

📅 Published on 27 March 2024
Warning

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

Warning:	Identity theft and illicit activities
Website used:	www.de-codealpayverge.org
Email address used:	kundendienst@codealpayverge.org
Phone number used:	+43 670 3060292
Alleged registered office:	19 Rue Édouard Vaillant, 37000 Tours, France
Note:	An entity named CodealPay Verge offers loans online and fraudulently claims that these loans are granted by Banking Circle S.A.

Official contact details of the company

Company name:	<u>Banking Circle S.A.</u> [https://edesk.apps.cssf.lu/search-entities/entite/details/7074892?Ing=en&q=&st=advanced&entNames=banking%20circle] • Bank
Note:	The entity Banking Circle S.A. is not related to the above-mentioned activities.