

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

alkhayarinplastic.com

Verdict

0

OUT OF 100

CRITICAL RISK

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

What this site appears to be

MMG Plastic Factory Management W.L.I corporate website for a Doha-based plastic manufacturer. Contains descriptions of services, ISO certifications, project listings, contact details (phone, email, address) and a contact form. Mostly informational with placeholder lorem ipsum in parts.

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	16 years old Registered history	CLEAR
Web archive	Archived since 2015 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://alkhayarinplastic.com/>



What alkhayarinplastic.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 2015.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

The website presents itself as the corporate site of MMG Plastic Factory Management W.L.I, a Doha-based B2B manufacturer of polyethylene sheets, granulation and recycled materials, trench marker tape, pipe sleeves, and warning tape. It describes industrial services, projects, ISO certifications, factory capabilities, contact details, and a general inquiry form, indicating an informational manufacturing and business-development purpose.

Scam/Impersonation Risk

The principal risk is not the advertised manufacturing model, which appears ordinary and informational, but the presence of **confirmed external threat detections and blacklist listings** associated with the assessed domain. This is a material contradiction to the site's benign corporate presentation and warrants a security-forward posture for sensitive interaction. No separate legal-entity identity contradiction or brand-impersonation finding was recorded; however, the assessed domain and the homepage presentation are not fully aligned, because the page title references "mmg.qa - Florida" while the visible company content identifies MMG Plastic

Factory Management W.L.I in Doha. The site's lack of login forms, wallet functions, hidden forms, and external data-posting activity reduces the observed interaction surface but does not offset the external reputation risk.

EVIDENCE

- External reputation telemetry recorded 8 malicious detections and 1 suspicious detection among evaluated results, with a Fortinet threat detection and blacklist status recorded by two external sources.
- The homepage identifies the business as MMG Plastic Factory Management W.L.I and displays Doha contact information, while its page title reads "mmg.qa - Florida," creating a site-to-content provenance inconsistency.
- The domain registration record shows registration on 2010-09-23 and an age of 15.92 years.
- Archive records span 2015-10-12 to 2025-02-27, representing 11 years tracked.

Regulatory Verification Notes

The site presents itself as a Qatar-based industrial manufacturer and claims ISO 9001:2015, ISO 14001:2015, and ISO 45001:2018 certification. Those claims are useful corporate disclosures but are not, by themselves, independent confirmation of the operator, certification status, commercial registration, or any applicable industrial authorization. No license or registration number is disclosed in the supplied site content, so the regulatory position remains unverified. The site also contains placeholder lorem ipsum text, which weakens publication quality and should be resolved before the site is relied upon for formal supplier onboarding. A low page-authority signal provides additional context but is not a regulatory determination.

EVIDENCE

- The homepage states that the factory holds ISO 9001:2015, ISO 14001:2015, and ISO 45001:2018 certifications.
- The homepage identifies the company as MMG Plastic Factory Management W.L.I and gives a New Industrial Area, Doha address, telephone number, email address, and contact form.
- The assessed domain is registered through ENOM, INC.; its registration record shows 2010-09-23 and an expiration date of 2026-09-23.
- Hosting telemetry identifies AS16509, Amazon.com, Inc.; the site's TLS certificate is issued by YR2 at DV validation level and is valid through 2026-10-21.

What to Verify Next

Before any supplier onboarding, procurement commitment, payment, document exchange, or sensitive communication, an institution should independently confirm the company's commercial registration and applicable industrial permissions through the relevant Qatar registry or authority. The ISO certificates should be validated with the named certification bodies, including certificate scope, certificate number, issue date, and current status. Contact details and banking or quotation instructions should be confirmed through an independently sourced corporate channel rather than relying solely on the website. Any technical security exception associated with the domain should also be reviewed by the organization's security team before access is permitted beyond ordinary browsing.

EVIDENCE

- The site provides certification claims but no supplied certificate numbers or independent verification records.
- The site provides a corporate address, telephone contact, email contact, and a single contact form on its informational pages.
- The assessed domain's external reputation contains confirmed blacklist and malicious-detection signals requiring security-team review before sensitive interaction.

Summary Verdict

The overall posture is **critical trust risk**. The website's conventional manufacturing presentation and stable technical operation do not overcome the confirmed external threat and blacklist contradictions, while the operator's real-world identity remains unverified. Sensitive interaction should therefore be treated as unsuitable pending independent resolution of the domain, operator, and reputation concerns.

Infrastructure Integrity

The site is fronted by Cloudflare CDN/WAF infrastructure, with the observed edge address associated with AS16509 and Amazon.com, Inc.; the origin server was not observable in this analysis. This provides a mitigating layer against direct exposure and can support operational resilience, but it is not evidence that the website or its operator is legitimate.

Closing Assessment

Restrict activity to non-sensitive, read-only observation until independent corporate, certification, contact-channel, and security validation has been completed; credentials, financial transactions, and confidential document exchange should not proceed during that interim.

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 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 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	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 alkhayarinplastic.com.

- The request stayed on alkhayarinplastic.com. It was not redirected to another domain. CLEAR
- Registration is published under ENOM, INC.. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2026-09-23. NOTED
- The earliest public archive of this site is from 2015-10-12. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	ENOM, INC.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	3.132.41.125
Name servers	CLARA.NS.CLOUDFLARE.COM, LENNOX.NS.CLOUDFLARE.COM
SSL issuer	YR2
SSL expiry	2026-10-21
Domain age	15.92 years (continuous registration)
Domain expiry	2026-09-23
Archive first seen	2015-10-12

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 alkhayarinplastic.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/alkhayarinplastic.com> · assessed 2026-08-20