

Is alcontadores.mx a scam? TrustSniffer's high-risk assessment: 0/100

alcontadores.mx

Verdict

0

OUT OF 100

CRITICAL RISK

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

What this site appears to be

Spanish-language website for 'AL CONTADORES' (Amador Lucero Consultores & Auditores) describing accounting, payroll, audit and tax advisory services with appointment/meeting call-to-action and client testimonials.

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.

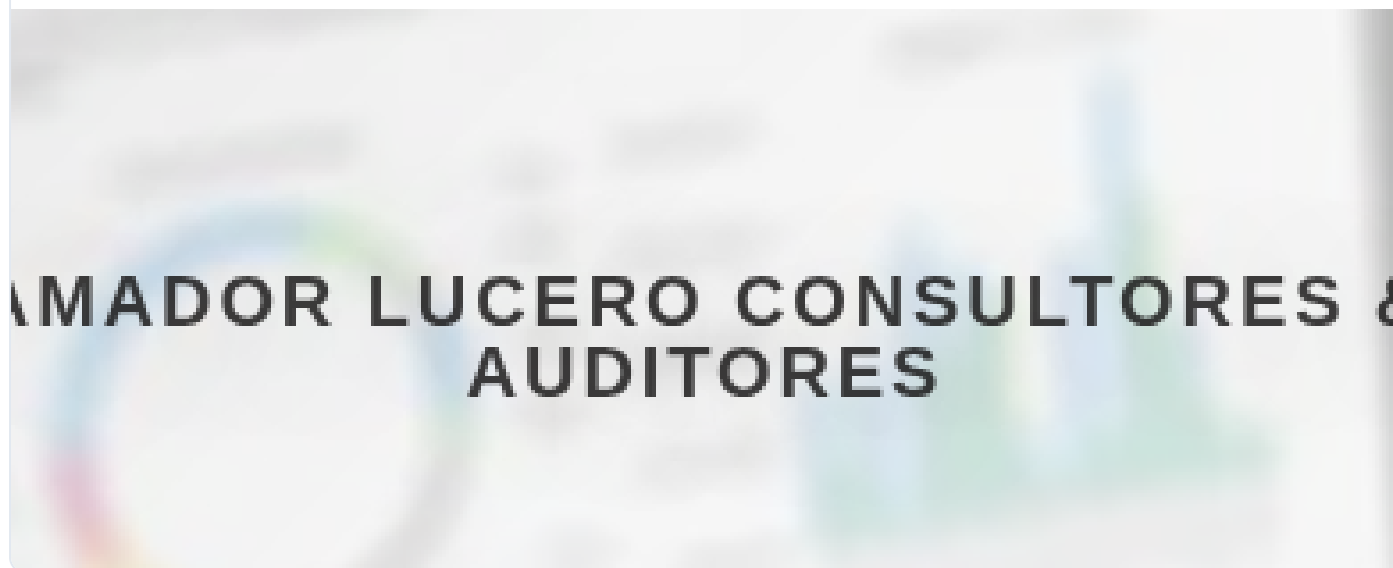
At a glance

The checks that decide most of this verdict.

Malware engines	8 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	9.8 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://www.alcontadores.mx/>



What alcontadores.mx 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.
- 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.

AL CONTADORES is a Spanish-language professional-services website presenting Amador Lucero Consultores & Auditores as an accounting, payroll, auditing, tax-compliance, and financial-advisory firm. Its apparent business model is appointment-based client work, with service descriptions, meeting requests, and client testimonials rather than online financial products or direct investment solicitation.

Scam/Impersonation Risk

The site's visible content is consistent with a local accounting practice and contains no detected login form, payment collection workflow, wallet connection, investment solicitation, or explicit brand-impersonation cue. However, this benign presentation is materially outweighed by external threat intelligence identifying malicious detections and confirmed blacklist presence. The available evidence therefore supports a **critical interaction risk** for credentials, financial information, or other sensitive activity. No conflicting legal-entity names were observed across the supplied site content, so the concern arises from the external threat detections rather than an on-page identity contradiction.

