws.

At present necessary investigative operations are underway to find out all the circumstances of the crime. The investigation is ongoing.

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