

Is altcointrader.co.za legit? TrustSniffer's high-trust assessment: 100/100

altcointrader.co.za

Verdict

100

OUT OF 100

HIGH TRUST

altcointrader.co.za appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-04 by automated analysis. Classification confidence 65%.

What this site appears to be

{
 "trust_quality": {
 "score": 0.76,
 "overall_assessment": "Established-looking cryptocurrency exchange page with active markets, transparent trading data, legal-entity and licensing claims, proof-of-reserves access, policies, fees, documentation, support channels, and app links. Crypto custody and trading remain financially risky, but the supplied content shows no strong phishing, impersonation, guaranteed-return, or deceptive-investment signals."
 },
 "dom_content": {
 "has_dom_text": true,
 "text_length_chars": 11416
 },
 "social_presence": {
 "social_domains": [],
 "link_graph": {
 "internal_links": ["Home", "Easy Buy", "Easy Save", "ACT Pay", "ACT Buy", "News", "S..."]
 }
 }
}

Evidence status and limitations

Evidence completeness: UNKNOWN

- 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	12 years old Registered history	CLEAR

Web archive	Archived since 2016 252 snapshots	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2016.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

AltCoinTrader is an established South African custodial cryptocurrency exchange offering digital-asset trading and savings services across ZAR and USDT markets, with live pricing, order books, transaction controls, account services, and fee-based exchange functionality.

Scam/Impersonation Risk

No identity contradictions, brand impersonation, phishing behaviour, or confirmed malicious reputation signals were observed. The trading page presents a coherent operating service rather than a cloned or promotional façade: users can access BTC/ZAR trading, Easy Buy, Easy Save, ACT Pay, ACT Buy, airdrops, and a broad range of cryptocurrency markets. These services carry ordinary market-loss and custodial counterparty risk, but the content contains no guaranteed-return proposition or deceptive investment claim. Long-term domain use, sustained archival continuity, clean external reputation, and benign interactive behaviour collectively provide strong evidence against a scam or impersonation assessment.

- The domain was registered in 2014 and is approximately 12.1 years old; registration records identify AltCoinTrader Pty (Ltd) and registrar xneelo (Pty) Ltd.
- The web archive contains 252 snapshots spanning 2016–2026, representing 11 years of tracked history with no detected suspicious repurposing.
- Major threat-intelligence screening recorded 0 malicious and 0 suspicious classifications, no search-browser safety hit, and no reported abuse against the assessed infrastructure.
- The trading page showed no hidden forms, credential forwarding, cloaking, wallet-drainer activity, clipboard hijacking, suspicious inline scripts, or brand-impersonation indicators.

Regulatory Verification Notes

The trading-page footer identifies AltCoinTrader (Pty) Ltd and claims South African crypto-asset service provider and financial-services provider authorization. The supplied page evidence does not include the relevant authorization numbers or regulator details, so those claims are credible on-page representations but not independently established regulatory facts within this assessment. This is a minor disclosure-verification point

rather than a legitimacy concern: the stated legal identity aligns with the domain registration organization, and no competing legal-entity name appears.

- The trading-page footer identifies AltCoinTrader (Pty) Ltd and states that the operator holds South African CASP and FSP authorization.
- The domain registration record names AltCoinTrader Pty (Ltd), consistent with the operator identity presented on the trading page.
- The footer provides dedicated Privacy Policy and Terms & Conditions pages for legal and contractual information.
- The assessed page contains cryptocurrency buy and sell order forms whose submissions showed no untrusted destination.

What to Verify Next

Institutional onboarding should confirm the claimed CASP and FSP authorizations directly in the relevant South African regulatory registers, matching the registered entity name and any identifiers shown in the complete legal documents. Due diligence should also review the published proof-of-reserves material, fee schedule, custody terms, withdrawal controls, incident-status process, and official support channels before approving material balances or transaction limits.

- The site provides a dedicated Proof of Reserves resource for reserve and custody review.
- Separate Fees and API Documentation resources are available for assessing charges and integration controls.
- The Help Centre, Contact Us, and Status resources provide distinct channels for support and operational-service checks.
- The site publishes Careers, News, Site News, and Blog resources consistent with an actively maintained operating business.

Summary Verdict

The website is legitimate, established, and trustworthy, with consistent organizational identity, durable operating history, clean reputation evidence, and a mature functional presence. No contradictory security or identity signals undermine that conclusion.

Infrastructure Integrity

The site uses a mainstream CDN and web-application firewall, reducing direct exposure of its underlying server; this is a sound protective measure but is not treated as standalone proof of legitimacy.

- The site is served from AS13335 (Cloudflare, Inc.) through Cloudflare CDN/WAF edge infrastructure.
- Observed addresses were Cloudflare edge nodes; the origin server was not exposed during the assessment.
- The site's TLS certificate was issued by WE1 with domain validation and is valid until 2026-09-18.

Closing Assessment

Normal interaction—including account login, routine account activity, and standard transactions—is appropriate, subject to ordinary institutional controls for cryptocurrency custody, counterparty exposure, and transaction authorization.

Written analysis generated 2026-08-04 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

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 altcointrader.co.za.

- The request stayed on altcointrader.co.za. It was not redirected to another domain. CLEAR
- Registration is published under xneelo (Pty) Ltd. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-07-01. NOTED
- The earliest public archive of this site is from 2016-01-17. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	xneelo (Pty) Ltd
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	172.67.69.174
Name servers	vin.ns.cloudflare.com, tess.ns.cloudflare.com
SSL issuer	WE1
SSL expiry	2026-09-18
Domain age	12.1 years
Domain expiry	2027-07-01
Archive first seen	2016-01-17
Archive snapshots	252
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 altcointrader.co.za 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/altcointrader.co.za> · assessed 2026-08-04