

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

amlzone.com

Verdict

0

OUT OF 100

CRITICAL RISK

amlzone.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

Corporate website for AMLZone (compliance consultancy) offering licensing and regulatory services for virtual asset businesses, tokenization advisory, AML frameworks, MLRO placement, and related project services across multiple jurisdictions. Contact options and NDA-protected pricing are offered.

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.

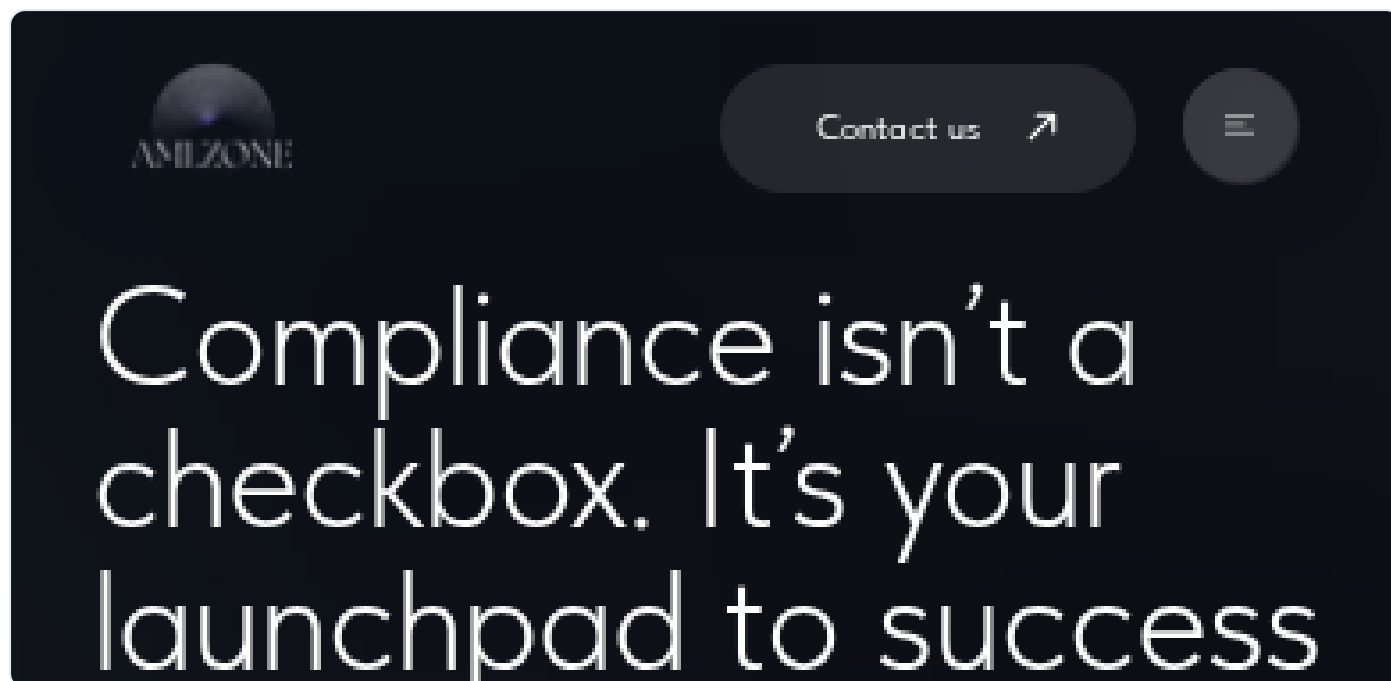
At a glance

The checks that decide most of this verdict.

Malware engines	11 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	6.4 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

https://amlzone.com/



What amlzone.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: 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, Kaspersky, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

This website presents itself as AMLZone, a corporate compliance and licensing consultancy for fintech and virtual-asset businesses. Its pages offer advisory services covering VARA, ADGM, CMA and MiCA licensing, AML/KYC frameworks, MLRO placement, entity setup, banking support, tokenization and project-based consultations, with contact forms and a tokenization-cost calculator for prospective clients.

Scam/Impersonation Risk

Contradictory security signals are present and materially outweigh the site's professional presentation.

External security assessments recorded malicious and suspicious detections, including flags from Fortinet, Kaspersky and Sophos, and the domain is listed by external blacklist sources. This supports a high-risk posture for sensitive interaction, even though the captured pages show no login form, hidden form, wallet connection, credential-harvesting mechanism or direct investor-targeting language. No conflicting legal-entity names, confirmed brand impersonation, or phishing form was identified in the supplied page evidence; those absences do not offset the confirmed external detections.

