

📅 Published on 4 September 2023

Warning

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

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