
CEO of travel agency Roza Vetrov Mir to stand trial in Moscow



The investigating bodies of the Moscow Main Investigations Directorate of the Russia's Investigative Committee have finished investigation against CEO of OOO Roza Vetrov MIR Irina Kryukova. She is charged with a crime under part 4 of article 159 of the RF Penal Code (fraud on a grand scale).

According to investigators, in the period between December 2013 and July 2014, Kryukova while serving as the CEO of Roza Vetrov MIR and having over 38 million rubles of debt before counteragents, continued selling tours while being aware that the company could not execute the commitments it had made to its clients.

During the initial investigation over 140 citizens were recognized victims suffering damage of 30 million rubles in total.

The investigators have enough evidence so the criminal case with the approved indictment has been sent to court to be tried on the merits.

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