

# Is 313ltd.com a scam? TrustSniffer's high-risk assessment: 0/100

313ltd.com

## Verdict

0

OUT OF 100

CRITICAL RISK

313ltd.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

Assessed 2026-08-18 by automated analysis. Classification confidence 75%.

What this site appears to be

Corporate landing for '313 Properties Limited' promoting Shariah-compliant, one-time investment projects (agriculture, fisheries, real-estate) with explicit ROI figures (20%–80%), minimum investments, periodic dividends, RJSC registration numbers, contact info and calls-to-action to invest. Structure solicits deposits and promises returns but lacks verifiable third-party audit documents or detailed, independently-checkable proofs of fund custody or payout history.

## 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.

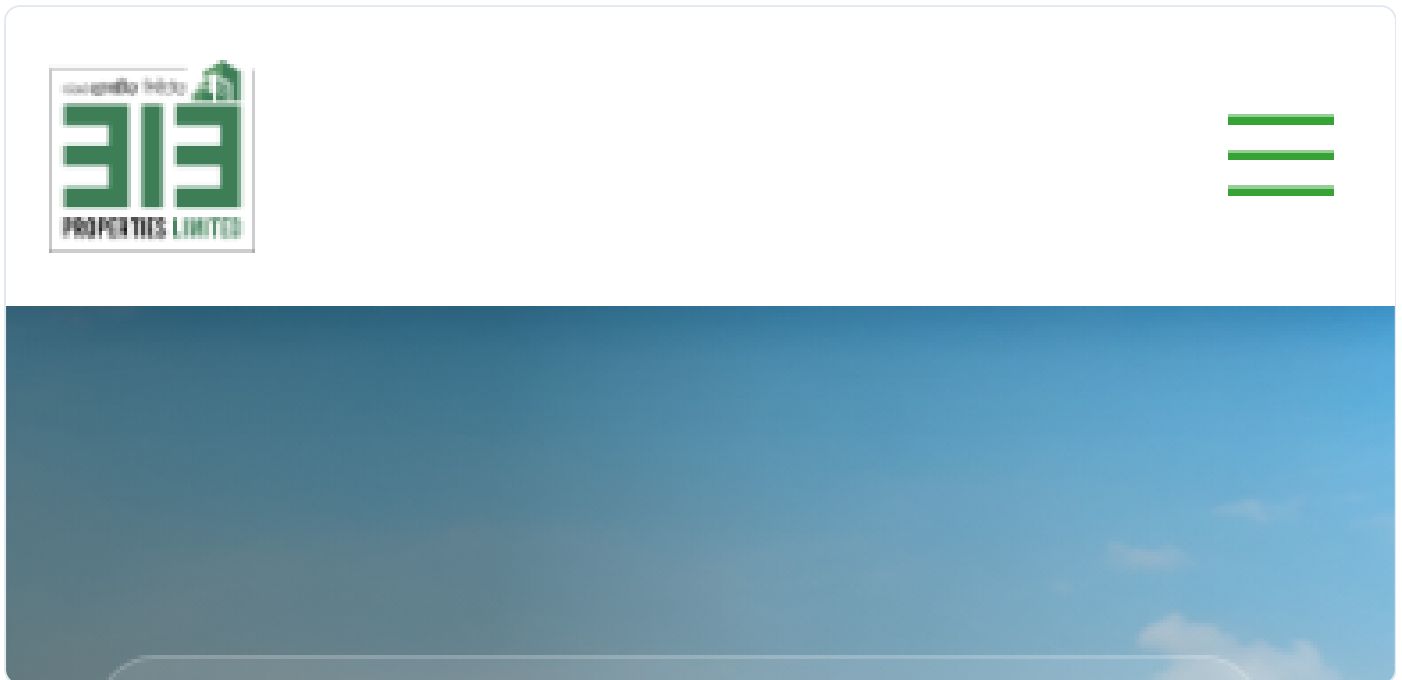
## At a glance

The checks that decide most of this verdict.

|                           |                                                            |       |
|---------------------------|------------------------------------------------------------|-------|
| Malware engines           | 14 flagged it<br>VirusTotal                                | RISK  |
| Google Safe Browsing      | Not listed<br>Google                                       | CLEAR |
| Abuse reports on the host | 0 reports<br>AbuseIPDB; shared hosting inflates this count | NOTED |
| Domain age                | 2.8 years old<br>Registered history                        | CLEAR |
| Web archive               | Archived since 2008<br>644 snapshots                       | CLEAR |

## The page as captured

https://313ltd.com/



What 313ltd.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 2008.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

## Full analysis

### Security Alert

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

The website is a corporate investment platform presenting “313 Properties Limited” as a Shariah-compliant business that accepts capital for agriculture, fisheries, real-estate, and related commercial projects in exchange for promised profit participation and periodic dividends.

