

517.120 Operating a sham or front company.

- (1) A person is guilty of operating a sham or front company when he knowingly:
 - (a) Establishes;
 - (b) Assists in the establishment of;
 - (c) Operates; or
 - (d) Assists in the operation of;a sham or front company.
- (2) Operating a sham or front company is a Class D felony.

Effective: July 15, 1994

History: Created 1994 Ky. Acts ch. 476, sec. 1, effective July 15, 1994.