
CEO of firm in Moscow suspected of evading over 400 million rubles worth taxes



The Moscow Main Investigations Directorate of the Russia's Investigative Committee has opened a criminal investigation in a crime under paragraph "b" of part 2 of article 199 of the RF Penal Code (evading taxes on a very large scale).

According to investigators, a 48-year-old CEO of a company, part of Adamas group of companies, in 2013, put false information in an accounting report and submitted it to tax authority. As a result of his actions the Russian budget did not receive more than 400 million rubles of VAT tax.

At the present time, investigative and search operations are underway to find out all the circumstances of the crime. Restraint is expected soon.

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