

PNSA successfully closes a criminal investigation concerning intra-group transactions



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PNSA has represented a global satellite company in a criminal investigation for tax evasion and money laundering focused on the intra-group transactions carried out for 10 years between companies located in Luxembourg, the Netherlands, France, UK and Romania.

After 4 years of evidence gathering and witness hearings aimed at investigating the business model of the Romanian company in relation to the other members of the group, we managed to obtain a favourable decision in the criminal investigation, the file being closed by the prosecutor.

PNSA team was led by **Alexandru Ambrozie** (White-collar Partner), along with **Raluca Rusu** (Tax Partner), **Alexandru Nicolae** (White-collar Managing Associate), **Ana Stoenescu** (White-collar Senior Associate) and **Mihaela Pohaci** (Tax Of Counsel).