EVIDENCE

- The homepage identifies “AL CONTADORES” and “Amador Lucero Consultores & Auditores” and describes payroll, audit, tax, and accounting services.
- External reputation telemetry recorded 8 malicious detections among 13 effective evaluations and a confirmed blacklist hit; a top-tier threat signal was also recorded.
- Registration telemetry records the domain as created on 2016-10-18 and approximately 9.84 years old.
- Historical archive telemetry records coverage from 2021-11-25 through 2023-08-17, with 3 years tracked.

Regulatory Verification Notes

The website presents professional accounting and tax-advisory services, but the supplied content does not state a licensing authority or license number. That is a regulatory-disclosure gap requiring independent confirmation, not standalone proof of fraud. The named business and service model are coherent on the page, while independent identity verification remains incomplete. The domain is registered through NEUBOX Internet SA de CV. Transport security is present, but the certificate is domain-validated rather than an organizational validation mechanism; TLS therefore protects the connection without independently establishing the operator’s legal identity. No matching third-party broker profile was identified.

EVIDENCE

- The homepage and service content describe accounting, payroll, auditing, tax compliance, and financial advisory work, with no license authority or license number stated.
- The domain registration record lists NEUBOX Internet SA de CV as registrar.
- Hosting telemetry records service from AS17378, TierPoint, LLC, US.
- The site’s TLS certificate is issued by YR2, uses DV validation, and is valid through 2026-09-30T10:36:58+00:00.

What to Verify Next

Before any sensitive engagement, an independent route should confirm that Amador Lucero Consultores & Auditores is an operating business and that the named individual or firm is authorized to provide the advertised accounting and tax services. Any claimed professional authorization should be checked directly with the relevant Mexican authority or professional registry, and appointment or payment instructions should be confirmed through contact details obtained independently from the website. Credentials, tax records, identity documents, and payment information should not be submitted until those checks are complete.

EVIDENCE

- The homepage provides an “Agendar Reunión” call to action rather than a documented external verification path.
- The service descriptions include tax, payroll, audit, and financial-advisory work, creating a need to confirm applicable professional authorization.
- The site contains client testimonials but no supplied independent registry reference or licensing identifier.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. Although the site’s content resembles an ordinary accounting-services business, the confirmed external reputation contradictions prevent the available evidence from supporting trust in the website for credentialed, financial, or confidential engagement.

Infrastructure Integrity

The site resolves to a single likely origin IP, 65.99.225.111, with no CDN or WAF identified and no edge-IP layer observed. Direct hosting on TierPoint infrastructure provides a concrete delivery path but offers no independent legitimacy assurance; the valid DV TLS certificate is a protective transport measure only.

Closing Assessment

Treat the website as read-only information until its operator, professional authorization, and contact channels are independently confirmed; sensitive submissions, account access, and financial transactions should remain suspended pending that validation.

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, 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
 - 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 alcontadores.mx.

- The request stayed on alcontadores.mx. It was not redirected to another domain. CLEAR
- Registration is published under NEUBOX Internet SA de CV. CLEAR
- DNS for this domain is served by neubox.net, across 3 name servers. NOTED
- The registration is paid up to 2027-10-18. CLEAR
- The earliest public archive of this site is from 2021-11-25. CLEAR
- It is hosted on AS17378, from a server in US. NOTED

Domain intelligence

Registrar	NEUBOX Internet SA de CV
Hosting	AS17378 - TierPoint, LLC, US
Country	US
Server IP	65.99.225.111
Name servers	ns143.neubox.net, ns144.neubox.net, ns245.neubox.net
SSL issuer	YR2
SSL expiry	2026-09-30
Domain age	9.84 years (continuous registration)
Domain expiry	2027-10-18
Archive first seen	2021-11-25
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 8 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about alcontadores.mx 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.