EVIDENCE

- The domain was recorded as blacklisted by external reputation sources, with 11 malicious and 1 suspicious detections across the evaluated security checks.
- The homepage presents a corporate consultancy profile rather than a consumer investment interface and contains no login form or hidden sensitive form.
- Sandbox interaction recorded three non-whitelisted external posts, one non-whitelisted external XHR request, and a maximum post-interaction DOM difference of 3,061 elements.

Regulatory Verification Notes

The site's stated business is paid compliance and licensing consultancy, including assistance with VARA, ADGM, CMA, MiCA and offshore-jurisdiction matters. The homepage identifies "Proxima Eight FZE LLC" at Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates, but the supplied evidence does not show a claimed or verified license number for the consultancy itself. The identity connection remains unverified, so the displayed company and address should be treated as on-site claims rather than independently established identity evidence. This is a regulatory and disclosure verification gap, separate from the external security detections described above.

EVIDENCE

- The homepage describes licensing, AML/compliance, MLRO placement, banking and recovery, entity setup, tokenization and ready-made-entity services.
- The homepage displays "Proxima Eight FZE LLC" and a Sharjah Publishing City Free Zone address.
- Domain registration records show registration on 2023-01-23, with an age of 3.57 years.
- Historical records contain 71 archive snapshots spanning 2020–2026, covering 6 years.

What to Verify Next

Before any engagement, an independent party should confirm Proxima Eight FZE LLC and the Sharjah address through the relevant UAE corporate registry and confirm whether the proposed service requires authorization from VARA, ADGM, CMA or another jurisdiction-specific authority. Any claimed regulatory mandate, licensing outcome, MLRO placement or banking-recovery service should be validated directly with the named regulator or institution rather than through contact details supplied solely by the website. Official contact channels should also be confirmed through an independent, offline route, and any proposal should identify the contracting entity, governing law, fees, refund terms and liability allocation before confidential information or payment is provided.

EVIDENCE

- The site offers a contact form and a project calculator, while the supplied behavioral analysis found no password-external form or wallet-provider interaction.
- The pricing model is described as project-based, with NDA-protected proposals rather than publicly displayed fees.
- The supplied regulatory evidence records no verified license number or licensing authority for the consultancy.

Summary Verdict

The website has a professional and substantively coherent consultancy presentation, but the authoritative assessment places it in a critical trust posture because confirmed external security detections and blacklist status create a material risk for sensitive interaction. The real-world operator is not independently verified, and the available evidence does not support treating the site as suitable for credentials, financial transactions or confidential engagement without separate validation.

Infrastructure Integrity

The site is delivered through CDN/WAF protection, which is a mitigating control against direct exposure but is not evidence of legitimacy. The observed infrastructure also includes a potential origin candidate, so the protective layer should not be interpreted as eliminating infrastructure or reputation risk.

EVIDENCE

- Hosting resolved to AS205282, operated by “ie-tildapublishing-1 - TILDA PLATFORM CLOUD SERVICES CO. L.L.C, AE,” registered through RIPE NCC.
- Observed CDN edge IPs were 13.248.243.5 and 76.223.105.230 on AS16509.
- The site uses a DV TLS certificate issued by YR1, valid to 2026-09-20T17:08:49+00:00.

Closing Assessment

The appropriate institutional posture is to suspend sensitive interaction pending independent corporate, regulatory and security validation; read-only review of publicly accessible material may continue, but credentials, confidential documents and financial commitments should not be submitted during that process.

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, behaviour in a sandbox, external reputation.

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

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- The page rewrote itself after it was interacted with, so what a visitor first sees is not what they end up on.
Behaviour in a sandbox rule:BEHAV_DOM_DIFF_AFTER_INTERACTION
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- 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 amlzone.com.

- The request stayed on amlzone.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by domaincontrol.com, across 2 name servers. NOTED
- The registration is paid up to 2028-01-23. CLEAR
- The earliest public archive of this site is from 2021-11-26. CLEAR
- It is hosted on ie-tildapublishing-1, from a server in AE. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	ie-tildapublishing-1 - TILDA PLATFORM CLOUD SERVICES CO. L.L.C, AE
Country	AE

Server IP	5.181.161.57
Name servers	NS13.DOMAINCONTROL.COM, NS14.DOMAINCONTROL.COM
SSL issuer	YR1
SSL expiry	2026-09-20
Domain age	6.37 years (continuous registration)
Domain expiry	2028-01-23
Archive first seen	2021-11-26
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 11 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about amlzone.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/amlzone.com> · assessed 2026-08-20