

Is 188bet20.com a scam? TrustSniffer's high-risk assessment: 0/100

188bet20.com

Verdict

0

OUT OF 100

CRITICAL RISK

188bet20.com 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 75%.

What this site appears to be

Vietnamese-language landing/review page for 188BET promoting sports betting and online casino services, bonus offers, app download steps (including sideloading), deposit/withdrawal instructions, contact details and claimed regulatory mentions. Encourages deposits and account creation; shows partner brand names.

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	17 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	1.4 years old Registered history	CLEAR
Web archive	Archived since 2014 531 snapshots	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://188bet20.com/>



What 188bet20.com served when TrustSniffer captured it on 2026-08-18. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2014.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Fortinet, Kaspersky, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

188bet20.com is a Vietnamese-language landing and review website presenting 188BET as an online sports-betting, casino, poker, and gaming platform. Its apparent business model is to attract account registrations, deposits, wagers, promotional-code activity, and application installs, including sideloaded app installation.

Scam/Impersonation Risk

Confirmed external reputation contradictions create a critical sensitive-interaction risk. The domain is blacklisted by the cited external sources, with malicious detections from multiple security vendors, although a separate general browsing-safety service did not report a malicious result. The site's own content compounds this concern: it encourages deposits before service delivery, presents opaque payment flows including electronic and crypto-wallet options, promotes bonuses and affiliate or agent codes, and instructs visitors to sideload an application. These mechanics expose users to financial loss, untrusted software installation, and difficult-to-reverse payment activity. The page also makes broad claims such as being a leading Asian platform, providing near-instant withdrawals, and offering absolute user reassurance without corresponding independently verifiable

evidence. No separate identity contradiction or confirmed brand-impersonation finding was supplied, but the blacklist and threat detections independently establish a serious risk posture.

EVIDENCE

- The homepage promotes sports betting, online casino, poker, slots, live casino, and related gaming services while directing visitors toward registration, deposits, withdrawals, and bonuses.
- The homepage includes deposit-before-service, opaque-value-flow, unverified crypto-payment, claim-evidence-dissonance, and sideloaded-app indicators.
- External reputation telemetry recorded 17 malicious and 1 suspicious detections from 23 evaluated results; Fortinet, Kaspersky, and Sophos were among the flagged vendors, and the domain was identified as blacklisted by two cited sources.
- Registration records show the domain was created in 2025 and is approximately 1.41 years old; archival records contain 531 snapshots spanning 2014–2026 across 13 tracked years.

Regulatory Verification Notes

The landing page uses regulatory language and refers to an Isle of Man gambling authority, while also naming Cube Limited as the purported operating company. The supplied evidence does not independently verify that claim, establish a license number, or connect the current domain to the named company. This is a material disclosure gap for a gambling service that solicits deposits, and any regulatory statement should be treated as an unverified on-page assertion rather than proof of authorization. The apparent identity of the operator remains unverified. Transport security and recognized hosting infrastructure confirm technical protection, not legal authorization or operator legitimacy.

EVIDENCE

- The homepage states that 188BET is operated by Cube Limited and refers to an Isle of Man gambling regulator, but no independently verified license record is supplied.
- The site is hosted on AS13335 (CLOUDFLARENET - Cloudflare, Inc., US).
- The site's TLS certificate is issued by WE1, uses DV validation, and is valid to 2026-10-08T14:14:17+00:00.
- The site's page-authority signal is in the mid band, which provides limited corroboration and does not establish regulatory standing.

What to Verify Next

Before any sensitive interaction, an institution should independently confirm the operator and license directly with the relevant Isle of Man gambling registry, using the legal entity name and any license identifier rather than relying on the website's statements. Payment routes, withdrawal terms, dispute handling, age and jurisdiction restrictions, and responsible-gambling provisions should be reviewed against independently obtained documentation. Any application should be obtained only through a verifiable official distribution channel, and contact channels should be confirmed through an independent route before account creation or payment.

EVIDENCE

- The homepage solicits account creation, deposits, withdrawals, bonus participation, and app installation.
- The supplied content identifies the business as gambling and records five page-level risk indicators, including deposit-before-service and sideloading instructions.
- The regulatory claim appears on the site, but the supplied analysis records no verified license number or independently confirmed licensing status.

Summary Verdict

The website presents a critical risk posture for sensitive interaction. The available evidence does not support treating it as a verified or dependable gambling counterparty, and the combination of confirmed external threat detections, financial-deposit mechanics, and unverified operator identity materially undermines trust.

Infrastructure Integrity

Cloudflare CDN/WAF protection provides a meaningful layer of edge protection and the observed addresses resolve to Cloudflare infrastructure rather than a directly exposed origin. This is a mitigating technical control only; it can protect delivery infrastructure without validating the site's content, operator, or payment activity.

Closing Assessment

Sensitive actions, including credential submission, application installation, deposits, and payment activity, should be withheld unless the operator, authorization, payment protections, and software-distribution path are independently validated through authoritative channels.

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 registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.
Registration and ownership rule:KF_WHOIS_PRIVATE

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
- 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	UNVERIFIED
Identity score	30/100
Identity verification confidence	25%

- No on-site identity signals detected

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 188bet20.com.

- The request stayed on 188bet20.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-03-19. NOTED
- The earliest public archive of this site is from 2014-03-11. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3033::ac43:dac3
Name servers	ANNABEL.NS.CLOUDFLARE.COM, COLIN.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-10-08
Domain age	1.41 years (continuous registration)
Domain expiry	2027-03-19

Archive first seen	2014-03-11
Archive snapshots	531
Reputation	VirusTotal: 17 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about 188bet20.com 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/188bet20.com> · assessed 2026-08-18