

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

assessorialegalnm.com.br

Verdict

0

OUT OF 100

CRITICAL RISK

assessorialegalnm.com.br 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

Assessoria Legal NM — a small legal and accounting advisory firm's website describing contract drafting, legal and business advisory services with phone and email contact information.

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.

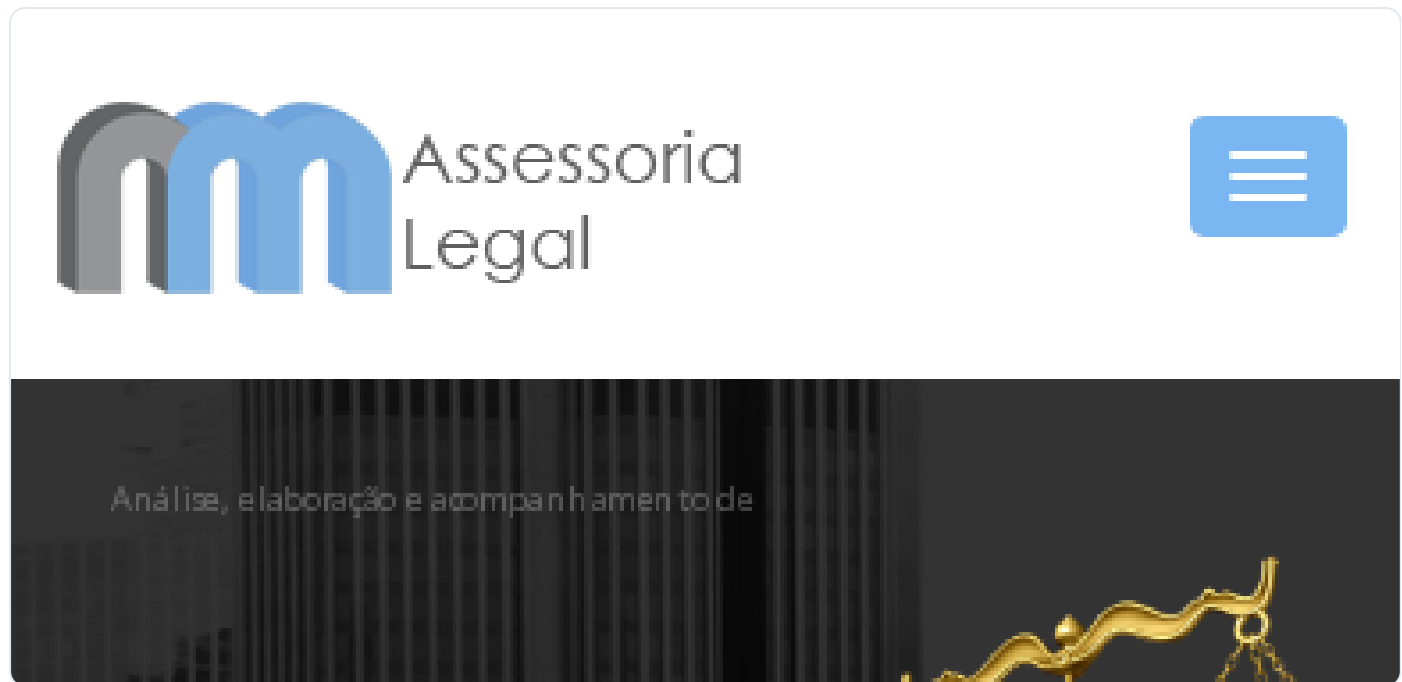
At a glance

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	9.4 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://www.assessorialegalnm.com.br/>



What [assessorialegalnm.com.br](https://www.assessorialegalnm.com.br/) served when TrustSniffer captured it on 2026-08-21. 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.

Assessoria Legal NM is a Brazilian legal and accounting advisory website presenting contract drafting and analysis, business advisory, and client-contact services as a paid professional-services business.

