



Commission de Surveillance
du Secteur Financier

📅 Published on 13 November 2024

Warning

Warning concerning fraudulent activities by persons misusing the name of China Merchants Bank (Europe) S.A.

Warning:**Identity theft and illicit activities**

Websites used:

www.eucmbchina.lu
www.eucmbchina.com
www.corporatecmbchinaeu.com
www.corporatecmbchina.com
www.corporate-cmbchina.com

Email addresses used:

xxx@eucmbchina.lu
xxx@eucmbchina.com
xxx@corporatecmbchinaeu.com
xxx@corporatecmbchina.com
xxx@corporate-cmbchina.com
xxx@pec.corporate-cmbchina.com
xxx@pec.corporate-cmbchina.com
corporate.cmbchina@legalmail.it
corporatecmbchina@legalmail.it
chinamerchantsbank@pec-legalmail.it
chinamerchantsbankeuropesa@pec-legal.it

Phone numbers used:

+352 (20) 334087
+352 621 633 960

Alleged registered office:

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Note:

Unknown persons impersonate China Merchants Bank (Europe) S.A.

Official contact details of the company

Company name:

China Merchants Bank (Europe) S.A.
[[https://edesk.apps.cssf.lu/search-entities/entite/details/7074906?Ing=fr&q=&st=advanced&entNames=China%20Merchants%20Bank%20\(Europe\)%20S.A.%20](https://edesk.apps.cssf.lu/search-entities/entite/details/7074906?Ing=fr&q=&st=advanced&entNames=China%20Merchants%20Bank%20(Europe)%20S.A.%20)]
· Bank

Note:

The company China Merchants Bank (Europe) S.A. is not related to the above-mentioned activities.
