

Is balli.gr legit? TrustSniffer's high-trust assessment: 100/100

balli.gr

Verdict

100

OUT OF 100

HIGH TRUST

balli.gr appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-20 by automated analysis. Classification confidence 50%.

What this site appears to be

Balli S.A. corporate site in Greek with cookie consent, age verification gating, brand listings and contact/address information. No payment flows or investment solicitations visible.

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	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	19 years old Registered history	CLEAR
Web archive	Archived since 2008 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://www.balli.gr/>



What balli.gr served when TrustSniffer captured it on 2026-08-20. The page may look different now.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2008.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

This Greek-language corporate website presents BALLI S.A. as a tobacco brand company, displaying product brands including TOSCANO, BOVEDA, and DJEEP, product catalogues, company information, contact details, cookie-consent controls, and an age-verification gate. Its apparent business model is brand and product promotion for distribution or retail sales rather than on-site financial investment activity.

Scam/Impersonation Risk

No contradictions were observed. The reviewed content presents a coherent corporate/brand profile, with age verification, tobacco product information, company contact details, and no visible payment flow, investment solicitation, login form, cryptocurrency function, or sensitive-data form. Available external checks recorded no malicious or suspicious detections, and the site was not associated with an identified brand-impersonation or phishing pattern. The historical record is consistent with an established web presence rather than a recently repurposed site.

EVIDENCE

- The homepage presents BALLI S.A. corporate and brand content, including TOSCANO, BOVEDA, and DJEEP catalogues, age verification, and contact information.
- Behavioral inspection recorded no hidden forms, external password forms, wallet activity, clipboard manipulation, cloaking, or suspicious inline scripts.
- Domain continuity dates to 2008; authoritative domain age is 18.524298425735797 years.
- The archive contains 43 snapshots spanning 2008–2025, with 18 years tracked.

Regulatory Verification Notes

The available content identifies BALLI S.A. and provides company contact and address information, but the real-world operator identity is not independently verified. No licensing authority or license number is presented in the reviewed material; given the observed tobacco brand and distribution model, this is a corporate and regulatory transparency point for independent confirmation, not evidence of a scam. A broker-reputation dataset returned no match. Minor search-presentation limitations are present because the homepage lacks a meta description and structured data, but these do not by themselves indicate deceptive conduct.

EVIDENCE

- The company-information and contact content identifies BALLI S.A. and provides an address and contact details.
- The site is hosted on AS34762, COMBELL-AS – Combell NV, BE.
- The site's TLS certificate is issued by YR1, uses DV validation, and is valid to 2026-10-08.
- The reviewed corporate pages contain no stated licensing authority or license number.

What to Verify Next

Before any credential or payment interaction associated with the business, an independent corporate-registry or distributor check should reconcile BALLI S.A.'s legal name and published address. Any purchase should be completed through an independently confirmed distributor or retail channel, with the applicable return terms and payment-protection arrangements reviewed separately. Official contact channels should also be confirmed through an independent route rather than relying solely on information presented on the website.

EVIDENCE

- The site's company and contact content provides the legal name and address to use for independent reconciliation.
- The site describes catalogues and brand information rather than presenting an on-site checkout or financial-service workflow.
- The available material does not independently establish the operator's real-world identity or regulatory status.

Summary Verdict

The overall posture is high trust and low risk, and the available evidence is consistent with an established, apparently legitimate corporate website. The operator connection remains likely rather than independently

verified, so the trust conclusion should be understood as evidence-consistent rather than identity-proven.

Infrastructure Integrity

The site resolves through Combell NV infrastructure in Italy on two likely origin addresses, with no CDN or WAF identified. This is a conventional hosting arrangement and provides less intermediary protection than a dedicated edge network, but the resolved infrastructure and valid transport encryption offer a stable technical foundation rather than an identified abuse indicator.

Closing Assessment

Ordinary browsing is proportionate to the assessed posture; before credentials or payments are involved, independent merchant-identity, return-policy, and payment-protection checks should be completed.

Written analysis generated 2026-08-20 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	LIKELY
Identity score	79/100
Identity verification confidence	78%

- Trusted social count=3

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 balli.gr.

- The request stayed on balli.gr. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2008-02-10. CLEAR
- It is hosted on COMBELL-AS, from a server in IT. NOTED

Domain intelligence

Registrar	Not available
Hosting	COMBELL-AS - Combell NV, BE
Country	IT
Server IP	2a00:1c98:1010:1::c3
Name servers	Not available
SSL issuer	YR1
SSL expiry	2026-10-08

Domain age	18.52 years (continuous registration)
Domain expiry	Not available
Archive first seen	2008-02-10
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about balli.gr 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/balli.gr> · assessed 2026-08-20