



Abhedit

Deceptive Subsidiary Scam: Case Study of "valanitc.biz"



LIVE *STREAM*

Biggest scam is back!

This company in India pretending to be a subsidiary of German multinational company is looting innocent people.

[LEARN MORE](#) →

www.abhedit.com 



1. Introduction:

This case study explores the fraudulent activities of a fictitious company named "**valantic.biz**," which pretended to be a subsidiary of a renowned German multinational corporation, "**Valantic GmbH**." The study highlights the deceptive tactics employed by **valantic.biz** to scam innocent individuals and examines the repercussions of such unethical practices.

2. Background:

valantic.biz is a fraud services company that sought to exploit the reputation and trust associated with **Valantic GmbH**, a prominent multinational technology conglomerate. By impersonating a subsidiary, **valantic.biz** aimed to deceive potential customers, gain their trust, and ultimately defraud them of their money.

3. Deceptive Tactics:

- a. **False Representation:** **valantic.biz** created a sophisticated website and marketing materials that mimicked **Valantic GmbH**' branding and design elements. They strategically used similar logos, color schemes, and fonts to present themselves as a genuine subsidiary.
- b. **Phony Partnerships:** To further enhance their credibility, **valantic.biz** showcased fabricated endorsements and testimonials from these fictitious partners to create an illusion of legitimacy.
- c. **Misleading Communication:** The company's representatives engaged in deceptive communication practices. They would introduce themselves as employees of **Valantic GmbH** or downplay their affiliation with **valantic.biz**, deliberately obscuring the fact that they were not an official subsidiary.

4. Targeting Innocent Individuals:

valantic.biz specifically targeted individuals seeking return on their investment. They actively approached potential clients through messages on telegram and other means.

5. Uncovering the Scam:

- **valantic.biz** is luring people into the scam of fixed regular return on investment. In this scam people are required to transfer certain amount which is multiple of 500 INR (approximately 7 USD) in order to get daily return on their investment.
- **valantic.biz** claims that they invest this money in artificial intelligence quantitative trading in order to give higher and regular return.
- The only mode of payment is through UPI id and this UPI id changes for every individual.
- It is suspected that these UPI ids belonged to dead people so that if you want to file complaint, there won't be any living person to fight with.



