

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

anymari.com

Verdict

0

OUT OF 100

CRITICAL RISK

anyMari.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 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be

anyMARI presents itself as a payments and money-transfer platform with merchant APIs, mobile app and crypto exchange/payment support. The page contains marketing claims about safety, low fees and investing but provides no verifiable regulatory, audit, or legal-contact evidence on the scraped content.

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	4 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	12 months old Most scam domains are under a year old	WATCH
Web archive	Archived since 2020 Public history exists	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://anymari.com/>



THE SAFEST & MOST RELIABLE

MONEY
TRANSACTION

What anymari.com served when TrustSniffer captured it on 2026-08-21. 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 2020.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

anyMARI presents itself as a global payments and money-transfer platform offering currency exchange, crypto payments, merchant API integration, online payments, payment requests, account registration, and investment-related functionality. Its apparent business model is to process transfers and exchange transactions while maintaining custodial control over user funds.

Scam/Impersonation Risk

The site carries a **critical interaction risk** because external threat intelligence recorded malicious detections and confirmed blacklist results from multiple sources. This is reinforced by the homepage's sensitive login, registration, and payment forms, including a form destination assessed as untrusted. The site promotes custodial payment and exchange services involving Bitcoin, Litecoin, TRON, Ethereum, Dogecoin, USDT, TRC-20, and a custom token, while making broad claims such as "the safest & most reliable money transaction platform," low fees, secure transactions, and global investing without corresponding regulatory, audit, or operational evidence. The combination of deposit-before-service mechanics, opaque value flow, unverified crypto-wallet payments, and custodial control of funds materially increases exposure for credentials and

financial transactions. No distinct brand-impersonation or conflicting legal-entity signal was observed, but the confirmed blacklist status and malicious detections are sufficient to establish a clearly cautionary posture.

EVIDENCE

- The homepage presents login, registration, and payment forms; the analysis identified a sensitive form with an untrusted destination.
- The homepage markets money transfers, investment, currency exchange, and crypto payments across Bitcoin, Litecoin, TRON, Ethereum, Dogecoin, USDT, TRC-20, and a custom token.
- External reputation results recorded 4 malicious and 1 suspicious detections, with confirmed blacklist results from two sources.
- Domain registration telemetry: Registered 2025-08-29 (~0.98 years old); archive records show 18 snapshots spanning 2020-12-29 to 2025-03-26 (6 years tracked).

Regulatory Verification Notes

The available homepage content does not provide verifiable licensing, audit, regulatory, or legal-contact evidence for a business handling payments, exchanges, investments, and customer funds. This is a material verification gap for the stated business model, although the absence of a disclosed license alone is not treated as proof of fraud. The apparent operator identity remains unverified, so the site's commercial claims cannot be treated as independently established. The transport and hosting signals are technically normal but do not validate the operator or its regulatory standing.

EVIDENCE

- The homepage describes a payment gateway, merchant API, currency exchange, crypto support, and investment functionality without displaying a license number, regulator, audit report, or verifiable corporate legal disclosure.
- Hosted on AS13335 (CLOUDFLARENET - Cloudflare, Inc., US).
- TLS certificate issued by WE1, validation level DV, valid to 2026-11-17.
- Domain registrar: NAMECHEAP INC; registration date 2025-08-29; expiration date 2027-08-29.

What to Verify Next

Before any sensitive interaction, an independent party should confirm the operator's legal name and licensing directly with the relevant financial-services registry, validate the merchant and payment-service entity through independently sourced corporate records, and confirm official support channels through an offline or separately obtained contact route. Any proposed deposit, investment, exchange, or custodial arrangement should also be supported by independently verifiable terms covering fund custody, withdrawal rights, fees, dispute handling, and recourse.

EVIDENCE

- The homepage contains “Create an Account,” login, registration, payment, and “invest” pathways that require separate validation before use.
- The homepage’s “Payment API” and merchant-onboarding claims should be matched to an independently verified legal contracting entity.
- The site’s Privacy Policy is present, but the supplied page evidence does not establish a regulator, license, audit, or accountable legal operator.

Summary Verdict

The overall posture is **critical risk for sensitive interaction**. The site’s payment and crypto-exchange presentation is not supported by sufficient independently verifiable identity or regulatory evidence, and the confirmed external threat findings outweigh its otherwise functional web presentation. Account access, credential submission, deposits, payments, and financial transactions are not appropriate on the basis of the available evidence.

Infrastructure Integrity

Cloudflare CDN/WAF protection is present, and all observed addresses were CDN edge infrastructure rather than a directly exposed origin. This reduces some direct hosting exposure and may help absorb routine attacks, but it is only a mitigating technical control and does not establish that the website or its operator is legitimate.

Closing Assessment

Treat the website as unsuitable for credentials or financial activity unless its operator, licensing, contractual terms, and payment controls are independently verified through trusted channels.

Written analysis generated 2026-08-21 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, analysis engine, page content, external reputation.

01 Governance Risk

- 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
- 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

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- 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
- 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 anymari.com.

- The request stayed on anymari.com. It was not redirected to another domain. CLEAR
- Registration is published under NAMECHEAP INC. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-08-29. NOTED
- The earliest public archive of this site is from 2020-12-29. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3037::6815:746
Name servers	KEN.NS.CLOUDFLARE.COM, RAQUEL.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-11-17

Domain age	0.98 years (continuous registration)
Domain expiry	2027-08-29
Archive first seen	2020-12-29
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 4 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about anymari.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/anymari.com> · assessed 2026-08-21