

# Comprehensive Report on Potential Fraud Case and Linked Companies

---

## 1. Introduction

This report presents an in-depth analysis of multiple companies suspected to be involved in a coordinated network, potentially indicative of fraudulent activities. The companies investigated in this report include Chip Circuits, Ohto Tech, Icstronic, Weekous Technology, Cinkochip Technology, and QuarkTwin Technology. The analysis seeks to establish links among these entities based on shared contact details, registration information, and domain infrastructure, highlighting factors consistent with potential fraud.

## 2. Company Analysis and Linkage

### Chip Circuits

Company details, registration, suspicious indicators.

### Ohto Tech

Address, shared contact resources.

### Icstronic / ICSTRONIC Components

Linkage through contact details.

### Weekous Technology

Registration and infrastructure sharing.

### Cinkochip Technology

Business practices and connection to other companies.

### QuarkTwin Technology

Hong Kong and UK entities, DNS and MX record sharing.

## 3. Technical Linkage Evidence

This section outlines technical evidence suggesting common ownership or control across these companies:

- **\*\*Shared Contact Information\*\***: Each company shares the same contact number (+44 2070971261), implying a central point of management for inquiries and operations.

- **\*\*DNS Records\*\***: Cloudflare and Netease records are identical across all domains, which is consistent with a centralized DNS configuration and content delivery setup.
- **\*\*MX and TXT Records\*\***: All companies utilize the same mail servers and identical email policies, indicating a unified email infrastructure often seen in coordinated networks.

#### **4. Potential Fraud Indicators**

The following red flags were identified in the course of the analysis, which could suggest deceptive practices:

- Use of shared virtual office addresses, which are commonly associated with shell companies or minimal-activity entities.
- Registered individuals appear to be young or lack significant business history, raising questions about credibility.
- Rapid establishment of similar websites with minimal differentiation, possibly created as disposable domains.

#### **5. Conclusion**

The findings from this analysis highlight strong linkages between the companies, with consistent evidence suggesting coordinated control and intent for fraudulent operations. It is recommended that further investigation should include inquiries into financial records, company filings, and potential law enforcement intervention to trace transactions.