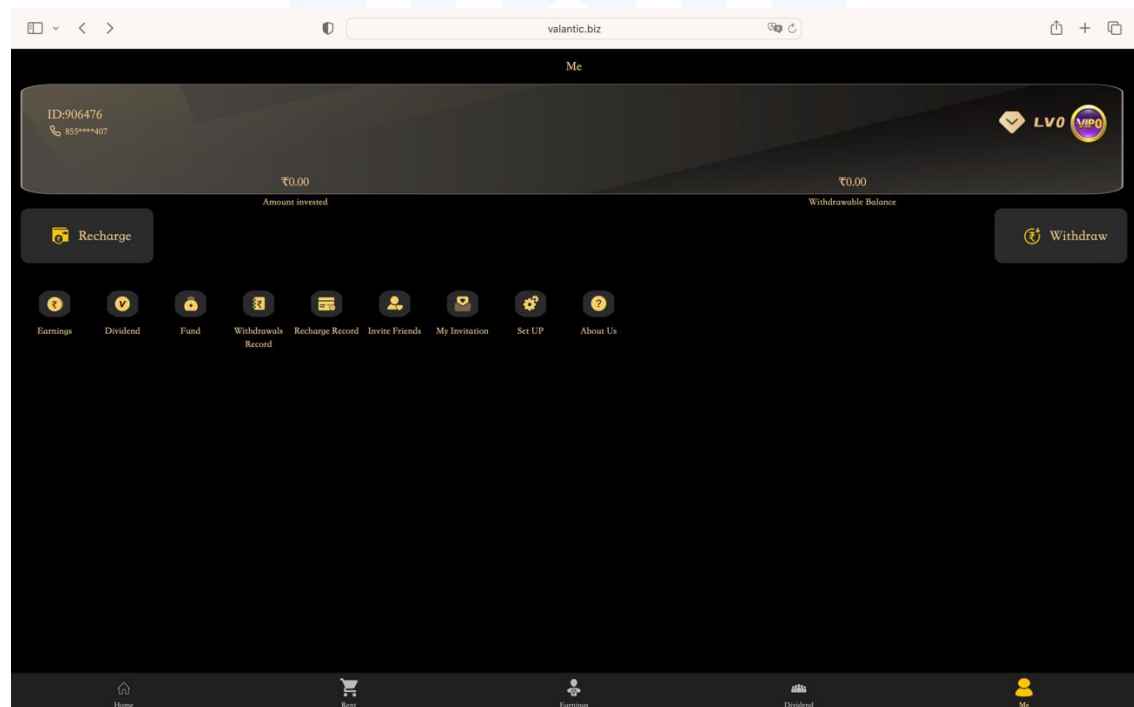
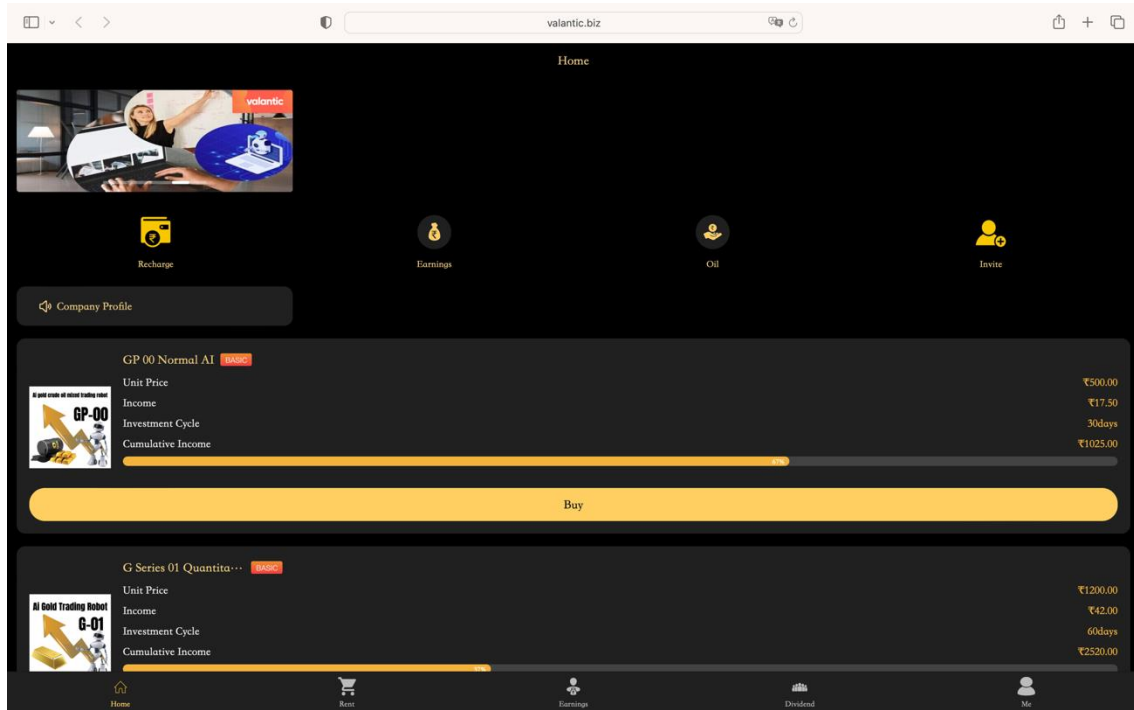
- This also seems to be a pyramid scam which again lures people to invite more people to trap in return of a promise to pay additional money.
- Already thousands of people have invested and became the victim of this scam.

