

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/399,Fictitious-invoices-for-at-least-3-million-zl.html>
03.05.2025, 07:45

Fictitious invoices for at least 3 million zł

Entrepreneurs from Podkarpackie Voivodeship are the next detainees in the case of issuing the so-called "blank invoices".

The agents from Rzeszów Regional Office of the Central Anti-Corruption Bureau detained five members of an organized criminal group dealing with economic crime, including VAT fraud, marketing of accounting documents attesting untruth - so-called "blank invoices". This time, they are entrepreneurs conducting their business activity in the area of Jarosław and Przemyśl. The evidence material so far collected in the case indicates that the sum of unreliable VAT invoices is at least 3 million zł.

The disclosed practice consisted in creating a chain of relationships between business entities seemingly providing each other with different types of services that they did not actually carry out. The invoices issued concerned mainly transport services and tax advisory.

The detainees will be brought to the Regional Prosecutor's Office in Lublin, where they will be charged. The evidence material collected during carried out activities will be also transferred there.

These are further detentions in this case. As we reported in December 2018, agents from Podkarpackie have already detained five people.

The investigation is in progress. Further detentions and charges are not ruled out.

Aby zobaczyć pleyer, włącz
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