

Is abgpaulas.com safe? TrustSniffer's low-trust assessment: 30/100

abgpaulas.com

Verdict

30

OUT OF 100

LOW TRUST

abgpaulas.com is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

Business website for ABG Paulas Limited describing agro-allied, oil & gas, marine and medical services with product pages, company addresses in Nigeria and Germany, contact phone numbers, email addresses and bank account details for payments. Content is marketing/corporate in nature and includes project showcases.

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.

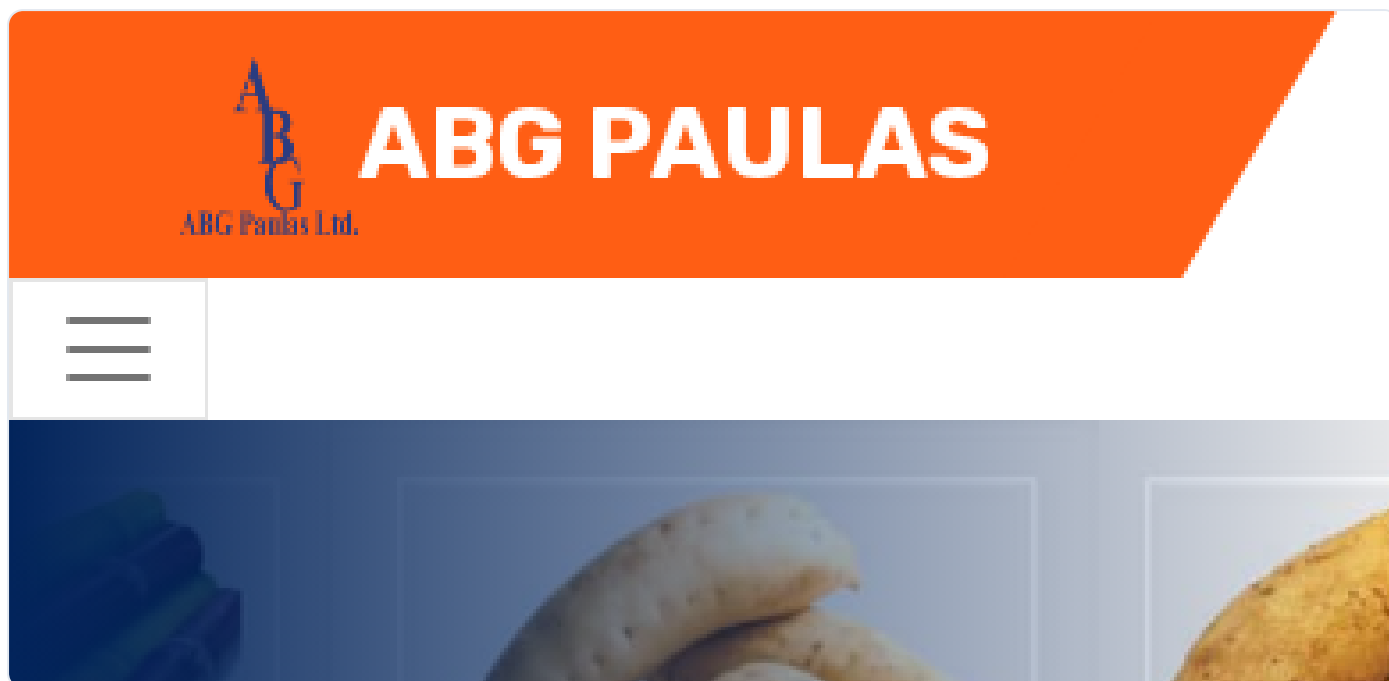
At a glance

The checks that decide most of this verdict.

Malware engines	2 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	22 years old Registered history	CLEAR
Web archive	Archived since 2004 Public history exists	CLEAR
Certificate	Encrypted connection Issued by Sectigo Public Server Authentication CA DV R36	NOTED

The page as captured

<https://abgpaulas.com/>



What abgpaulas.com served when TrustSniffer captured it on 2026-08-20. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2004.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

ABG Paulas is a corporate business website presenting Nigerian agricultural products—including cassava, cocoa, groundnuts, sweet potatoes, tigernuts and yams—alongside agro-allied, oil and gas, marine, medical and project-services activities, with an apparent B2B model involving product sales, service contracts and direct bank-transfer payments.

