
Probes launched against directors of seven firms suspected of evading over 2 billion rubles of taxes in Kabardino-Balkaria



The Kabardino-Balkaria investigating bodies of the Russia's Investigative Committee have opened seven criminal investigations in a crime under paragraph "b" of part 2 of article 199 of the RF Penal Code (evasion of taxes on a very large scale).

According to investigators, in the period between 2014 and 2015, directors of the firms while being in charge of counting and paying taxes, repeatedly put false information in tax reports to evade paying taxes.

This way, in the said period of time, director of OOO Atlantis failed to pay over 155 million rubles of tax, director of OOO Oniks over 138 million rubles, director of OOO Orion 306 million rubles, director of OOO LVS Maysky over 200 million rubles, director of OOO Germes Nika over 501 million rubles, director of OOO Everest 591 million rubles and director of OOO Antares over 334

million rubles. The total sum of unpaid taxes stands at over 2 billion rubles.

The records that made the reason to open the cases were collected by the Russian Ministry of the Interior for Kabardino-Balkaria and territorial divisions of the Kabardino-Balkaria Office of the Federal Tax Service. The investigations are ongoing.

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