

Is amv.or.ke a scam? TrustSniffer's high-risk assessment: 0/100

amv.or.ke

Verdict

0

OUT OF 100

CRITICAL RISK

amv.or.ke 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 2026-08-19 by automated analysis. Classification confidence 55%.

What this site appears to be

A promotional Indonesian-language online togel/lottery gambling page (KISS8TOTO) pushing registration, prediction services and jackpot claims; presents testimonials and encourages deposits/playing.

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.

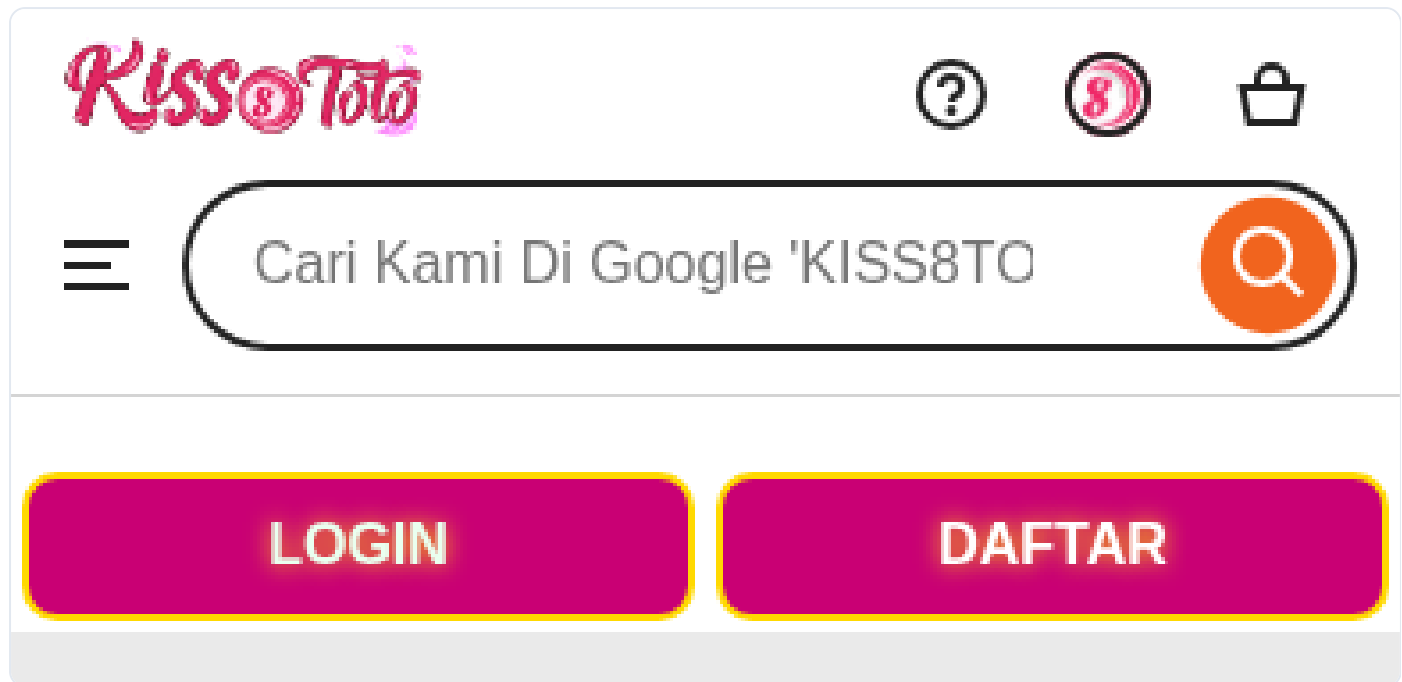
At a glance

The checks that decide most of this verdict.

Malware engines	9 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	100% confidence AbuseIPDB, 33 reports; shared hosting inflates reports	RISK
Domain age	6.2 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

https://amv.or.ke/



What amv.or.ke served when TrustSniffer captured it on 2026-08-19. 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 flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

The website at amv.or.ke presents itself as “KISS8TOTO,” an Indonesian-language online togel and lottery betting platform offering Hong Kong Pools lottery participation, prediction services, registration, deposits, and jackpot-oriented promotions.

Scam/Impersonation Risk

Contradictory risk signals are present. The domain is blacklisted by two external sources, while multiple security assessments classify it as malicious or suspicious; these findings are reinforced by the homepage’s deposit-before-service model, guaranteed-return language, unverifiable jackpot claims, and prompts for login, registration, and betting checkout. The page claims that “168.999 Orang Telah Jackpot Dalam 24 Jam Terakhir!” and presents a low-cost betting offer, but provides no substantiating evidence for that result. It also contains Etsy-branded refund, account, and payment-protection language that is inconsistent with the stated lottery business, creating material claim and presentation dissonance. Reports associated with the hosting IP are explicitly attributed to shared provider infrastructure, so they are not proof that every report concerns this

website; nevertheless, the attribution remains a significant corroborating signal alongside the blacklist and page-level findings.

