

List of crimes that can commit the legal persons.

The CP establishes a numerus clauses of crimes that can commit the companies:

- Illegal Traffic of organs (CP art. 156 bis).
- It treats of human beings (CP art. 177 bis).
- Crimes relative to the prostitution and minors' corruption (CP art. 189 bis).
- Crimes against the intimacy and IT search (CP art. 197).
- You defraud (CP art. 251 bis). - Frustration of the execution (CP art. 258 ter)
- Punishable Insolvencies (CP art. 261 bis). - IT Hurts (CP art. 264). - Crimes against intellectual and industrial property, market and consumers (CP art. 288).
- Money laundering (CP art. 302).
- Crime against Public Estate and National Health Service (CP art. 310 bis).
- Crimes against the rights of the foreign citizens (CP art. 318 bis).
- Crimes of construction, building and urbanization (CP art. 319). - Crimes against the environment (CP arts. 327 and 328).
- Crimes relative to the nuclear power (CP art. 343).
- Crimes of risk provoked by explosives (CP art. 348).
- Crimes against the public health (CP art. 369 bis).
- Falsehood of means of payment (CP art. 399 bis).
- Bribe (CP art. 427).
- Peddling of political favours (CP art. 430).
- Corruption of foreign government employee (CP art. 445).

- Crimes of organization (CP art. 570 quarter).
- Financing of the terrorism (CP art. 576 bis).
- Smuggling (Organic Law 6/2011, of June 30, by that the Organic Law is modified 12/1995, of December 12, of repression of the smuggling)

Penalties applicable to the legal persons.

- It fines proportionally.
- Dissolution of the legal person.
- Suspension of the activities in a term that will not be able to exceed of five years
- Closing of his places and establishments for not more than five years.
- Definitive or temporary prohibition of realizing in the future the activities in whose exercise has committed, favoured or concealed the crime.
- Incapacitation for not more than 15 years to obtain subsidies and public helps, to contract with the public sector and to enjoy fiscal benefits or National Health Service.
- Judicial intervention for not more than five years in favour of creditors or workers.

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