

Is 247azimi.com a scam? TrustSniffer's high-risk assessment: 5/100

247azimi.com

Verdict

5

OUT OF 100

CRITICAL RISK

247azimi.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

Corporate website for Azimi Group (247Azimi) offering freight forwarding, warehousing and logistics services in the Gulf region. Contains company background, service lists, contact details and social links. No obvious investment or credential-harvesting behavior present.

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	5 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	6.1 years old Registered history	CLEAR
Web archive	Archived since 2020 753 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://247azimi.com/>



What 247azimi.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: 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 is a corporate logistics website branded 247Azimi for Azimi Group, presenting a Gulf-region freight, warehousing, transport, and related business-services model through informational pages and quote-led customer engagement.

Scam/Impersonation Risk

The website's visible content is consistent with a logistics company and does not present an obvious login page, credential-harvesting form, investment solicitation, or wallet interaction. However, this benign page presentation is outweighed by significant external threat evidence: the domain is reported as malicious by five evaluated detections, marked suspicious by one, and is confirmed as **blacklisted** by the cited sources. No brand impersonation or identity inconsistency was established in the supplied findings, but the external detections create a material risk that the site, its infrastructure, or associated activity has been abused or compromised. The strong historical continuity of the domain does not resolve the current reputation conflict.

EVIDENCE

- The homepage presents 247Azimi and Azimi Group as a logistics and freight-services business; page analysis found no login form, hidden form, sensitive form, or credential-harvesting behavior.
- External reputation analysis recorded 5 malicious and 1 suspicious detections, with blacklist status confirmed by VT and EXTERNAL_BLACKLIST.
- Domain registration telemetry: registered 2020-07-06 (~6.12 years old).
- Web-archive telemetry: 753 snapshots from 2020-10-20 through 2026-07-27, spanning 7 years tracked.

Regulatory Verification Notes

The About, Services, and Contact pages describe Azimi Group's commercial logistics activities, including sea, air, and land freight, warehousing and distribution, cross-stuffing, door-to-door delivery, customs clearance, transit to the CIS, dangerous-goods handling, Ro-Ro services, project and oversized shipments, and reefer equipment. The site does not claim a license or provide a license number in the supplied content, and its on-page legal disclosure is therefore unclear; this is a verification gap rather than independent proof of unlawful activity. The available evidence is insufficient to independently verify the operating legal entity or any authorizations required for freight forwarding, customs, dangerous-goods, or transport services. TLS protects the connection but does not authenticate the business.

EVIDENCE

- The Services pages list freight forwarding, warehousing, customs-clearance, dangerous-goods, and specialized transport offerings.
- The About page identifies the business as Azimi Group and describes it as a logistics partner in the Gulf region; no license claim or license number is supplied.
- The site's transport encryption uses a DV certificate issued by YR2, valid to 2026-10-01T17:11:45+00:00.
- The registered domain uses GoDaddy.com, LLC, with an expiration date of 2028-07-06T08:24:46Z.

What to Verify Next

Before any commercial commitment, an independent counterparty should confirm the legal entity behind Azimi Group, its physical operating details, and the relevant freight-forwarding, customs, dangerous-goods, and transport authorizations with the applicable official registries. Contact details should be validated through an independent offline or previously trusted channel, and quotations, invoices, bank details, shipment instructions, and document requests should be checked for consistency before action. Sensitive account, credential, or financial interactions should not proceed while the external reputation conflict remains unresolved.

EVIDENCE

- The Contact page provides a telephone contact, operating hours, social links, and a quote-oriented engagement path.
- The site contains separate About, Services, Contact Us, and service-detail pages, allowing the claimed business scope to be compared against independent records.
- The site's hosting telemetry identifies AS33182, DIMENOC - HostDime.com, Inc., US.

Summary Verdict

The site has a credible-looking logistics presentation and sustained domain history, but those positive characteristics are decisively outweighed by corroborated malicious detections and confirmed blacklist status. The resulting posture is critical, with sensitive interaction risk and insufficient basis for institutional trust or routine business engagement.

Infrastructure Integrity

The domain resolves directly to infrastructure associated with DIMENOC - HostDime.com, Inc. in the United States, with no CDN edge identified and one likely origin address exposed in the supplied resolution data. This provides a clear hosting attribution but no legitimacy assurance; infrastructure protections do not offset the external reputation findings.

EVIDENCE

- Hosted on AS33182 (DIMENOC - HostDime.com, Inc., US).
- Resolution data shows 1 unique IP, 0 CDN edge IPs, and 1 likely origin IP.
- The resolved server address is 107.190.131.202.

Closing Assessment

The appropriate institutional disposition is to restrict the site to passive review and suspend credentials, financial transactions, document uploads, and commercial commitments until independent identity, authorization, and reputation checks produce a satisfactory result.

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

- 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
- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN

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
- The page rewrote itself after it was interacted with, so what a visitor first sees is not what they end up on.
Behaviour in a sandbox rule:BEHAV_DOM_DIFF_AFTER_INTERACTION
- The page replaced a large part of its own content after loading.
Behaviour in a sandbox rule:BEHAV_DOM_CHANGE_HIGH
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- A large share of what the page loaded came from other domains.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_MODERATE
- 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	79/100
Identity verification confidence	39%

- Trusted social count=3

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 247azimi.com.

- The request stayed on 247azimi.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under GoDaddy.com, LLC. [CLEAR](#)
- DNS for this domain is served by dizinc.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2028-07-06. [CLEAR](#)
- The earliest public archive of this site is from 2020-10-20. [CLEAR](#)
- It is hosted on DIMENOC, from a server in US. [NOTED](#)

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	DIMENOC - HostDime.com, Inc., US

Country	US
Server IP	107.190.131.202
Name servers	NS10853.DIZINC.COM, NS10854.DIZINC.COM
SSL issuer	YR2
SSL expiry	2026-10-01
Domain age	6.12 years (continuous registration)
Domain expiry	2028-07-06
Archive first seen	2020-10-20
Archive snapshots	753
Reputation	VirusTotal: 5 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about 247azimi.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/247azimi.com> · assessed 2026-08-18