

Stableonegroup LTD

**11.000+ Investors and
an 80.000.000 \$+ scam**

3 Mar 2023

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Stable Fund Investors Action Group

<https://stableREfund.com>
curated, best-known info

Preamble

The purpose of this document is to provide any damaged investor an overview of the occasions around the “Stableonegroup LTD” and their latest related Product “Stablefund”. Any data contained in this document must be subject of further investigations by the authorities in your country. We clearly recommend taking proper actions/legal advice as soon as possible and use this file as first step and support.

Note while reading this - a complete picture of involved individuals can't be given entirely. Neither can we guarantee that a complete picture is drawn.

All materials had been investigated and provided by the community. Please keep therefore in mind, that additional research or evidence may be needed.

We refrain from any violence, threatening people or other illegal activities. All data is freely accessible at the time of writing.

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Introduction of the company

The so called “Stableonegroup LTD” was incorporated on the 11th of May 2022 under company no. 14099508.¹ Registered office address 85 Great Portland Street, London, England, W1W7LT, company type private limited (LTD).²

Listed Company Director, Michael Pardos, correspondence address 106 Long Lange, Grays, England, RM16 2PP, date of birth January 1982, nationality American, country of residence England.³

Type of services:

SIC code 70211 – Financial management⁴

List of activities classified inside the UK under above code:

- Accounting systems design
- Insolvency management
- Financial management consultancy services (except corporate tax)
- Cost accounting programmes design
- Chartered secretary (firm acting as)
- Capital structure consultancy services
- Business valuation services prior to mergers and/or acquisitions
- Budgetary control procedures design
- Analysis of capital investment proposals consultancy services
- Working capital and liquidity management consultancy services⁵

¹ See attachment 1

² See attachment 2

³ See attachment 2

⁴ See attachment 2

⁵ <https://www.siccode.co.uk/sic2007/code-70221>

Above mentioned company and Company Director provided in 2022 at least the following so call decentralized finance projects, services, and products, in the broader crypto market, mainly on blockchains Polygon and Binance Smart Chain:

Farm House <https://farmhousefinance.com/> (offline) ⁶

Dragons Den: <https://sdragonsden.io/> (available as of time of writing)⁷

SROCKET: <https://srockettoken.io/> (available as of time of writing)⁸

Stablefund V1, V2: <https://beta.stablefund.app/> (offline since 27th Dec 2022)⁹
formerly known as „Stableone“with at least two different versions

SFUSD: <https://sfusd.io/> (offline since 27th Dec 2022)^{10 11}

Short description of Projects, Services and Products

Farm house – Polygon // Matric Mining “game”^{12 13}

Dragons Den – related to product Stableone, please see attachment 7 and 8 for further detailed explanation. Status unclear.

Srocket – related to product Stableone and later for version Stablefund. DAO Token, used to pay dividends on any token holder and investors of Stableone or Stablefund who bought this token. Status collapsed to due massive sales and exit liquidity¹⁴

Stablefund formerly known as Stableone – available as App on Apple Store and Google Play¹⁵ or the above links in the past, directly via browser. Wallet and APP

⁶ See attachment 37

⁷ See attachment 3

⁸ See attachment 4

⁹ See attachment 6

¹⁰ See attachment 5

¹¹ See attachment 35

¹² <https://coingape.com/new-in-crypto-the-farm-house/>

¹³ See attachment 37

¹⁴ See attachment 9

¹⁵ See attachment 10

with staking rewards for BUSD, Matic and BNB, in the original currency. Provided rate 1,5% daily. Earnings claimed to be generated by the product owner via automated trading.^{16 17}

SFUSD – new stablecoin, former value 1 USD, provided by Stableonegroup LTD. Coin was supposed to be used as replacement for earned rewards in Stablefund APP or Wallet. Original coins (BUSD, BNB, Matic) had been replaced by the Stableonegroup LTD. Status collapsed due to fraud and exit liquidity.¹⁸

List of Offensives

- Identity theft
- Running a Ponzi
- Active FRAUD
- Plant Misappropriation
- Wash trading
- Curse Manipulation
- False claims and misleading commercials to spin a positive narrative

Identity theft

Due to the community investigations, we couldn't confirm "Michael Pardos" identity or location. Neither the company nor the private location are legit. The provided details (also to the UK authorities) seem to be incorrect and misleading. Mr. "Michael Pardos" showed his passport to the community, claiming that it is him. Gathered documents show a criminal record^{19 20} assigned to the person/passport in the US.²¹ In addition his former Telegram account²² and a

¹⁶ See attachment 6

¹⁷ See attachment 11

¹⁸ See attachment 5

¹⁹ See attachment 13

²⁰ See attachment 14

²¹ See [Truth About Ray/Michael, The Owner of Stablefund. PART 1 : Coffeezilla_gg \(reddit.com\)](#)

²² See attachment 15

signature on an invoice, show that he also uses the name “Ray Kiehls”²³. It is unclear who he is.

Running a Ponzi

The referring smart contracts for BUSD24 and BNB25 on the blockchain, do not show revenue injections by Stableonegroup, LTD. Therefore, we can assume that all withdrawals have been paid out of investor funds. The calculation provided on the former Stablefund website or the mobile app had only been calculated on paper. There is no evidence of bot or manual trading as claimed by owners.”.

The referring smart contract for Matic²⁶ shows injections of funds. It is unclear to us, where those funds had come from. Due to missing transparency and data, we do assume that those injections of “revenue” were only due to swapping BUSD into Matic within those two contracts, to stimulate the community.

