

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

balarinsurance.com

Verdict

0

OUT OF 100

CRITICAL RISK

balarinsurance.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

Assessed 2026-08-19 by automated analysis. Classification confidence 75%.

What this site appears to be

Balar Insurance is a local insurance agent/broker website (Surat, India) offering life, health and vehicle insurance. The site provides phone numbers, email, address, an online quote/contact form and testimonials. No obvious regulatory badges or verifiable third-party seals are present in the captured 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	15 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	15 years old Registered history	CLEAR
Web archive	Archived since 2012 304 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://balarinsurance.com/>



What balarinsurance.com served when TrustSniffer captured it on 2026-08-19. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2012.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

Balar Insurance is a local insurance-agent website that presents insurance services, business information, testimonials, and online contact and quotation pathways, with the apparent purpose of generating enquiries for policy brokerage.

Scam/Impersonation Risk

The site carries a **material scam and sensitive-interaction risk** because external reputation evidence records 15 malicious detections, one suspicious detection, and confirmation by two blacklist sources. This contradiction outweighs the otherwise conventional presentation of a local insurance business. The captured pages did not show a login form, hidden sensitive forms, or detected brand impersonation, so the available evidence does not establish an identity contradiction or a specific impersonation target; however, those absences do not neutralize the confirmed external threat detections. The site should therefore not be treated as suitable for credential, financial, or other sensitive interactions without independent clearance.

EVIDENCE

- External reputation assessment recorded 15 malicious and 1 suspicious detections for the domain, with two blacklist sources confirming a listing.
- The homepage presents a conventional insurance-broker format with contact and quotation functionality rather than a detected login or wallet interface.
- Behavioral inspection recorded no hidden forms, external password forms, clipboard manipulation, or wallet-drainer activity.

Regulatory Verification Notes

The homepage and service pages identify the business as Balar Insurance, describe life, health, and vehicle insurance services, and state “Since 2001” and “25 Years Experience.” The captured content does not display a regulatory badge, verifiable third-party seal, license number, or clearly documented authorisation basis. This is a regulatory-disclosure gap rather than, by itself, proof of fraud, but it is significant because the site solicits insurance enquiries and personal contact information. The real-world operator remains unverified, and the available evidence should not be treated as proof that the website is authorised to arrange insurance policies.

EVIDENCE

- The domain was registered in 2011 and is approximately 14.98 years old; the registrar is BigRock Solutions Ltd.
- The archive contains 304 snapshots spanning 2012–2026, with 15 years tracked.
- The site is hosted on AS46606, Unified Layer, US.
- The site uses a DV TLS certificate issued by YR2, valid to 2026-10-12 09:19:33 UTC.

What to Verify Next

Before any quotation, policy application, or disclosure of personal information, an organisation should independently confirm that the named intermediary and the relevant policy issuer appear in the applicable Indian insurance-authorisation registry. Policy documents, premium instructions, and beneficiary or coverage terms should be obtained directly from the insurer through independently sourced contact details. Any contact route used for verification should be confirmed through an offline or independently published channel, and sensitive information should not be supplied until those checks are complete.

EVIDENCE

- The site contains one contact/quote form intended to collect enquiries.
- The captured pages provide telephone, email, address, operating-hours, and testimonial content that can be checked independently.
- The site does not display a visible regulatory badge, license number, or verifiable third-party seal in the captured content.

Summary Verdict

The overall posture is **critical risk for sensitive interaction**. Although the website has a coherent insurance-business presentation and a long-running technical presence, the confirmed external threat and blacklist signals

prevent the available evidence from supporting a trustworthy operational assessment. Identity legitimacy remains unverified.

Infrastructure Integrity

The domain resolves directly to a single likely origin address on Unified Layer rather than through a detected CDN or WAF. This configuration provides no evident edge-layer mitigation against direct hosting exposure; infrastructure characteristics alone do not establish legitimacy and cannot offset the external reputation findings.

Closing Assessment

Until independent operator, authorisation, and policy-issuer checks are completed, interaction should remain limited to non-sensitive review, with no submission of credentials, financial information, or payment details.

Written analysis generated 2026-08-19 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, external reputation.

01 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 balarinsurance.com.

- The request stayed on balarinsurance.com. It was not redirected to another domain. CLEAR
- Registration is published under BigRock Solutions Ltd.. CLEAR
- DNS for this domain is served by bigrockservers.com, across 2 name servers. NOTED
- The registration is paid up to 2027-09-01. NOTED
- The earliest public archive of this site is from 2012-05-27. CLEAR
- It is hosted on UNIFIEDLAYER-AS-1, from a server in US. NOTED

Domain intelligence

Registrar	BigRock Solutions Ltd.
Hosting	UNIFIEDLAYER-AS-1 - Unified Layer, US
Country	US
Server IP	162.241.169.194
Name servers	NS1.CP-HT-1.BIGROCKSERVERS.COM, NS2.CP-HT-1.BIGROCKSERVERS.COM
SSL issuer	YR2
SSL expiry	2026-10-12
Domain age	14.98 years (continuous registration)
Domain expiry	2027-09-01
Archive first seen	2012-05-27
Archive snapshots	304
Reputation	VirusTotal: 15 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about balarinsurance.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/balarinsurance.com> · assessed 2026-08-19