EVIDENCE

- The homepage describes KISS8TOTO as a lottery and togel platform, promotes Hong Kong Pools participation, advertises prediction services, and claims 168,999 jackpots within the previous 24 hours.
- The homepage exposes login, signup, and betting/checkout forms, establishing a sensitive account and payment interaction surface.
- External assessments recorded 9 malicious detections and 1 suspicious detection; the domain is also listed by 2 blacklist sources.
- The hosting IP 77.95.113.12 has 33 abuse reports attributed to shared infrastructure operated by WHG Hosting Services Ltd.

Regulatory Verification Notes

The reviewed content does not claim a license, identify a licensing authority, or provide a license number for the gambling operation. Legal and governance disclosure is therefore unclear, and the real-world operator behind the KISS8TOTO presentation is not independently verified. This is a regulatory and identity-verification gap rather than, by itself, proof of fraud; in this case, however, it sits alongside the separately documented threat and content contradictions. The domain has registration continuity, but that administrative fact does not establish that the current operator is authorized to conduct gambling activities.

EVIDENCE

- Domain registration records show creation on 2020-06-25 and expiration on 2027-06-25; the domain is registered through KWE Holding Limited and is approximately 6.15 years old.
- Historical coverage records 31 archive snapshots spanning 2021–2026, with 6 years tracked.
- The site is served from AS51713, WHG-LON - WHG Hosting Services Ltd, GB.
- The transport certificate is issued by YR2, uses Domain Validation (DV), and is valid until 2026-10-13.

What to Verify Next

Before any sensitive interaction, an independent check should establish the legal entity operating KISS8TOTO, the applicable gambling regulator, and whether the specific service is authorized in the relevant jurisdiction. The relationship between the KISS8TOTO branding and the amv.or.ke domain should be confirmed through an independently sourced official channel rather than through contact details presented only on the site. Any payment path should also be assessed for chargeback, escrow, refund, and dispute protections before funds are committed.

EVIDENCE

- The reviewed web presence uses the KISS8TOTO name on the amv.or.ke domain; the operator-domain relationship remains independently unverified.
- The homepage provides gambling registration and payment-entry functionality without a stated licensing authority or license number.
- The homepage includes third-party Etsy account, refund, and payment-security language that should be reconciled with the asserted lottery business before reliance on its commercial disclosures.

Summary Verdict

The overall posture is **critical trust risk**, with sensitive interactions carrying an unacceptable level of exposure on the available evidence. The site should be treated as an untrusted gambling destination whose apparent business presentation is contradicted by corroborated external threat signals and substantial content-level risk indicators.

Infrastructure Integrity

The site resolves to a single likely origin IP, with no CDN or WAF detected and no edge-IP layer identified. Direct origin exposure does not itself establish maliciousness, but it provides no meaningful protective infrastructure to offset the site's broader risk posture.

Closing Assessment

Prospective users and enterprise controls should restrict activity to passive review until the operator, authorization status, and payment protections have been independently confirmed; login, credential, deposit, and other financially consequential actions should remain withheld pending that confirmation.

Written analysis generated 2026-08-19 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

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.

Analysis engine signal:direct_threat

- 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

- 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 exchanged network traffic with destinations TrustSniffer does not recognise.

Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_TRAFFIC

- The page sent data to a destination TrustSniffer does not recognise.

Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS

- 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

Signals weighed against the site

- AbuseIPDB: 33 reports on hosting IP 77.95.113.12 (WHG Hosting Services Ltd, Data Center/Web Hosting/Transit), 100% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

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 amv.or.ke.

- The request stayed on amv.or.ke. It was not redirected to another domain. [CLEAR](#)
- Registration is published under KWE Holding Limited. [CLEAR](#)
- DNS for this domain is served by co.ke, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-06-25. [NOTED](#)
- The earliest public archive of this site is from 2021-11-25. [CLEAR](#)
- It is hosted on WHG-LON, from a server in GB. [NOTED](#)

Domain intelligence

Registrar	KWE Holding Limited
Hosting	WHG-LON - WHG Hosting Services Ltd, GB
Country	GB
Server IP	77.95.113.12
Name servers	ns489.kenyawebexperts.co.ke, ns490.kenyawebexperts.co.ke
SSL issuer	YR2
SSL expiry	2026-10-13
Domain age	6.15 years (continuous registration)
Domain expiry	2027-06-25
Archive first seen	2021-11-25
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 9 flagged AbuseIPDB: 100% confidence, 33 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about amv.or.ke 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/amv.or.ke> · assessed 2026-08-19