Active FRAUD

Plant Misappropriation

Wash trading²⁷

Curse Manipulation

“Mr. Michael Pardos” aka “Ray Kiehls” withdrew all funds and all contracts three months ago, without proper notice. All funds had been transferred multiple times to several wallets and exchanges. claimed that he removed the funds to protect them so that he could refund all investors their initial capital back. After implementing Version 2 of Stablefund, he introduced his Stablecoin SFUSD as a replacement for the original coins that had been invested. He also claimed that rewards would be in SFUSD vs the original coins invested. As of today, there

²³ See attachment 12

²⁴ See <https://dune.com/hyp3rbole/sf-busd>

²⁵ See <https://dune.com/hyp3rbole/stablefund-bnb>

²⁶ See <https://dune.com/hyp3rbole/stablefund-matic>

²⁷ See <https://www.youtube.com/watch?v=5O8EnFgHBEM>

have been no significant refunds, only a handful of small amounts have been returned so that he could claim “refunds are being done”. Over 90 percent of investors have yet to receive a refund in any amount. Due to his own actions, Michael Pardos (Ray Kiehls) caused the collapse of SFUSD and the related DAO token Srocket (the majority of tokens were held by him and his own team). When liquidity was pulled, it caused the price to collapse. of the original coins/investments and as a future reward token. Till today no major investor did receive any major investment back. Due to several reasons

False claims and misleading commercials to spin a positive narrative

To keep the motivation high and gather more investors into Stablefund, several attempts had been created, by “Michael Pardos” aka “Ray Kiehls” to spin an ongoing positive narrative:

- Advertisement on Time Square **confirmed**^{28 29}
- Advertisement on UK Taxi services **fake**^{30 31}
- Debit card **fake or canceled by Codego**^{32 33 34 35}
- Dubai Event **confirmed**³⁶

²⁸ <https://www.youtube.com/watch?v=LJy4nOFBLys>

²⁹ See attachment 36

³⁰ See attachment 12

³¹ See attachment 33 & 34

³² https://www.youtube.com/watch?v=6LPF_USIU94

³³ <https://www.youtube.com/watch?v=BBvSompqZK8>

³⁴ See attachment 21

³⁵ See attachment 26

³⁶ See attachment 16

Stablefund Developer Team

The following individuals were identified as the core Stablefund Development Team. This is based on export data from the Stablefund server that was freely accessible prior to the shutdown. These are employees of Solis Solutions³⁷, location Belgium; UAE³⁸ and Pakistan³⁹ 40

- Muhammad Usman Lead Developer
- Muhammad Arsalan Back-End Node.js & Blockchain Developer
- Junaid Mehmood Developer
- Muhammad Aqib Software Engineer
- Yursa Asim Software Engineer
- Muhammad Ehsan HR Manager
- Hader Ali Sr. SQA Engineer
- Ahsan Shah Software Engineer
- Mohid Dastgeer **Role unknown**

Telegram Moderators & Co-Founder(s)

“Hells Crypto”^{*}, real name Holger Sochau: most active moderator and proclaimed “Co-Founder”^{41 42 43}

³⁷ <https://solissol.com/>

³⁸ See attachment 19a

³⁹ See attachment 18

⁴⁰ [List of 15 Solis Solutions Employees - Find Emails & Phones - SignalHire](#)

⁴¹ <https://www.youtube.com/watch?v=qwX5wCzS-LQ>

⁴² See attachment 22

⁴³ See attachment 24

Unknown Individuals (Moderators)

Telegram Stablefund moderators⁴⁴:

Th3Phil0m4th*
CryTo_Geek01
MRobertLouis*
TronChaDo
Bricks_0
Morningstar aka "Chris Redwood"*
Vinzendo_Leo

***Invested in Stablefund // conflict of interest**

Unknown Individuals (other)

Defidude
Anna Ingrid, Media Head, media@stableongroup.com⁴⁵

Involved companies

Transak Inc.*	https://transak.com/	Onboarding company, listing process
Solis Solutions*	https://solissol.com/	Developer Team
Aweber	https://www.aweber.com/	Email Marketing, Email distribution
List my Project	https://www.listmyproject.com/	Onboarding company, listing process
Codego	https://codegotech.com/	Provider Core Banking
Haze Crypto*	https://www.hazecrypto.net/	Blockchain Security and Development

***Invested or registered in Stablefund // conflict of interest**

For community communication

Note most of the channels had been deleted. Backup files can be provided upon request.
Additional materials (vids, screenshots ect. available on request)
Further information available on Youtube (use search terms Srocket, Stableone, Stablefund, SFUSD)

Telegram <https://telegram.org/>
Discord <https://discord.com/>

⁴⁴ See attachment 29

⁴⁵ See attachment 20

Involved Exchanges⁴⁶

Binance ⁴⁷	https://www.binance.com/en
FTX	Offline
Mexc	https://m.mexc.com/
LBank	https://www.lbank.info/
DigiFinex	https://www.digifinex.com/en-ww/?t=1673004103
XT.com	https://www.xt.com/en

Stablefund Contracts

MATIC	0x0dC733a0C086a113a88DDAb7C4160dC097B6F89A
BUSD	0xfBbc24CA5518898fAe0d8455Cb265FaAA66157C9
BNB	0x4F2bC1d99C953e0053F5bb9A6855CF7A5CBe66Fa

⁴⁶ See attachment 25

⁴⁷ See attachment 22