6. Visual Proofs of the scam





Abhedit



+91 882 683 9428

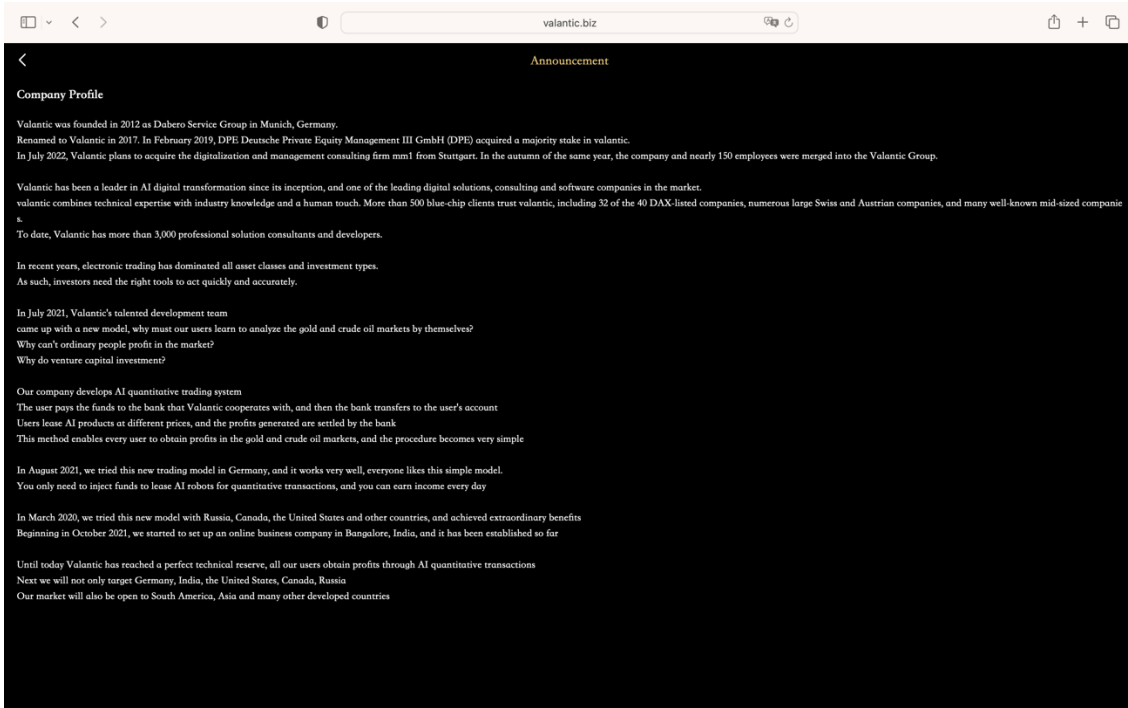
info@abhedit.com

Manyata Embassy Business Park,
Ground Floor, E-1, Bengaluru, Karnataka 560045

GSTIN | 29AAXCA1670J1Z2



Abhedit



+91 882 683 9428

info@abhedit.com

Manyata Embassy Business Park,
Ground Floor, E-1, Bengaluru, Karnataka 560045

GSTIN | 29AAXCA1670J1Z2

Home

G Series 05 Quantita... BASIC



Unit Price	₹30000.00
Income	₹1200.00
Investment Cycle	90days
Cumulative Income	₹108000.00

Progress: 20%

Buy

G Series 06 Quantita... BASIC



Unit Price	₹50000.00
Income	₹2250.00
Investment Cycle	120days
Cumulative Income	₹270000.00

Progress: 40%

Buy

G Series 07 Quantita... BASIC



Unit Price	₹100000.00
Income	₹4500.00
Investment Cycle	120days
Cumulative Income	₹540000.00

Progress: 20%

Buy

Home Rent Earnings Dividend Me

Home

G Series 08 Quantita... BASIC



Unit Price	₹200000.00
Income	₹10000.00
Investment Cycle	150days
Cumulative Income	₹1500000.00

Progress: 10%

Buy

G Series 09 Quantita... BASIC



Unit Price	₹500000.00
Income	₹25000.00
Investment Cycle	150days
Cumulative Income	₹3750000.00

Progress: 20%

Buy

G Series 10 Quantita... BASIC



Unit Price	₹1000000.00
Income	₹60000.00
Investment Cycle	360days
Cumulative Income	₹2160000.00

Progress: 0%

Buy

Home Rent Earnings Dividend Me



Abhedit

The screenshot shows the 'Home' page of the Abhedit application. It features three investment cards, each with a 'Buy' button. The cards are for G-09, G-10, and G-11 series. Each card displays the investment cycle, cumulative income, unit price, and income.

Series	Investment Cycle	Cumulative Income	Unit Price	Income
G-09	150days	₹3750000.00	₹1000000.00	₹60000.00
G-10	360days	₹21600000.00	₹2000000.00	₹140000.00
G-11	360days	₹50400000.00	₹2000000.00	₹140000.00

The screenshot shows the 'Announcement' page of the Abhedit application. The title is 'What is artificial intelligence quantitative trading?'. The text explains that quantitative trading generally refers to programmed trading, algorithmic trading, or automatic trading. It also mentions that Valantic has more than 3,000 professional consultants and technology developers, and is a leader in the field of AI quantitative trading.

What is artificial intelligence quantitative trading?

Quantitative trading generally refers to programmed trading, algorithmic trading or automatic trading. The names are different in different regions, but they are all the same trading model, which refers to the use of automated computer programs or AI to conduct automated trading and investment behaviors according to preset algorithms.

Generally speaking, quantitative trading refers to engineers developing programs that automatically perform technical data analysis and financial comparisons based on specified markets and exchanges, and automatically conduct batch buying and selling behaviors by AI programs.

In recent years, with the development of artificial intelligence, quantitative trading has been maturely used in various fields, such as precious metals, crude oil, foreign exchange, options, cryptocurrency, etc. Automate buying and selling based on the financial data of each market to obtain spread profits.

Valantic has more than 3,000 professional consultants and technology developers, and is a leader in the field of AI quantitative trading. Valantic members obtain price difference profits in various markets by leasing different types of AI robots.

