

Is allegro168.com a scam? TrustSniffer's high-risk assessment: 0/100

allegro168.com

Verdict

0

OUT OF 100

CRITICAL RISK

allegro168.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 50%.

What this site appears to be

A task-based earning platform that shows USDT deposit/withdrawal activity and large commission figures, invites users to recharge and invite others. Promises principal + commissions for completing matched tasks; lacks verifiable legal or audit information and exhibits multiple structural risk indicators.

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	1.5 years old Registered history	CLEAR
Web archive	Archived since 2025 Public history exists	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://allegro168.com/xml/index.html>



What allegro168.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: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2025.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

This website presents itself as the Allegro platform, a task-based earning service in which users complete matched merchant orders, recharge an account in USDT, and receive their principal plus commissions, with additional incentives for inviting others. Its apparent business model is an investment-like task platform built around user deposits, commission claims, and referral activity.

Scam/Impersonation Risk

No confirmed phishing, blacklist, malware, or impersonation contradiction was observed in the supplied evidence. The principal concern instead arises from the platform's operating mechanics: the homepage requires or references a USDT deposit before service completion, promises principal-plus-commission returns, promotes invitation bonuses, and displays a dynamic "Honor Roll" of purported deposits and withdrawals without independently verifiable transaction or merchant evidence. This combination creates a material risk of opaque value movement and deposit-dependent payout expectations, even though it does not by itself establish a confirmed scam or identity contradiction.

EVIDENCE

- The homepage describes “task orders” matched through an “Amazon platform intelligent system” and promises principal plus commissions after completion.
- The homepage exposes Recharge, Withdrawal, and Invite functions and displays USDT account balances.
- The homepage’s dynamic activity feed shows purported deposit and withdrawal events, while the site provides no independent transaction evidence within the captured content.
- The domain was registered on 2025-02-26 and is approximately 1.48 years old; the recorded archive history contains 8 snapshots spanning 2025–2026, with 1 year tracked.

Regulatory Verification Notes

The website’s financial-like model warrants regulatory verification before any monetary interaction. The supplied page content does not identify a verifiable legal entity, audit basis, licensing authority, or license number, and the available disclosure state is unclear. This is a transparency and verification gap rather than a confirmed fraud finding. Independent identity verification remains incomplete, and the low external authority signal provides no meaningful institutional support for the platform’s financial claims. No matching third-party broker profile was identified, but that absence is contextual only and is not a licensing determination.

EVIDENCE

- The homepage presents USDT deposit, withdrawal, commission, and referral mechanics without naming a verifiable operator or audit provider.
- The captured page contains no stated license authority or license number.
- The site’s hosting infrastructure is identified as AS13335, Cloudflare, Inc., United States.
- The site’s TLS certificate is issued by WE1 with DV validation and is valid until 2026-11-10.

What to Verify Next

Before any financial or account interaction, an independent review should confirm the operating entity, beneficial ownership, applicable licensing or registration with the relevant financial regulator, and the legal basis for holding or transferring USDT. Any claimed relationship with Amazon or participating merchants should be confirmed through those organizations’ independently published channels, not through contact details or links supplied by the platform. Payment-protection options, withdrawal conditions, deposit-freeze rules, and dispute procedures should also be established before funds or credentials are exposed.

EVIDENCE

- Independent registry confirmation is required because the captured site does not provide a verifiable licensing reference.
- Independent merchant confirmation is required for the homepage’s stated Amazon task-order relationship.
- The financial model should be tested against documented withdrawal, refund, and dispute terms before funds are committed.
- Contact and support channels should be confirmed through an independent, offline route.

Summary Verdict

The overall posture is **critical interaction risk**. The site’s deposit-dependent earning model, opaque payout mechanics, limited legal substantiation, and incomplete independent identity linkage do not support normal financial engagement or credential use. No confirmed blacklist or impersonation contradiction was observed, but the absence of such a finding does not offset the site-specific risks presented by its business model.

Infrastructure Integrity

The website is served through Cloudflare’s CDN/WAF infrastructure, with observed traffic terminating on Cloudflare edge addresses rather than a directly exposed origin. This provides a mitigating layer against straightforward infrastructure exposure, but it is a protective hosting characteristic only and does not validate the operator, financial claims, or payout process.

EVIDENCE

- Observed hosting: AS13335, CLOUDFLARENET — Cloudflare, Inc., United States.
- Observed edge IPs: 104.21.29.179, 172.67.149.147, 2606:4700:3031::ac43:9593, and 2606:4700:3037::6815:1db3.
- No origin-server candidate was identified in the infrastructure observations.

Closing Assessment

The appropriate enterprise posture is to treat the website as unsuitable for deposits, credential submission, or other sensitive financial interaction unless the operator, regulatory status, merchant relationships, and withdrawal protections are independently validated.

Written analysis generated 2026-08-20 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by registration and ownership.

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

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 allegro168.com.

- The request stayed on allegro168.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-02-26. NOTED
- The earliest public archive of this site is from 2025-02-27. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3037::6815:1db3
Name servers	BEN.NS.CLOUDFLARE.COM, ROSE.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-11-10
Domain age	1.48 years (continuous registration)
Domain expiry	2027-02-26
Archive first seen	2025-02-27
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 allegro168.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.