

Is 230yabo.com a scam? TrustSniffer's high-risk assessment: 0/100

230yabo.com

Verdict

0

OUT OF 100

CRITICAL RISK

230yabo.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 70%.

What this site appears to be

Promotional landing page for 'yb亚博' offering sports streaming and betting services, encouraging app downloads and deposits with promotional bonus credits and new-user rewards. Contact email provided but page lacks verifiable licensing, regulatory information, or clear corporate identity.

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	19 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	3 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2021 66 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://230yabo.com/>

30年信誉老平台，大额无忧，注册即送88体



金沙娱乐 入口

What 230yabo.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: less than 1 year (registration continuity).
- Public web-archive history exists since 2021.
- 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.

This website is a promotional landing page for “yb亚博,” presenting sports information and streaming alongside an online wagering-oriented service. Its apparent commercial model is to attract sports users to register, download an application, and engage with paid platform services.

Scam/Impersonation Risk

The site presents a materially elevated interaction risk. The homepage promotes sports betting and casino-style wagering, encourages deposits before service delivery, and offers deposit and new-user bonus credits while directing visitors toward application downloads and account registration. The combination of custodial handling of deposited funds, opaque value flow, high-stakes claims without supporting evidence, and a confirmed external blacklist position creates a clear basis for treating the site as unsuitable for credentials, deposits, or other sensitive interactions. External reputation checks recorded malicious detections, although one separate browsing-safety check was clean; the positive result does not offset the corroborated malicious and blacklist

signals. No separate legal-entity identity contradiction or confirmed brand impersonation was identified in the supplied page findings.

EVIDENCE

- The homepage is categorized as a gambling and sports-betting promotional landing page and describes wagering, registration, application downloads, and promotional credits.
- External reputation checks recorded 19 malicious detections from 24 evaluated results, with detections from Fortinet, Kaspersky, and Sophos; the domain was also identified on an external blacklist.
- WHOIS records show registration on 2026-05-06 and an age of approximately 0.28 years; the registrar is Realtime Register B.V.
- Web-archive records contain 66 snapshots spanning 2021-11-23 through 2026-07-04, across 6 tracked years, indicating historical capture continuity that does not by itself resolve the current operator's identity.

Regulatory Verification Notes

The site's legal and identity disclosures are insufficient for a regulated high-stakes wagering service. The homepage and About Us content describe global operations, local payment support, security controls, and industry-experienced personnel, but do not provide a verifiable corporate identity, licensing authority, or license number. These statements should therefore be treated as unsubstantiated on-site representations rather than proof of authorization. The available third-party broker dataset contains no matching record, which is contextual only and neither validates nor discredits the operator. Independently verified operator identity remains unavailable.

EVIDENCE

- The homepage and About Us content provide service descriptions and broad security claims but no verifiable licensing or regulatory disclosure.
- The domain is registered through Realtime Register B.V.; the registration record lists creation date 2026-05-06T17:33:08Z and expiration date 2027-05-06T17:33:08Z.
- Hosting is identified as AS137951, ASLINE-AS-AP – ASLINE LIMITED, HK, with the infrastructure geolocated to ZA.
- The site's TLS certificate uses issuer YR1, provides DV validation, and is valid to 2026-11-16T08:45:56+00:00.

What to Verify Next

Before any engagement, an appropriate gambling regulator's public register should be checked for the exact operator name, domain, and jurisdictional authorization. The claimed corporate identity, ownership, payment beneficiary, withdrawal terms, dispute process, and responsible-gambling controls should be validated through independently obtained records rather than through the site's own promotional pages. Official support and contact channels should also be confirmed through an independent route before any account or payment interaction.

EVIDENCE

- The homepage does not state a licensing authority or license number for the wagering service.
- The site's About Us content makes broad claims about global coverage, local payment systems, security, and customer support without documentary substantiation.
- The supplied identity assessment records the operator connection as unverified.

Summary Verdict

The overall posture is **critical trust risk**, driven by corroborated external malicious and blacklist signals combined with a high-stakes deposit-based business model and inadequate independently verifiable identity disclosures. The site should not be treated as a trustworthy destination for sensitive interaction or financial engagement.

Infrastructure Integrity

The site resolves directly to a single likely origin address, with no detected CDN or WAF layer. This provides no meaningful infrastructure-based mitigation against the externally supported reputation concerns.

EVIDENCE

- Resolved IP: 168.76.225.179.
- One unique IP was identified, with 1 likely origin IP and 0 edge IPs; no CDN was detected.
- No CDN or WAF vendor was identified in the hosting infrastructure.

Closing Assessment

The appropriate enterprise posture is to block or quarantine the domain for sensitive workflows, prevent application installation and payment activity, and require independent regulatory and operator verification before reconsideration.

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 page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- 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	50%

- 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 230yabo.com.

- The request stayed on 230yabo.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under Realtime Register B.V.. [CLEAR](#)
- DNS for this domain is served by domainnamedns.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-05-06. [NOTED](#)
- The earliest public archive of this site is from 2021-11-23. [CLEAR](#)
- It is hosted on ASLINE-AS-AP, from a server in ZA. [NOTED](#)

Domain intelligence

Registrar	Realtime Register B.V.
Hosting	ASLINE-AS-AP - ASLINE LIMITED, HK
Country	ZA
Server IP	168.76.225.179
Name servers	NS1.DOMAINNAMEDNS.COM, NS2.DOMAINNAMEDNS.COM
SSL issuer	YR1
SSL expiry	2026-11-16
Domain age	0.28 years (continuous registration)
Domain expiry	2027-05-06

Archive first seen	2021-11-23
Archive snapshots	66
Reputation	VirusTotal: 19 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about 230yabo.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/230yabo.com> · assessed 2026-08-18