+91 882 683 9428

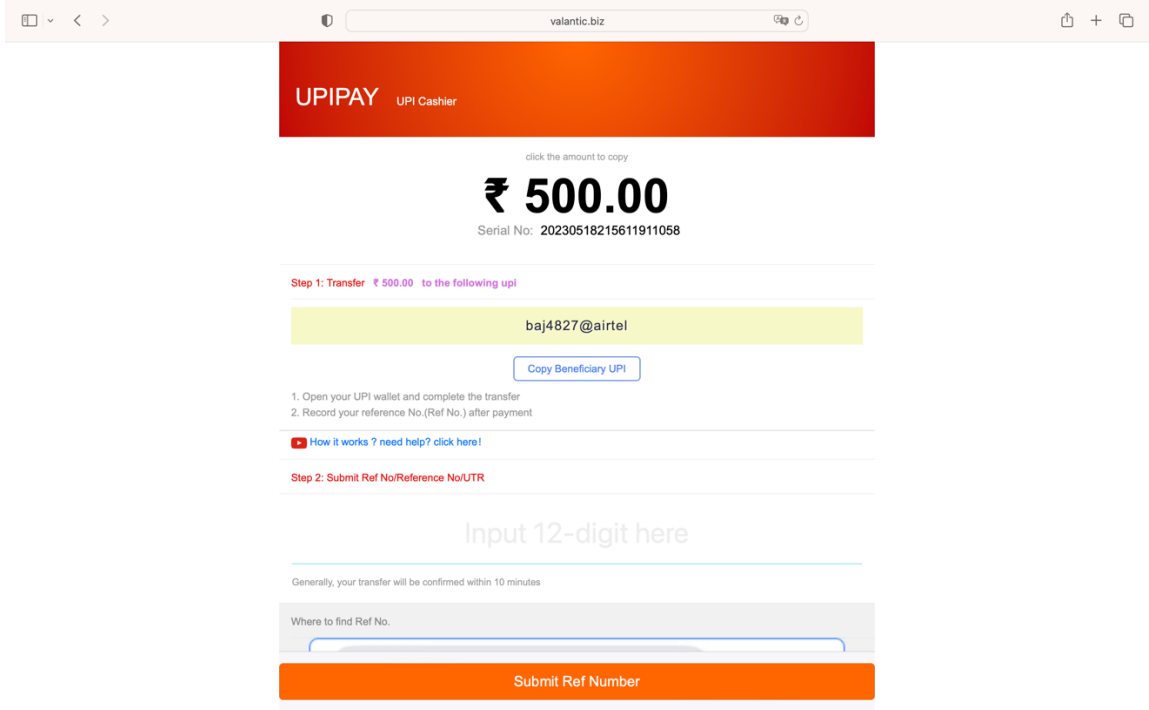
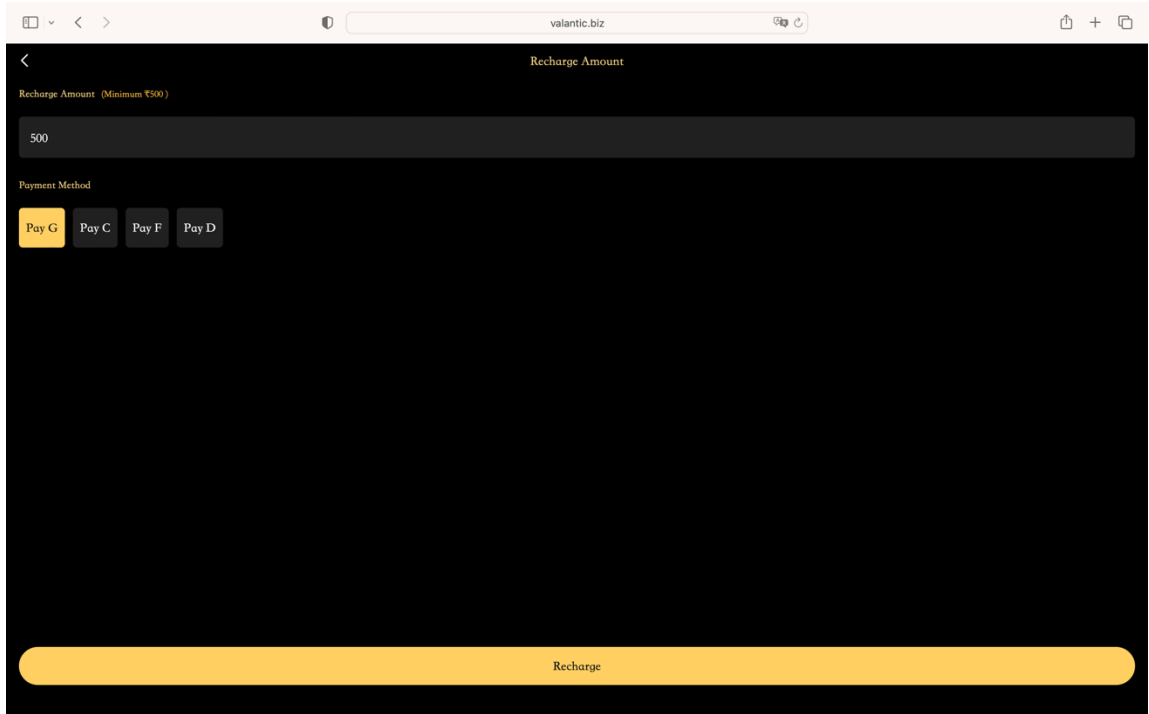
info@abhedit.com

