

CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/998,Fictitious-invoices-for-over-PLN-25-million-three-persons-detained.html>
01.05.2025, 12:45

Fictitious invoices for over PLN 25 million - three persons detained

A network of companies. Fictitious invoices for over PLN 25 million. Three persons have been detained by the CBA in connection with an investigation carried out under the supervision of the District Prosecutor's Office in Katowice.

Officers of the CBA Regional Office in Łódź have detained three persons as part of an investigation carried out under the supervision of the District Prosecutor's Office in Katowice.

All findings indicate that the detainees undertook criminal activities aimed at organising a network of companies involved in issuing VAT invoices which did not reflect actual business transactions. As part of the criminal practice carried out in the Silesian voivodship, the detainees searched for entities ready to purchase fictitious invoices and then organised a structure of business entities used to conceal evidence of offences and create the semblance of the legality of transactions involving the issuance of invoices for over PLN 25 million.

The detainees have faced charges of participation in criminal activities of an organised crime group and attestation of an untruth in documents.

By a court decision, they will be remanded in custody for three months.

CBA Press Team