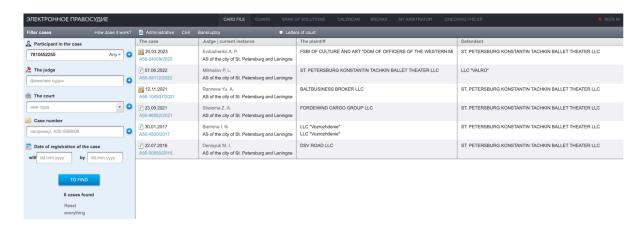
- We have proof that St Petersburg Ballet Theatre (SPBT) has worked with the state-controlled Western Military District Song and Dance Ensemble. Under a post by a member of the ensemble regarding money stolen from them by Konstantin Tachkin, a reply by Elena Belyaeva a member of SPBT administration is still visible. She mentions that all documents regarding the case are available at SPBT and she herself admits to writing on behalf of SPBT management.
- The VK post containing the petition info and subsequent comment by Elena can be found here
- SPBT offices used to be at the House of Officers of the Western Military District until around 2017 when the company was changed.
- SPBT was involved in 5 big court cases; more data is available on the <u>Commercial Disputes</u>
   <u>Database</u>. SPBT's Tax ID is 7810452255



- One of these cases is a dispute with the House of Officers which was a trial for 689450 roubles which SPBT likely had to pay. Source: <u>Arbitration N A56-24509/2023</u>
- As for taxes, for 2021 SPBT paid 1.83 million roubles in taxes to russia and a bit over 200 000 roubles in various fines. For 2022 it paid over 2000 roubles in taxes but around 1,6 million roubles in "other expenses" which might include various fines. Overall, in 2022, they made a loss of over 2.3 million roubles. Sources: Companium and Excheck Pro
- There are 3 enforcement proceedings opened against them and they got their account locked
   27 times since 2021. Sources: Excheck Pro and Companium
- SPBT and Kolesnikova might have suspicious ties to the housing market and state money.
   Until 2021, Irina Kolesnikova was listed as a founder for Polyustrovo 6/3 managing operations on the housing market. It is tied to Arsagera a company managing investment funds tied to VTB bank. Sources: Counterparty of HOA "POLYUSTROVO 6/3" and Kolesnikova Irina Vladimirovna: in which legal entities are listed

 Elena Belyaeva, who was listed as one of the leaders of new SPBT in 2016, created her own ballet company, Imperial russian Ballet, in 2019. There are no signs of bigger art activities from here but one of the ballet's sources of income was listed "management on the housing stock". Source: <u>Belyaeva Elena Vladimirovna</u>

## How are taxes in russia calculated?

- Corporate profits are taxed at 20 percent, 15 percent of which go to the state out of which military\* spending accounts for 33% percent (planned for 2023, it used to be 24% in 2022)
- Personal income is taxed at 13 percent, the rest is the same. The other 85 percent of taxes go
  to local budgets.

<sup>\*</sup>all reports say that military spending is severely understated