Manyata Embassy Business Park,
Ground Floor, E-1, Bengaluru, Karnataka 560045

GSTIN | 29AAXCA1670J1Z2



Abhedit

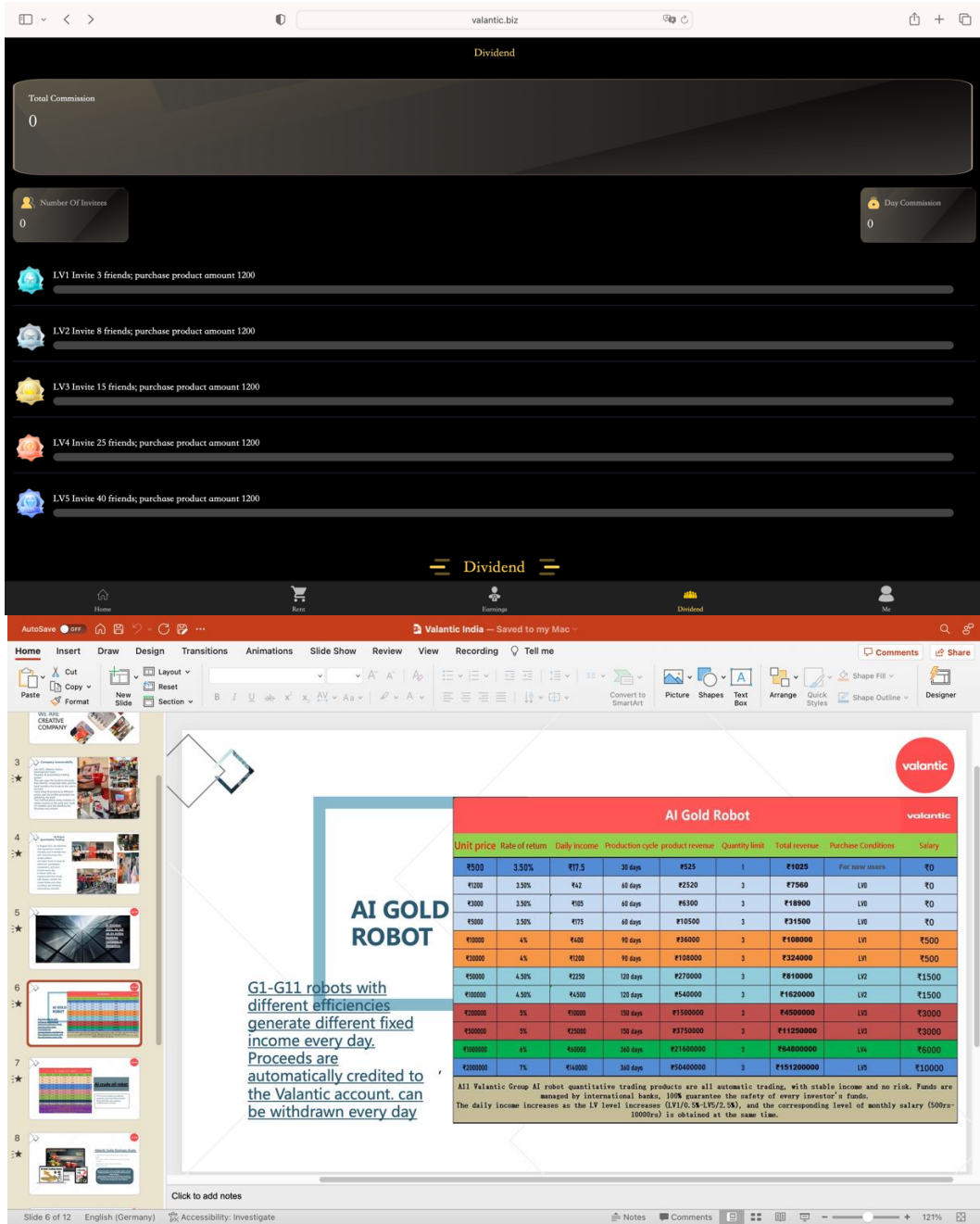


+91 882 683 9428

info@abhedit.com

Manyata Embassy Business Park,
Ground Floor, E-1, Bengaluru, Karnataka 560045

GSTIN | 29AAXCA1670J1Z2

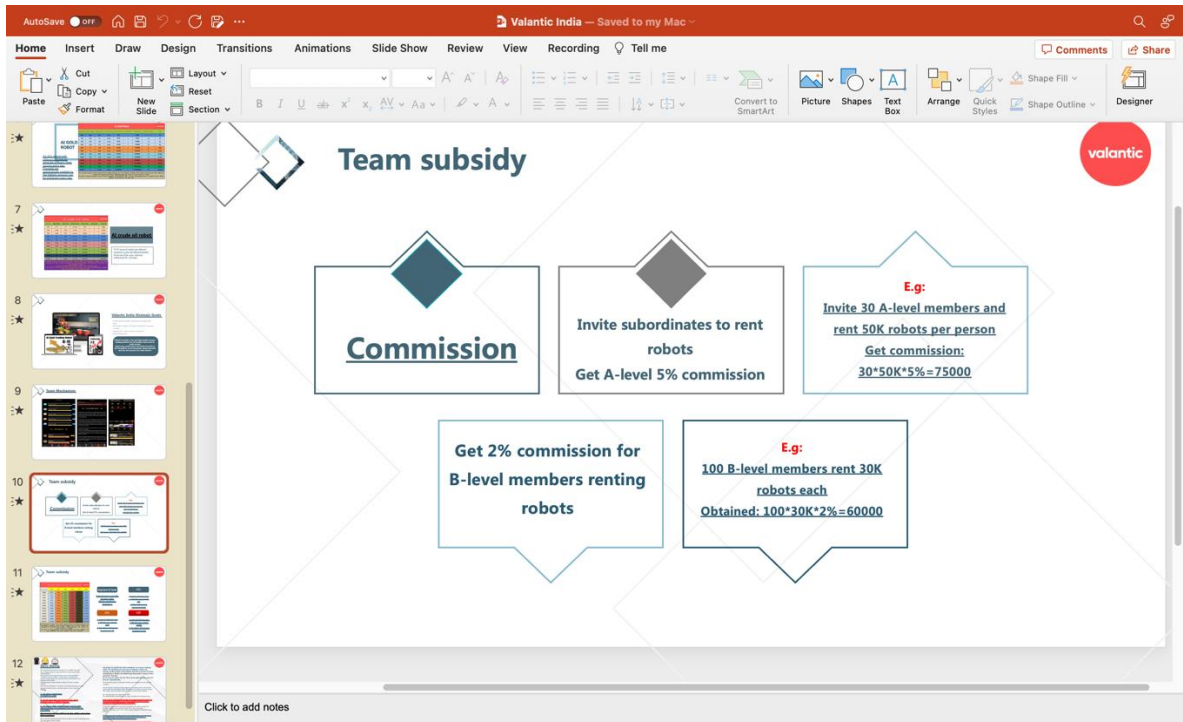


The screenshot shows a web browser window with the URL 'valantic.biz'. The page displays a 'Dividend' section with a 'Total Commission' of 0. Below this, there are five levels of invites (LV1 to LV5) with increasing friend counts and purchase amounts. The browser's address bar shows 'valantic.biz' and the page title is 'Dividend'.

Below the browser window, a presentation slide titled 'AI Gold Robot' is visible. The slide features a table with the following data:

Unit price	Rate of return	Daily income	Production cycle	product revenue	Quantity limit	Total revenue	Purchase Conditions	Salary
₹500	2.50%	₹12.5	30 days	₹250	1	₹1025	For new users	₹0
₹1200	3.50%	₹42	60 days	₹2520	3	₹7360	L10	₹0
₹3000	3.50%	₹105	60 days	₹5100	3	₹18900	L10	₹0
₹5000	3.50%	₹175	60 days	₹10500	3	₹31500	L10	₹0
₹10000	4%	₹400	90 days	₹36000	1	₹108000	L15	₹500
₹20000	4%	₹800	90 days	₹108000	3	₹324000	L15	₹500
₹50000	4.50%	₹2250	120 days	₹270000	3	₹810000	L15	₹1500
₹100000	4.50%	₹4500	120 days	₹540000	3	₹1620000	L15	₹1500
₹200000	5%	₹10000	150 days	₹1500000	3	₹4500000	L15	₹3000
₹400000	5%	₹20000	150 days	₹3750000	3	₹11250000	L15	₹3000
₹1000000	6%	₹60000	360 days	₹21600000	3	₹64800000	L15	₹6000
₹2000000	7%	₹140000	360 days	₹50400000	3	₹151200000	L15	₹10000

