

📅 Published on 28 September 2023
Warning

Warning concerning a fraud scheme misusing the identity of the former credit institution Catella Bank S.A. that ceased its banking activities in 2021

Warning:	Identity theft and illicit activities
Website used:	/
Email address used:	contact@catella.se
Phone number used:	/
Alleged registered office:	Pafebruch 38 8408, Capellen Birger Jarlsgatan 6, Stockholm 10240 Sweden
Note:	Unknown persons use, for fraudulent purposes, the identity of the former Luxembourg credit institution Catella Bank S.A. that ceased its banking activities in 2021. Following an amendment of its legal form and its corporate name in 2023, the company Catella Bank S.A. is currently registered with the Luxembourg Trade and Companies' Register under the name CATELLA Luxembourg S.à r.l..
Official contact details of the company	
Company name:	CATELLA Luxembourg S.à r.l. (formerly Catella Bank S.A.) 26, Boulevard de Kockelscheuer L-1821 Luxembourg
Note:	The entity CATELLA Luxembourg S.à r.l. is not supervised by the CSSF and is not related to the unknown persons.