

Is 108bpo.com.br a scam? TrustSniffer's high-risk assessment: 5/100

108bpo.com.br

Verdict

5

OUT OF 100

CRITICAL RISK

108bpo.com.br shows high-risk / scam indicators.

This assessment found strong scam indicators. Do not pay, sign in, or share personal details with this site.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-18 by automated analysis. Classification confidence 70%.

What this site appears to be

Marketing/site for 108 BPO, a financial business-process outsourcing service aimed at SMEs in Brazil. Describes service benefits, contact channels (phone, email, contact form), and company background (part of Grupo MV Contabilidade). No login or payment flows visible.

Evidence status and limitations

- Evidence completeness: UNKNOWN
- The real-world operator identity was not independently verified.
 - Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	4 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	6.9 years old Registered history	CLEAR
Web archive	Archived since 2020 16 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://108bpo.com.br/>

108 BPO



What 108bpo.com.br served when TrustSniffer captured it on 2026-08-18. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2020.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

This website presents 108 BPO Financeiro, a Brazilian business-process outsourcing service for small and medium-sized enterprises. Its apparent business model is to provide outsourced financial back-office support, including recurring financial administration and reporting, while generating service-contract leads through corporate information and contact channels.

Scam/Impersonation Risk

Confirmed external reputation contradictions make this a **high-risk site for sensitive interaction**, despite the homepage presenting a conventional corporate-services proposition. The site describes itself as part of Grupo MV Contabilidade and does not display a login, payment flow, or obvious impersonation of another brand; no conflicting legal names were observed. However, external security detections include four malicious classifications, one suspicious classification, and a confirmed blacklist listing from two sources. Behavioral inspection also identified suspicious inline scripting and substantial post-interaction page changes. These signals outweigh the otherwise professional presentation and the absence of visible fraud features.

EVIDENCE

- External reputation assessment recorded `vt\_malicious: 4`, `vt\_suspicious: 1`, and `external\_blacklist: true`; Google Safe Browsing was false.
- The website homepage is a corporate BPO service page with no login form, hidden form, wallet connection, or payment flow observed.
- Behavioral inspection recorded 2 suspicious inline scripts, 15 console errors, and a maximum post-interaction DOM difference of 1,029.
- Domain registration telemetry records creation on 2019-09-24, with an age of 6.9 years and expiry on 2027-09-24.

Regulatory Verification Notes

The available site content describes a financial-administration outsourcing business and states that 108 BPO belongs to Grupo MV Contabilidade, but the operator connection is only likely rather than independently verified. No license claim, licensing authority, or registration number is presented in the supplied business-model evidence; for a BPO provider, this is a disclosure gap requiring external confirmation, not by itself proof of fraud. The site's valid transport encryption and identifiable hosting are technical controls only and do not resolve the external reputation contradiction.

EVIDENCE

- Archive records show 16 snapshots spanning 2020-06-11 through 2026-06-10, covering 7 tracked years.
- The site is served from AS53055, DIMENOC SERVICOS DE INFORMATICA LTDA, Brazil.
- The transport certificate is DV, issued by YR1, and valid to 2026-11-08 01:11:51 UTC.
- The supplied business-model record shows `license\_claimed: false`, with no licensing authority or license number provided.

What to Verify Next

Before any commercial engagement, independently confirm the legal existence of the contracting entity and its relationship with Grupo MV Contabilidade through authoritative Brazilian corporate records. Confirm that the proposed services, representatives, and communication channels correspond to independently sourced company records, and require a written contract that identifies the legal counterparty, service scope, data-handling responsibilities, termination terms, and payment protections. Sensitive business information should not be submitted until those checks are complete.

EVIDENCE

- The homepage provides one contact form together with published telephone and email contact channels.
- The site identifies its service as financial BPO for Brazilian SMEs and claims a relationship with Grupo MV Contabilidade.
- No sensitive form, login flow, or payment mechanism was visible during page analysis.

Summary Verdict

The overall posture is **critical trust risk**, driven by confirmed external reputation contradictions that materially outweigh the site's coherent corporate content and apparent business purpose. The real-world operator connection is plausible but not independently verified, so the website should not be treated as a trusted basis for sensitive interaction or commercial reliance.

Infrastructure Integrity

The site resolves directly to a single origin address and is not protected by a detected CDN or WAF. This reduces the availability of an additional edge-layer mitigation, and the observed infrastructure does not offset the reputation risk.

EVIDENCE

- Hosting topology records 1 unique IP, 0 edge IPs, and 1 likely origin IP.
- No detected CDN vendors or trusted CDN protection were recorded.

Closing Assessment

Treat the website as informational only until independent identity, business, and communication checks are completed; do not submit credentials, confidential business information, or payment details in the interim.

Written analysis generated 2026-08-18 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by registration and ownership, analysis engine, behaviour in a sandbox, external reputation.

01 Governance Risk

- The public registration record for this domain is incomplete.
Registration and ownership rule:KF_WHOIS_INCOMPLETE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- The page carried inline scripts written in a style TrustSniffer treats as suspicious.
Behaviour in a sandbox rule:BEHAV_SUSPICIOUS_INLINE_SCRIPTS
- An external threat feed lists this domain: either Google Safe Browsing marked it malicious, or a significant number of malware engines flagged it.
External reputation rule:EXT_BLACKLIST_CRITICAL

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of 108bpo.com.br.

- The request stayed on 108bpo.com.br. It was not redirected to another domain. CLEAR
- DNS for this domain is served by com.br, across 2 name servers. NOTED
- The registration is paid up to 2027-09-24. NOTED
- The earliest public archive of this site is from 2020-06-11. CLEAR
- It is hosted on AS53055, from a server in BR. NOTED

Domain intelligence

Registrar	Not available
Hosting	AS53055 - DIMENOC SERVICOS DE INFORMATICA LTDA, BR
Country	BR
Server IP	186.227.193.114
Name servers	dns1.azulinformatica.com.br, dns2.azulinformatica.com.br
SSL issuer	YR1
SSL expiry	2026-11-08
Domain age	6.90 years (continuous registration)
Domain expiry	2027-09-24
Archive first seen	2020-06-11
Archive snapshots	16
Reputation	VirusTotal: 4 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about 108bpo.com.br at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

This report online: <https://trustsniffer.com/report/108bpo.com.br> · assessed 2026-08-18