Scam/Impersonation Risk

Confirmed external reputation contradictions materially elevate the risk of sensitive interaction. Two external reputation sources identify the domain as blacklisted, and the technical reputation assessment recorded two malicious and two suspicious detections. These findings conflict with the site's otherwise conventional corporate presentation; however, the absence of obvious phishing forms, brand impersonation, or malicious page behavior does not neutralize the confirmed external warnings. The site should therefore be treated as suitable only for passive review until the business and payment arrangements are independently validated.

EVIDENCE

- External reputation assessment recorded `external\_blacklist: true`, with `vt\_malicious: 2` and `vt\_suspicious: 2` for the domain.
- The homepage was classified as corporate/business content and showed no login form, hidden form, wallet connection, or detected brand-impersonation behavior.
- The homepage and contact materials present business contact and payment information, creating a financially relevant interaction surface despite the absence of sensitive web forms.

Regulatory Verification Notes

The site presents ABG Paulas Limited as a Nigerian-German organization and describes agricultural and industrial services, but the available material does not state a license, registration number, or clearly verifiable regulatory authority. This is a disclosure gap requiring independent verification rather than proof of misconduct. The apparent identity remains unverified, and the low external reputation assessment takes precedence over the site's self-description. The domain itself is long-established and uses mainstream registration and transport-security services, which are technical continuity indicators but do not establish the operator's legal identity.

EVIDENCE

- WHOIS records show registration on 2004-06-16, an age of 22.19 years, expiry on 2027-06-16, and registrar `NAMECHEAP INC`.
- The site's about and services content identifies ABG Paulas Limited and describes a Nigerian-German operating profile, but no license or registration number is stated in the supplied page content.
- The site is served from AS22612 (`NAMECHEAP-NET - Namecheap, Inc., US`).
- TLS uses `Sectigo Public Server Authentication CA DV R36`, validation level `DV`, valid through `2026-12-18T23:59:59+00:00`.

What to Verify Next

Before any commercial engagement, an independent corporate-registry search should confirm the legal entity, directors or authorized representatives, and the relationship between the Nigerian and German addresses. Any bank beneficiary should be matched to the independently verified entity, with confirmation obtained through an offline channel that was not supplied solely by the website. Licensing or sector-specific authorization should be checked with the relevant Nigerian or German authority where the proposed service requires it. The business's official contact channels should also be confirmed independently before exchanging documents or payment instructions.

EVIDENCE

- The about and contact pages provide the entity description, geographic addresses and telephone details that should be reconciled against independent records.
- The product and services pages indicate prospective product-sale and B2B-service activity requiring counterparty validation.
- The payment instructions described in the site content should be checked against an independently confirmed beneficiary before any transfer.

Summary Verdict

The overall posture is **low trust with a high likelihood of sensitive-interaction risk**. The site has a plausible corporate presentation and long technical continuity, but those positive characteristics do not overcome the confirmed external reputation contradictions or the lack of independently verified operator identity. Normal browsing may be informative, but the available evidence does not support treating the site as trustworthy for credentials or financial activity.

Infrastructure Integrity

The site resolves directly to a single likely origin address and does not use a detected CDN or edge layer. This provides limited infrastructure separation and should be regarded only as a mitigating technical observation, not as evidence of legitimacy.

Closing Assessment

Restrict engagement to passive review until the legal entity, payment beneficiary, relevant authorizations and official contact channels have been independently confirmed; credentials, documents and funds should not be provided beforehand.

Written analysis generated 2026-08-20 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.

- 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

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 abgpaulas.com.

- The request stayed on abgpaulas.com. It was not redirected to another domain. CLEAR
- Registration is published under NAMECHEAP INC. CLEAR
- DNS for this domain is served by namecheaphosting.com, across 2 name servers. NOTED
- The registration is paid up to 2027-06-16. NOTED
- The earliest public archive of this site is from 2004-11-23. CLEAR
- It is hosted on NAMECHEAP-NET, from a server in US. NOTED

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	NAMECHEAP-NET - Namecheap, Inc., US
Country	US
Server IP	66.29.146.60
Name servers	DNS1.NAMECHEAPHOSTING.COM, DNS2.NAMECHEAPHOSTING.COM
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2026-12-18
Domain age	22.19 years (continuous registration)
Domain expiry	2027-06-16
Archive first seen	2004-11-23
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 2 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about abgpaulas.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.