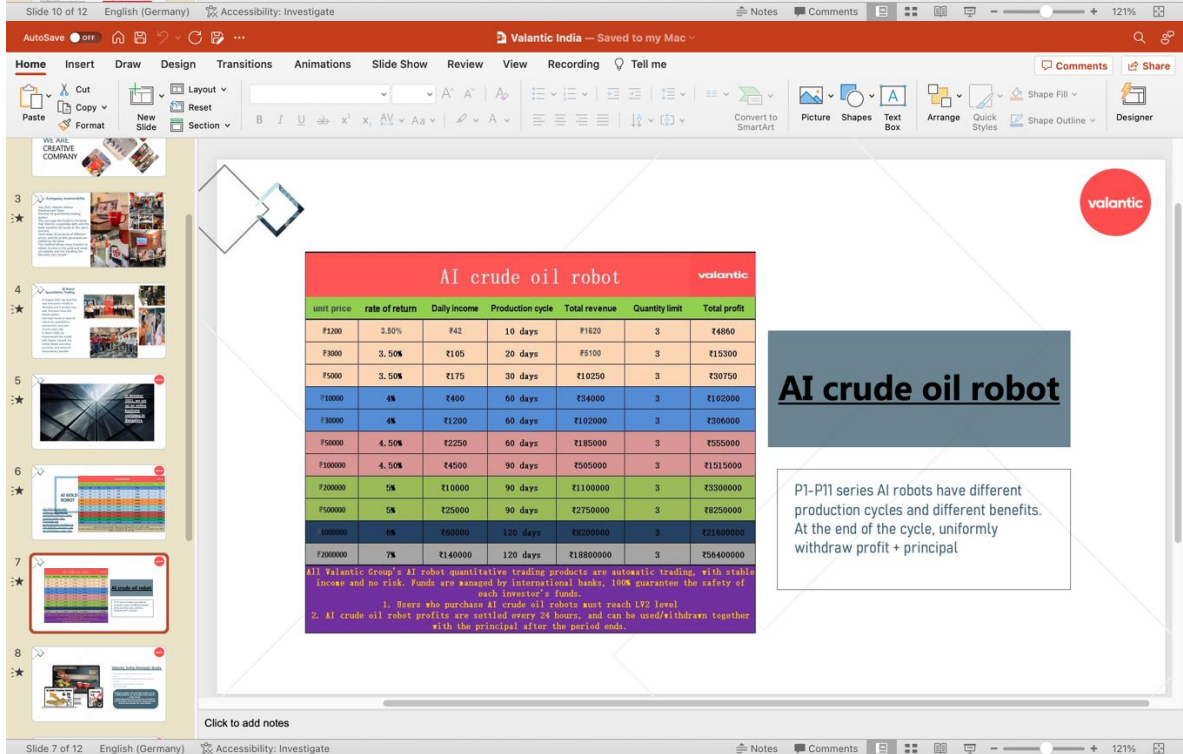
Text on the slide: "G1-G11 robots with different efficiencies generate different fixed income every day. Proceeds are automatically credited to the Valantic account, can be withdrawn every day."



Team subsidy

Commission

- Invite subordinates to rent robots
Get A-level 5% commission
- E.g:**
Invite 30 A-level members and rent 50K robots per person
Get commission:
 $30 \times 50K \times 5\% = 75000$
- Get 2% commission for B-level members renting robots
- E.g:**
100 B-level members rent 30K robots each
Obtained: $100 \times 30K \times 2\% = 60000$



