

# Is aysbc.com.pe a scam? TrustSniffer's high-risk assessment: 5/100

aysbc.com.pe

## Verdict

5

OUT OF 100

CRITICAL RISK

aysbc.com.pe 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

Website for A & S Business Consultancy S.A.C. (AYSBC PERÚ), a firm providing transfer pricing, tax advisory, mermas reports, valuations, accounting outsourcing and management systems services. Contact details and office address in Lima are present; site appears to be an informational corporate site.

## 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           | 5 flagged it<br>VirusTotal                                 | RISK  |
| Google Safe Browsing      | Not listed<br>Google                                       | CLEAR |
| Abuse reports on the host | 0 reports<br>AbuseIPDB; shared hosting inflates this count | NOTED |
| Domain age                | 4.7 years old<br>Registered history                        | CLEAR |
| Web archive               | Archived since 2021<br>Public history exists               | CLEAR |
| Certificate               | Encrypted connection<br>Issued by YR2                      | NOTED |

## The page as captured

<https://aysbc.com.pe/>



What aysbc.com.pe 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

### Overview

The website is the public-facing site of A & S Business Consultancy S.A.C. (AYSBC PERÚ), presenting a professional-services consultancy focused on transfer pricing, tax advisory, technical reports, valuations, accounting outsourcing, and management-system implementation for business clients.

### Scam/Impersonation Risk

The site's presentation is corporate and informational, and no on-page phishing, credential-harvesting, or brand-impersonation mechanism was identified. However, this benign page profile is outweighed by confirmed external threat signals: the domain has been blacklisted, and multiple independent detections classify it as malicious. The combination creates a material risk for sensitive interaction despite the absence of obvious abuse mechanics on the captured pages. No identity contradiction was observed, but the operator's real-world identity remains unverified.

#### EVIDENCE

- The homepage presents AYSBC PERÚ as a business consultancy and contains no login form, password form, or hidden sensitive form.
- External reputation assessment recorded five malicious detections and one suspicious detection, with a confirmed blacklist signal.
- The historical record identifies the domain as first seen on 2021-11-26 and last seen on 2026-04-12, with 0 recorded archive snapshots and 6 years tracked.

#### Regulatory Verification Notes

The site identifies itself as A & S BUSINESS CONSULTANCY S.A.C. and describes paid advisory services including transfer-pricing reports, tax advice, mermas and obsolescence reports, valuations, accounting outsourcing, beneficiary-finality work, and integrated management systems. It references SUNAT and describes valuation work involving REPEV, but the supplied pages do not provide a verifiable license number, registration reference, or independently confirmed regulatory authorization. The published Lima office details and telephone contacts improve commercial specificity but do not independently establish the operator's legal identity. A third-party broker-reputation dataset produced no name match; this is contextual only and is not a licensing determination.

#### EVIDENCE

- The homepage and services content name A & S BUSINESS CONSULTANCY S.A.C. and list six principal service areas.
- The homepage references SUNAT for technical mermas and desmedros reports and mentions "peritos REPEV" for valuations.
- The site's transport encryption is valid through 2026-09-21, uses DV validation, and was issued by YR2.
- Hosting resolves to AS3132 (Red Científica Peruana, PE), with the infrastructure located in Peru.

#### What to Verify Next

Before any sensitive engagement, an independent party should confirm the company's legal existence, current operating address, and authority to provide the specific tax, accounting, valuation, or transfer-pricing services through applicable Peruvian official registries. Contact details should be validated through an independently sourced channel rather than relying solely on the website, and any proposed engagement should use a contract, independently confirmed beneficiary details, and payment protections appropriate to the transaction.

#### EVIDENCE

- The Contact section supplies a Lima office address and telephone contact details that can be checked through an independent source.
- The services pages describe regulated or professionally consequential outputs, including tax reports, valuations, and transfer-pricing documentation, making provider authorization and responsible signatory checks material.
- The site has no online account or credential workflow in the captured pages, so initial verification can remain limited to independently confirmed corporate and service details.

Summary Verdict

The overall posture is **critical trust risk** because confirmed blacklist and malicious-detection signals create a significant contradiction to the site's otherwise conventional consultancy presentation. The available evidence does not support treating the website as a trusted channel for sensitive interactions or financial commitments.

Infrastructure Integrity

The site resolves directly to a single identified infrastructure endpoint on AS3132 operated by Red Cientifica Peruana in Peru, with no trusted CDN or WAF identified. Its DV TLS certificate provides transport encryption but only limited identity assurance; infrastructure therefore offers no sufficient mitigation for the external reputation findings.

Closing Assessment

Login, credential submission, financial transactions, and disclosure of sensitive business information should be withheld unless the organization and engagement are independently validated through authoritative channels and protected contractual and payment arrangements.

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

  - 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
  - Most of what the page loaded came from other domains rather than from this one.  
Behaviour in a sandbox rule:BEHAV\_EXTERNAL\_RATIO\_HIGH
  - 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 aysbc.com.pe.

- The request stayed on aysbc.com.pe. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2021-11-26. CLEAR
- It is hosted on AS3132, from a server in PE. NOTED

## Domain intelligence

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Registrar          | Not available                                                                  |
| Hosting            | AS3132 - Red Cientifica Peruana, PE                                            |
| Country            | PE                                                                             |
| Server IP          | 161.132.57.210                                                                 |
| Name servers       | Not available                                                                  |
| SSL issuer         | YR2                                                                            |
| SSL expiry         | 2026-09-21                                                                     |
| Domain age         | 4.73 years (continuous registration)                                           |
| Domain expiry      | Not available                                                                  |
| Archive first seen | 2021-11-26                                                                     |
| Archive snapshots  | Not counted (archive lookup incomplete)                                        |
| Reputation         | VirusTotal: 5 flagged   AbuseIPDB: 0 reports   Google Safe Browsing: 0 matches |

## About this assessment

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