

Is 95cp000.com a scam? TrustSniffer's high-risk assessment: 0/100

95cp000.com

Verdict

0

OUT OF 100

CRITICAL RISK

95cp000.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 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

Chinese-language gambling/sports-betting platform landing page promoting app download, live sports streaming, and wagering services; contains promotional trust/regulatory language and contact email but lacks verifiable on-page licensing or detailed transactional safeguards.

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	2 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2022 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

https://95cp000.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 95cp000.com served when TrustSniffer captured it on 2026-08-22. 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 2022.
- 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.

The website is a Chinese-language online gambling and sports-betting landing page presenting app downloads, live sports content, event data, customer support, and wagering-related services; its apparent business model is to attract users to deposit funds and participate in betting or casino activity.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. External security telemetry recorded 19 malicious detections and confirmed blacklist status across multiple sources, including detections from several major security vendors. This is a material contradiction that outweighs the site's own promotional claims of compliance, security, global reach, and service to millions of users. The homepage also directs visitors toward app downloads and deposit-based wagering, while the available evidence identifies an opaque value flow and no detailed transactional safeguards. No brand impersonation or conflicting legal identities were identified in the supplied page analysis, but those absences do not offset the confirmed external threat signals. Evidence:

- The homepage promotes sports betting, casino-related services, live sports, app downloads, and deposits before service delivery.
- External reputation telemetry records 19 malicious detections and confirmed blacklist status for the domain.
- Browser analysis recorded two external posts and two external XHR requests, all classified as non-whitelisted network activity.
- The domain registration record states 2026 and an age of approximately 0.14 years; the historical record contains 0 archive snapshots with coverage recorded from 2022–2023 across 2 years.

Regulatory Verification Notes

The homepage uses promotional statements that the platform operates through compliant mechanisms, maintains transparent data and transaction processes, supports global users, and provides “bank-grade” SSL protection. These claims are not accompanied by a verifiable licensing authority, license number, corporate identity, or detailed consumer-protection framework in the supplied content. The operator’s real-world identity remains unverified, and the available disclosure state is unclear. The lack of a broker-dataset match is only contextual and does not establish licensing or regulatory standing. Evidence:

- The homepage states that the platform operates through a “compliance system” and standardized transaction processes, but provides no license authority or license number.
- The homepage advertises support for users across Southeast Asia, Europe, and the Middle East without identifying the responsible legal entity.
- The site’s transport encryption is a DV certificate issued by YR1, valid through 2026-10-02.
- The domain is registered through Dominet (HK) Limited and expires on 2027-07-01.

What to Verify Next

Before any sensitive interaction, an independent party should confirm the operator’s legal identity and gambling authorization directly with the relevant jurisdictional regulator, rather than relying on the site’s compliance language. The provenance and integrity of any downloadable application should be checked through an official distribution channel and independent malware-scanning process. Payment arrangements should be reviewed for chargeback availability, segregated funds, withdrawal terms, identity-verification requirements, and dispute handling before any deposit is contemplated. Official support channels should also be confirmed through an independently sourced contact route. Evidence:

- The homepage provides promotional compliance and security claims without a named licensing authority or license number.
- The homepage encourages application download and deposit-based participation.
- The site content does not set out detailed withdrawal, refund, dispute, or transactional-protection procedures.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. The available evidence does not independently verify the operator and contains converging external threat and governance concerns that materially undermine the site’s credibility.

Infrastructure Integrity

The site resolves directly to one identified address without a detected CDN or WAF, so there is no mainstream edge-protection layer available as a meaningful mitigating factor. The hosting record identifies HKCLOUDX -

VpsQuan L.L.C., US, on AS62468, with the address geolocated to the GB hosting environment; this infrastructure fact does not establish legitimacy and should not be treated as a trust endorsement.

Closing Assessment

Sensitive actions—including account creation, credential submission, application installation, deposits, and payment activity—should be withheld unless the operator, authorization, application provenance, and consumer protections are independently confirmed.

Written analysis generated 2026-08-22 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 95cp000.com.

- The request stayed on 95cp000.com. It was not redirected to another domain. CLEAR
- Registration is published under Dominet (HK) Limited. CLEAR
- DNS for this domain is served by domainnamedns.com, across 2 name servers. NOTED

- The registration is paid up to 2027-07-01. NOTED
- The earliest public archive of this site is from 2022-12-06. CLEAR
- It is hosted on HKCLOUDX, from a server in GB. NOTED

Domain intelligence

Registrar	Dominet (HK) Limited
Hosting	HKCLOUDX - VpsQuan L.L.C., US
Country	GB
Server IP	87.85.110.38
Name servers	NS1.DOMAINNAMEDNS.COM, NS2.DOMAINNAMEDNS.COM
SSL issuer	YR1
SSL expiry	2026-10-02
Domain age	0.14 years (continuous registration)
Domain expiry	2027-07-01
Archive first seen	2022-12-06
Archive snapshots	Not counted (archive lookup incomplete)
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 95cp000.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/95cp000.com> · assessed 2026-08-22