

Is acgfunds.net safe? TrustSniffer's low-trust assessment: 25/100

acgfunds.net

Verdict

25

OUT OF 100

LOW TRUST

acgfunds.net 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 50%.

What this site appears to be

Local real-estate transactional funding provider (Amaru Capital Group LLC) offering services like EMD, double closing and proof-of-funds. Contact info and physical address in Miami are present; site includes an intake form and Square checkout. Limited public regulatory/licensing info or clear disclosures about fees and risk.

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	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	3.1 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://www.acgfunds.net/>



What acgfunds.net served when TrustSniffer captured it on 2026-08-20. 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 2021.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Amaru Capital Group LLC presents itself as a Miami-based real-estate funding provider for investors, offering transactional funding and privately sourced mortgage solutions intended to support earnest-money deposits, double closings, proof-of-funds requests, and related property transactions.

Scam/Impersonation Risk

No confirmed blacklist, phishing, impersonation, or conflicting legal-identity signals were observed. The concern is instead transaction-specific: the homepage presents financial services involving earnest-money deposits and other high-stakes funding, while the available content provides limited supporting evidence for the underlying claims and indicates that payment may be requested before service delivery. The site also exhibited two suspicious inline scripts and elevated non-whitelisted external activity during interaction testing; these are technical caution signals, not proof of malicious intent. The available evidence therefore supports a verify-before-proceeding posture for financial commitments rather than a confirmed scam conclusion.

EVIDENCE

- The homepage advertises “Ernest Money Deposit (EMD),” “Double Closing,” and “Proof of Funds” under transactional funding services.
- The homepage and checkout flow provide an intake form and payment checkout, while the business-model review identifies deposit-before-service and high-stakes evidence gaps.
- Interaction testing recorded 2 suspicious inline scripts, 22 non-whitelisted external XHR requests out of 28, and 4 non-whitelisted external posts out of 6.

Regulatory Verification Notes

The site identifies Amaru Capital Group LLC and supplies a Miami location, telephone number, and contact channel, but its public pages do not clearly state applicable lending, mortgage, or other financial-services licensing details, registration numbers, fee schedules, or material risk disclosures. This is a regulatory and transparency verification gap, not evidence of impersonation. The domain is registered through GoDaddy.com, LLC and is several years old, while the site’s transport security is provided by a valid domain-validated certificate issued by WE1. External reputation findings available for the domain did not identify malicious or suspicious detections, although reputation coverage was partial; no broker-dataset match was present. These positive technical and reputational signals do not independently verify the operator’s real-world identity or regulatory status.

EVIDENCE

- WHOIS records show registration on 2023-06-27T22:19:50Z, an age of 3.15 years, expiration on 2027-06-27T22:19:50Z, and registrar GoDaddy.com, LLC.
- Archive records show 0 snapshots, with dated records from 2021-11-25T10:58:28Z through 2025-07-10T02:12:08Z and 5 years tracked.
- The site is hosted on AS27647 (WEEBLY - Weebly, Inc., US).
- TLS uses issuer WE1 with DV validation and is valid to 2026-10-06T03:17:48+00:00.

What to Verify Next

Before any payment or reliance on proof-of-funds documentation, the counterparty should independently confirm the company’s legal existence, the identity and authority of the persons handling a transaction, and any licensing or exemption applicable to the proposed lending or funding activity. Written terms should specify fees, refund conditions, timing, obligations if a transaction fails, and the treatment of client funds. The payment arrangement should be checked for buyer protection or escrow safeguards, and official contact channels should be confirmed through an independent route rather than relying solely on the website.

EVIDENCE

- The homepage identifies the business as Amaru Capital Group LLC and gives a Miami street address and telephone number.
- The site contains 2 forms: a contact/intake form and a payment checkout.
- The terms, fee, risk, and regulatory disclosures visible in the supplied page content are limited for the financial services being offered.

Summary Verdict

The site has a **low-trust posture for sensitive financial interaction**. Its apparent business identity and functioning web presence are not contradicted by active threat indicators, but the available evidence does not independently establish the operator or provide sufficient assurance for high-value financial reliance.

Infrastructure Integrity

The site resolves to a single directly hosted infrastructure address, with no CDN or WAF edge detected. The hosting arrangement is technically ordinary and offers limited mitigation beyond the provider's baseline service; infrastructure should therefore be treated as a neutral technical condition rather than evidence of legitimacy.

Closing Assessment

Ordinary browsing may proceed, but financial commitments, submission of transaction-sensitive information, and reliance on funding documentation should wait until the independent counterparty, contractual, regulatory, and payment-protection checks are complete.

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, behaviour in a sandbox.

01 Governance Risk - The registration record withholds contact details for the operator. Registration and ownership rule:KF_WHOIS_HIDDEN - 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
02 Sensitive Interaction Risk - The page carried inline scripts written in a style TrustSniffer treats as suspicious. Behaviour in a sandbox rule:BEHAV_SUSPICIOUS_INLINE_SCRIPTS - The page exchanged network traffic with destinations TrustSniffer does not recognise. Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_TRAFFIC - The page made background requests to destinations TrustSniffer does not recognise. Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_XHR - The page sent data to a destination TrustSniffer does not recognise. Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS - Most of what the page loaded came from other domains rather than from this one. Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH

Identity verification

Status	UNVERIFIED
Identity score	30/100

Identity verification confidence	25%
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- 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 acgfunds.net.

- The request stayed on acgfunds.net. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by domaincontrol.com, across 2 name servers. NOTED
- The registration is paid up to 2027-06-27. NOTED
- The earliest public archive of this site is from 2021-11-25. CLEAR
- It is hosted on WEEBLY, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	WEEBLY - Weebly, Inc., US
Country	US
Server IP	199.34.228.177
Name servers	NS47.DOMAINCONTROL.COM, NS48.DOMAINCONTROL.COM
SSL issuer	WE1
SSL expiry	2026-10-06
Domain age	3.15 years (continuous registration)
Domain expiry	2027-06-27
Archive first seen	2021-11-25
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about acgfunds.net 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.