Scam/Impersonation Risk

The site's apparently ordinary legal-services presentation contains no page-level phishing form, credential-collection mechanism, financial solicitation, or detected brand-impersonation pattern. However, this benign content is outweighed by a confirmed blacklist status and multiple external malicious detections, including 11 malicious classifications and Tier-1 detections associated with Fortinet, Kaspersky, and Sophos. These are direct reputation contradictions affecting the domain itself; the absence of a malicious result from one separate browsing-safety service does not resolve them. The domain's age and limited historical coverage provide provenance context, but they do not neutralize the active threat indicators. The available evidence therefore supports a critical risk posture for login, credential, payment, or other sensitive interaction.

EVIDENCE

- The homepage presents “Assessoria Legal NM” as a legal and accounting advisory service, with no login form, hidden form, or sensitive-data submission flow detected.
- External security telemetry recorded 11 malicious detections and Tier-1 flags from Fortinet, Kaspersky, and Sophos.
- The domain was registered on 2017-03-28 and is approximately 9.41 years old.
- Archive telemetry records 61 snapshots across 4 tracked years, spanning 2021–2026.

Regulatory Verification Notes

The available pages describe legal and accounting services and identify the business as Assessoria Legal NM, but the site does not claim a professional license or provide a registration number. That is a regulatory-disclosure gap requiring independent confirmation rather than proof of fraudulent conduct. The registration record names NILO ALFREDO MORONI, but the site’s real-world operator identity remains unverified; the name should not be treated as independently established solely from the website or registration record. No matching broker-reputation record was identified, although that absence is contextual only and is not a licensing or regulatory determination.

EVIDENCE

- The homepage and “About” content describe legal, accounting, contract, and business-advisory services without stating a license authority or license number.
- The site’s copyright notice identifies “Assessoria Legal NM” and dates the presentation to 2020.
- The site’s transport encryption uses a DV certificate issued by YR2, valid through 2026-10-08.

What to Verify Next

Before any sensitive engagement, an independent party should confirm the named practitioner or firm through the applicable Brazilian professional and corporate registries, obtain a formal engagement document identifying the contracting legal entity, and validate the published contact channels through an offline or independently sourced route. Any payment request, document upload, or request for credentials should be assessed only after those checks are complete.

EVIDENCE

- The contact page provides telephone contact and an email channel but no visible online intake form.
- The site contains no claimed license number or licensing authority for independent registry matching.
- Browser testing recorded no external submissions, wallet activity, password forms, or hidden sensitive forms.

Summary Verdict

The website has a credible-looking professional-services presentation, but the confirmed blacklist and malicious security detections create a decisive contradiction to ordinary trust assumptions. Its identity remains unverified, and the overall posture is critical for sensitive interaction.

Infrastructure Integrity

The site resolves through Oracle Corporation's US hosting environment on AS31898, with no CDN detected and one resolved hosting address. Oracle infrastructure and valid transport encryption are neutral or limited mitigating facts only; they do not establish legitimacy or offset the external reputation risk.

Closing Assessment

Interaction should be limited to non-sensitive observation until independent identity, professional standing, and channel authenticity checks have been completed; login, credential submission, payment, and confidential-document exchange should not proceed on the present evidence.

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, analysis engine, 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
 - 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	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 assessorialegalnm.com.br.

- The request stayed on assessorialegalnm.com.br. It was not redirected to another domain. CLEAR
- DNS for this domain is served by com.br, across 2 name servers. NOTED
- The registration is paid up to 2027-03-28. NOTED
- The earliest public archive of this site is from 2021-11-26. CLEAR

- It is hosted on ORACLE-BMC-31898, from a server in US. NOTED

Domain intelligence

Registrar	Not available
Hosting	ORACLE-BMC-31898 - Oracle Corporation, US
Country	US
Server IP	162.241.63.9
Name servers	ns1042.hostgator.com.br, ns1043.hostgator.com.br
SSL issuer	YR2
SSL expiry	2026-10-08
Domain age	9.41 years (continuous registration)
Domain expiry	2027-03-28
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 assessorialegalnm.com.br 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/assessorialegalnm.com.br> · assessed 2026-08-21