

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

allenbygroup.com

Verdict

0

OUT OF 100

CRITICAL RISK

allenbygroup.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 2026-09-30 by automated analysis. Classification confidence 75%.

What this site appears to be

Landing page for a retail CFD/forex broker (Allenbygroup) promoting leveraged trading, platforms, and account registration. Makes regulatory and capital claims that are not verifiable within the page and includes login/registration flows.

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.

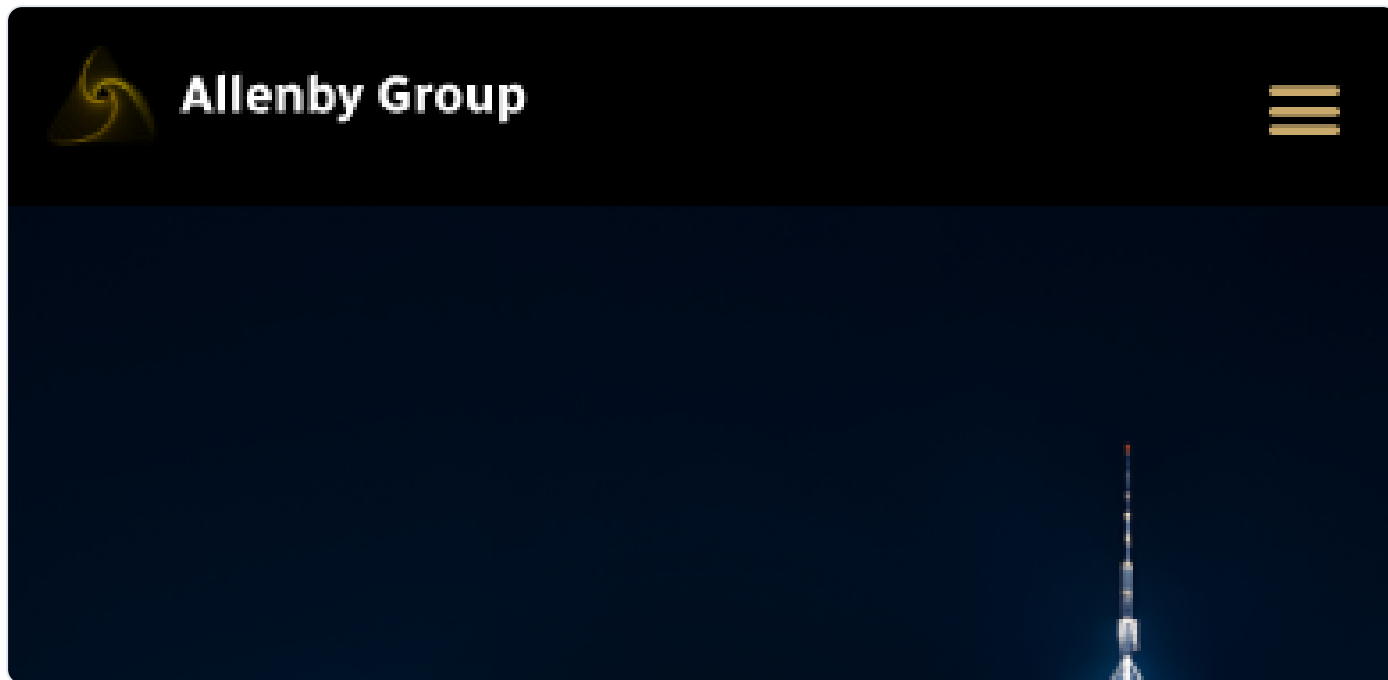
At a glance

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% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	5 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2011 7 snapshots	CLEAR
Certificate	Encrypted connection Issued by YE2	NOTED

The page as captured

<http://allenbygroup.com/en>



What allenbygroup.com served when TrustSniffer captured it on 2026-09-30. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- Public web-archive history exists since 2011.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Allenbygroup presents itself as an online trading platform for retail customers, with multilingual navigation, account registration, client login, trading-platform access, and promotional material intended to encourage the opening of trading accounts.

Scam/Impersonation Risk

No confirmed blacklist, phishing, impersonation, or conflicting legal-identity signal was observed. Nevertheless, the site has a critical sensitive-interaction risk profile: the landing page solicits registration and login while presenting a custodial CFD/forex model involving foreign exchange, indices, commodities, and crypto assets. It advertises leverage of 1:100, claims more than \$120 million in capital and “millions” of customers, and uses statements such as “secure, regulated, and reliable trading” without providing supporting evidence on the page. These claim-to-evidence gaps, the presence of a sensitive form with an untrusted destination, and one external suspicious detection materially outweigh the otherwise ordinary technical presentation. The domain’s historical records also require provenance caution: archived pages show earlier activity under the same domain, while current registration telemetry indicates a much more recent registration, so continuity between the historical record and the present operator is not independently established.