### Scam/Impersonation Risk

The site presents a high-risk deposit-before-service model: the homepage advertises returns of approximately 20%–80%, minimum investments, and dividend payments every three to six months, while offering investment calls to action and a login facility. It also displays substantial performance-style counters, including more than 120 investors, over BDT 1 billion in fund disbursement and reimbursement, thousands of farmers engaged, and large produce volumes, but the available content does not provide independently checkable audit material,

custody evidence, or payout history. These claim-and-evidence gaps create a material financial-risk concern. Independently, the domain is blacklisted by two external sources and has multiple malicious detections, including Fortinet and Sophos findings. No conflicting legal-entity names or brand-impersonation finding were identified, but the confirmed blacklist and malicious detections are sufficient to make sensitive interaction inappropriate. Evidence:

- The homepage advertises 20%–80% returns, minimum investment requirements, and dividends every three to six months for project-based investments.
- The homepage displays claims of more than 120 investors, BDT 1 billion++ in fund disbursement and reimbursement, 12,000++ farmers engaged, and 100k+ tons of produce sold without corresponding independent proof in the supplied content.
- External reputation checks recorded 14 malicious detections and 1 suspicious detection; Fortinet and Sophos were among the flagged providers, and blacklist status was confirmed by 2 sources.
- Domain registration records show creation on 2023-11-19 and an age of approximately 2.75 years; archival records contain 644 snapshots spanning 2008–2026, covering 19 tracked years.

### **Regulatory Verification Notes**

The site identifies itself as 313 Properties Limited, describes the business as “Govt. Registered,” and displays RJSC registration numbers. Those on-page claims establish what the site represents, but they do not independently verify the operating entity, the authority of the person or company receiving funds, or any authorization to offer investment products. No investment license or licensing authority is disclosed in the supplied analysis, leaving a significant regulatory-verification gap. The available identity evidence therefore remains unverified. Evidence:

- The homepage and company presentation identify 313 Properties Limited and name a chairman, while displaying RJSC registration information.
- The site’s transport encryption uses a DV TLS certificate issued by YR2, valid until 2026-11-04.
- The site is hosted by M99IT-AS-AP - 99IT, BD, on AS150156.

### **What to Verify Next**

Before any account access, credential submission, or financial transfer, an independent party should confirm the displayed RJSC details directly with the relevant registry and establish whether the proposed investment activity requires authorization from a financial or securities regulator. The receiving legal entity, bank-account ownership, custody arrangements, audited financial statements, project ownership, and documented dividend history should be verified through independent records rather than through materials supplied solely by the website. Official contact channels should also be confirmed through an offline or independently sourced route. Evidence:

- The homepage contains a sensitive login and investment-signup form, making credential and payment controls directly relevant.
- The investment presentation provides return and dividend claims but does not supply independently checkable audit, custody, or payout documentation.
- The site identifies banking as the payment method, so beneficiary-name and account-ownership checks are necessary before any transfer.

Summary Verdict

The overall posture is **critical trust risk** with sensitive-interaction risk. The combination of confirmed external blacklist status, malicious detections, unverified operator identity, and a deposit-based return model means the website should not be treated as suitable for login, credential submission, or financial engagement.

Infrastructure Integrity

The site resolves through direct hosting infrastructure rather than a mainstream CDN or WAF, with no edge-IP layer detected and multiple likely origin addresses exposed. This provides no meaningful infrastructure-based mitigation against the reputation and content risks identified above.

Closing Assessment

The appropriate enterprise disposition is to block financial engagement and credential use, preserve relevant transaction or communication records, and escalate any proposed relationship for independent legal, regulatory, and payment-risk review.

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

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, external reputation.

01 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.  
Analysis engine signal:direct\_threat
- 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 313ltd.com.

- The request stayed on 313ltd.com. It was not redirected to another domain. CLEAR
- Registration is published under PDR Ltd. d/b/a PublicDomainRegistry.com. CLEAR
- DNS for this domain is served by hostingbangladesh.com, across 2 name servers. NOTED
- The registration is paid up to 2026-11-19. NOTED

- The earliest public archive of this site is from 2008-02-01. CLEAR
- It is hosted on M99IT-AS-AP, from a server in BD. NOTED

### Domain intelligence

|                    |                                                                                 |
|--------------------|---------------------------------------------------------------------------------|
| Registrar          | PDR Ltd. d/b/a PublicDomainRegistry.com                                         |
| Hosting            | M99IT-AS-AP - 99IT, BD                                                          |
| Country            | BD                                                                              |
| Server IP          | 2001:df1:1940::144                                                              |
| Name servers       | BD3.HOSTINGBANGLADESH.COM, BD4.HOSTINGBANGLADESH.COM                            |
| SSL issuer         | YR2                                                                             |
| SSL expiry         | 2026-11-04                                                                      |
| Domain age         | 2.75 years (continuous registration)                                            |
| Domain expiry      | 2026-11-19                                                                      |
| Archive first seen | 2008-02-01                                                                      |
| Archive snapshots  | 644                                                                             |
| Reputation         | VirusTotal: 14 flagged   AbuseIPDB: 0 reports   Google Safe Browsing: 0 matches |

### About this assessment

A trust score summarises the evidence TrustSniffer could collect about 313ltd.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/313ltd.com> · assessed 2026-08-18