

📅 Published on 22 January 2025
Warning

Warning concerning the fraudulent activities carried out by Circle Group S.A.

Warning:	Identity theft and illicit activities
Entity name used:	Circle Group S.A. Circle Global
Alleged registered office:	2, Boulevard de la Foire, Luxembourg
Authorisation in Luxembourg:	None
Website used:	/
Email address used:	/
Phone number used:	/
Note:	Circle Group S.A. / Circle Global issues letters of guarantee where it fraudulently refers to the credit institution Banking Circle S.A. Circle Group S.A. / Circle Global is not supervised by the CSSF and has not been granted any authorisation to provide investment services or other financial services in or from Luxembourg.
Official contact details of the company	
Company name:	Banking Circle S.A. • <u>Bank</u> [https://edesk.apps.cssf.lu/search-entities/entite/details/7074892?Ing=en&q=&st=advanced&entNames=banking%20circle] • <u>Issuer of E-money tokens</u> [https://edesk.apps.cssf.lu/search-entities/entite/details/7076578?Ing=fr&q=&st=advanced&entNames=banking%20circle]
Note:	The company Banking Circle S.A. has no link with the fraudulent activities.

