

📅 Published on 4 September 2023

Warning

Warning concerning fraudulent activities by persons misusing the name of the bank Banking Circle S.A.

Warning:	Identity theft and illicit activities
Website:	/
Email address:	vallartcourtage@gmail.com
Phone number:	03 92 14 04 00
Alleged registered office:	/
Note:	Unknown persons contact without solicitation potential investors, thereby presenting themselves as mortgage credit intermediaries and offering mortgage credits. In doing so, they send mortgage credit agreements, misusing the name "Banking Circle".
Official contact details of the company	
Company name:	<u>Banking Circle S.A.</u> [https://edesk.apps.cssf.lu/search-entities/entite/details/7074892?lng=en&q=&st=advanced&entNames=Banking%20Circle] · Bank
Note:	The bank Banking Circle S.A. is not related to the unknown persons.