AI crude oil robot

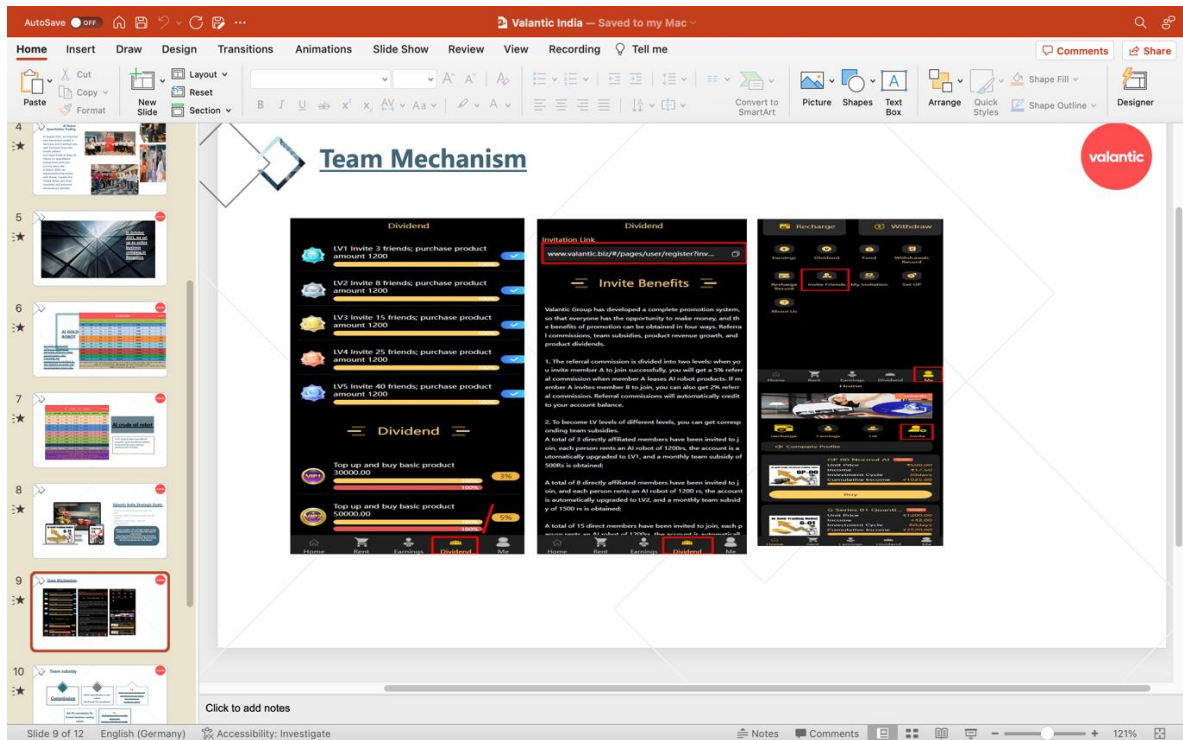
unit price	rate of return	Daily income	Production cycle	Total revenue	Quantity limit	Total profit
₹1200	3.50%	₹42	10 days	₹1420	3	₹4860
₹3000	3.50%	₹105	20 days	₹5100	3	₹15300
₹5000	3.50%	₹175	30 days	₹10250	3	₹30750
₹10000	4%	₹400	60 days	₹34000	3	₹102000
₹30000	4%	₹1200	60 days	₹102000	3	₹306000
₹50000	4.50%	₹2250	60 days	₹185000	3	₹555000
₹100000	4.50%	₹4500	90 days	₹505000	3	₹1515000
₹200000	5%	₹10000	90 days	₹1100000	3	₹3300000
₹500000	5%	₹25000	90 days	₹2750000	3	₹8250000
1000000	6%	₹60000	120 days	₹8200000	3	₹21600000
₹2000000	7%	₹140000	120 days	₹18800000	3	₹56400000

AI crude oil robot

P1-P11 series AI robots have different production cycles and different benefits. At the end of the cycle, uniformly withdraw profit + principal

All Valantic Group's AI robot quantitative trading products are automatic trading, with stable income and no risk. Funds are managed by international banks, 100% guarantee the safety of each investor's funds.

- Users who purchase AI crude oil robots must reach 102 level
- AI crude oil robot profits are settled every 24 hours, and can be used/withdrawn together with the principal after the period ends.



7. Lessons Learned and Prevention:

a. Strengthening Security Measures: Valantic GmbH should implement stricter authentication processes and monitoring systems to prevent unauthorized use of their branding and protect customers from similar scams.

b. Education and Awareness: The incident highlighted the importance of educating individuals about the risks associated with online transactions and the need to verify the authenticity of companies before engaging in business with them.

8. Conclusion:

The case study of **valantic.biz** demonstrates the dangers posed by fraudulent entities pretending to be subsidiaries of reputable companies. It emphasizes the need for vigilance, due diligence, and awareness to protect oneself from falling victim to such scams. Companies should take proactive measures to safeguard their reputation and support law enforcement in combating such fraudulent activities.



9. Important point to note

The exact same type of a scam happened in the year 2021 called “Powerbank Scam” where 11 people looted almost 150 crore INR (182 million USD) and faced legal consequences.

10. References

<https://valantic.biz/#/>

11. Other similar scams (Click at your own risk. These might be phishing sites)

<https://mystarlink-plan.com/reg.html?v=A81HNG>

<https://www.hgn-gorup.com/#/?invite=72866543>

<https://m.shiningheat.com/#/pages/login/reset?inviteCode=8fc906c6>

https://m.lendingkart-vip.com/signup.html?invitation_code=QH99Y

<https://dualpower.in/>

<http://greenfd.online/login.html?code=2FVNVP>

<https://www.sunsma.com/#/pages/register/register?id=904811>

<https://t.me/A2fAMreal>