

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/432,Entrepreneurs-detained-by-the-CBA.html>
2024-04-18, 02:17

Entrepreneurs detained by the CBA

Six entrepreneurs detained by the agents of the CBA. Fictitious invoices issued for nearly 1.5 million zlotys.

The officers of the Regional Office of the Central Anti-Corruption Bureau in Rzeszów detained six entrepreneurs from Lubelskie and Podkarpackie voivodeships. Detainees were transferred to the Podkarpackie Terrain Division of the National Prosecutor's Office in Rzeszów, where they were charged of fraud, certification of untruth in the issued invoices and unreliable accounting.

All of the circumstances indicate that detainees were marketing VAT invoices documenting fictitious purchase of goods. Subsequently they were issuing other unreliable accounting documents, certifying fictitious sale of these goods. The subject of the sale were car parts.

As it has been determined, there were several dozens of unreliable forged documents for an amount of nearly 1.5 million zlotys issued for companies, what exposed State Treasury to harm of almost 250 thousand zlotys in unpaid taxes.

The officers of the CBA, within this case, detained earlier also 5 other persons, what we have informed about in our press release on December 12th 2018.



©Patryk_Kosmider/Photogenica

Aby zobaczyć pleyer, włącz
JavaScript.