EVIDENCE

- The homepage presents CFD/forex trading across FX, indices, commodities, and crypto, including 1:100 leverage, account registration, and client login.
- The homepage claims “\$120M+” capital and that millions trust the service, but provides no supporting substantiation within the page.
- The registration and login form was identified as sensitive and associated with an untrusted destination.
- Archive records show 7 snapshots spanning 2011–2019, with 9 years tracked; current registration telemetry records 2026 and an age of approximately 0.4 years.

Regulatory Verification Notes

The site’s legal and identity presentation is insufficient for a financial-services engagement. Its navigation references “Legal Documents,” “Impressum,” “London stock exchange PLC,” and “Legal relations,” while the page text refers to FCA authorization and a Panmuregroup connection; the supplied evidence does not independently verify those claims or provide a license number, regulator record, or clearly attributable operating entity. The available evidence is therefore consistent with an unverified broker rather than a demonstrably regulated firm. The registration provider is a recognized registrar, but the registration record identifies the registrant as private, which is an administrative ownership limitation rather than proof of misconduct. A single suspicious external reputation signal is present, while the supplied checks show no confirmed malicious or blacklist result; this remains a soft reputational concern, not a regulatory finding.

EVIDENCE

- The site’s legal and identity navigation includes “Legal Documents,” “Impressum,” “Legal relations,” and a “London stock exchange PLC” reference, but no verified license number is supplied in the reviewed material.
- The registration record lists TUCOWS.COM, CO. as registrar and records creation on 2026-05-08, with an age of approximately 0.4 years.
- The site’s transport encryption uses a DV certificate issued by YE2, valid through 2026-12-02.
- The website resolves through AS13335, operated by CLOUDFLARENET – Cloudflare, Inc., US.

What to Verify Next

Before any account creation, credential submission, deposit, or trading activity, an independent check should confirm the exact legal entity operating the service and match it against the relevant financial-services register. The claimed FCA status, London Stock Exchange reference, and Panmuregroup association should be validated through official institutional records rather than links or documents supplied solely by the site. The payment recipient, withdrawal conditions, client-money arrangements, applicable jurisdiction, and dispute-resolution process should also be established from independently sourced documentation. Official support and contact channels should be confirmed through an offline or independently obtained route before sensitive interaction.

EVIDENCE

- The homepage provides regulatory and capital claims without page-level supporting evidence.
- The reviewed page contains registration and login flows capable of collecting sensitive information.
- The business model involves client deposits and trading fees, making independent confirmation of custody and withdrawal arrangements material.

Summary Verdict

The website has a critical trust posture and should not be treated as an established or independently verified financial-services provider. The available evidence supports a cautious, verification-before-engagement conclusion, with sensitive interaction risk taking precedence over its professional presentation and valid transport encryption.

Infrastructure Integrity

The site is protected by Cloudflare's CDN/WAF infrastructure, and the observed addresses were CDN edge servers rather than identified origin candidates. This reduces direct exposure of the hosting environment and is a mitigating technical control, but it does not establish the legitimacy of the operator or the accuracy of the site's financial claims.

Closing Assessment

The appropriate course is to withhold credentials and funds until the operator, regulatory status, payment arrangements, and withdrawal protections have been independently confirmed through authoritative channels.

Written analysis generated 2026-09-30 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, governance, page content, behaviour in a sandbox.

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

- A form asking for sensitive information submits somewhere TrustSniffer could not verify, which caps how far the score can rise.

Governance rule:GOV_SENSITIVE_FORM_UNTRUSTED

02 Sensitive Interaction Risk

- A form on the page submits to a destination TrustSniffer could not verify.

Page content rule:PAGE_FORM_UNTRUSTED_DEST

- The page asks visitors for sensitive information.

Page content rule:PAGE_FORM_SENSITIVE

- A large share of what the page loaded came from other domains.

Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_MODERATE

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 allenbygroup.com.

- The request stayed on allenbygroup.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under TUCOWS.COM, CO.. [CLEAR](#)
- DNS for this domain is served by cloudflare.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-05-08. [NOTED](#)
- The earliest public archive of this site is from 2011-02-07. [CLEAR](#)
- It is hosted on CLOUDFLARENET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	TUCOWS.COM, CO.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3034::6815:337f
Name servers	ALFRED.NS.CLOUDFLARE.COM, JEWEL.NS.CLOUDFLARE.COM
CDN / edge network	Detected (cloudflare)
Resolved IP addresses	4
Edge IP addresses	4
Likely origin IP addresses	0

SSL issuer	YE2
SSL expiry	2026-12-02
Domain age	0.40 years (continuous registration)
Domain expiry	2027-05-08
Archive first seen	2011-02-07
Archive snapshots	7
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about allenbygroup.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/allenbygroup.com> · assessed 2026-09-30