

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/624,CBA-Katowice-4-individuals-detained-for-fraudulent-invoices.html>
06.05.2025, 03:59

CBA, Katowice - 4 individuals detained for fraudulent invoices.

Invoices amounting to almost half a million zlotys. Four men have been detained by the CBA officers from Katowice.

The detainees will be presented with charges of issuing fraudulent invoices for the total amount of over half a million zlotys. The men ran their own companies in the Silesian Voivodeship, mainly in the services industry.

The criminal activity was carried out in the years 2018-2019. It consisted in the sale of "blank" invoices to other companies that declared them in their tax settlements, which resulted in the depletion of tax receivables.

This is a continuation of the investigation into the operation of an organised crime group placing untruthful VAT invoices attesting an untruth onto the market. The value of the fictitious invoices amounts to almost PLN 24 million.

This is the third procedural operation to this effect. A total of 15 individuals have been charged.

The detainees will be presented with charges in the District Prosecutor's Office in Kraków.

The case is active and ongoing.

Public Relations Division, CBA



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