

Is bancodevenezuela.com legit? TrustSniffer's high-trust assessment: 90/100

bancodevenezuela.com

Verdict

90

OUT OF 100

HIGH TRUST

bancodevenezuela.com appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-13 by automated analysis. Classification confidence 75%.

What this site appears to be

Spanish-language corporate website for Banco de Venezuela with navigation for personal and business banking products, mobile app promotion, news/press items, fees and contact/office 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	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	28 years old Registered history	CLEAR
Web archive	Archived since 1999 3533 snapshots	CLEAR
Certificate	Encrypted connection Issued by Sectigo Public Server Authentication CA DV R36	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 1999.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is a Spanish-language corporate banking portal presented as Banco de Venezuela, offering personal and business accounts, cards, payments, financing, investment products, digital-banking services, institutional information, news, fees, and contact or office information for retail and corporate customers.

Scam/Impersonation Risk

No contradictions were observed: the available evidence contains no phishing, impersonation, blacklist, or malicious-content finding. The homepage presents a coherent institutional banking structure, including “SomosBDV,” history, board information, personal and business banking sections, BDVApp, payments, cards, lending, and corporate collections. The captured page had no login form, hidden sensitive form, untrusted form destination, wallet activity, or detected brand-impersonation signal. This supports an apparently legitimate and established site, while not independently proving the real-world operator’s identity.

EVIDENCE

- The homepage identifies “Banco de Venezuela” and provides structured personal and business banking navigation, including accounts, cards, payments, financing, investments, and mobile banking.
- The homepage capture contained no login form, hidden form, sensitive form, or untrusted form destination.
- External reputation checks recorded 0 malicious detections, 0 suspicious detections, no phishing-site result, and no blacklist result for the assessed domain.
- The domain was registered on 1998-10-19 and is 27.84 years old; historical records show 3,533 archive snapshots from 1999-01-25 through 2026-07-23, covering 28 years with a maximum observed gap of 1 year.

Regulatory Verification Notes

The site’s content is consistent with a mature banking institution and describes deposit, lending, card, payment-processing, and corporate-banking functions. However, the available material does not independently verify the operator’s real-world identity, and no license claim, license number, or regulatory authority reference is identified in the supplied site analysis. That is a verification and disclosure point rather than evidence of impersonation or fraud. The domain registration record names TUCOWS.COM, CO. as registrar; the registrant details use privacy protection, which is an administrative registration detail and does not by itself undermine the otherwise strong legitimacy evidence.

EVIDENCE

- The homepage presents institutional sections for “Historia BDV,” “Junta directiva,” news or press material, fees, and contact or office information.
- The supplied business-model analysis classifies the site as established corporate banking content with a low page-risk assessment and no page-level red flags.
- The domain registration record lists TUCOWS.COM, CO. as registrar, with creation date 1998-10-19 and expiration date 2026-10-18.
- The site is served on AS16509 by AMAZON-02 - Amazon.com, Inc.; its TLS certificate is issued by Sectigo Public Server Authentication CA DV R36, uses DV validation, and is valid through 2026-11-28.

What to Verify Next

Before credential or payment interactions, an institution should independently confirm that the named bank and domain correspond through an official, offline or separately sourced channel. The applicable banking authorization should also be checked against the relevant official registry, and the site’s published customer-service, dispute, and payment-protection procedures should be confirmed before account funding or other consequential transactions.

EVIDENCE

- The homepage provides contact and office-information navigation that can be compared with independently sourced institutional contact details.
- The site promotes BDVApp, BDVenlínea, Banca Móvil BDV, cards, payments, loans, and investment-related services; these should be matched to the institution’s independently confirmed customer-service and authorization information before use.
- The captured page contained no sensitive form, so credential and payment handling should be assessed at the separately accessed transaction channels rather than inferred solely from the public homepage.

Summary Verdict

Available evidence is consistent with an established, apparently legitimate website with a high-trust, low-risk posture. Its long operational history, coherent institutional content, clean external reputation, and sound technical presentation materially support that conclusion, although the real-world operator identity remains independently unverified.

Infrastructure Integrity

The website is protected by Amazon CloudFront CDN/WAF infrastructure, with observed addresses confined to Amazon edge servers and no origin candidate identified in the analysis. This reduces direct exposure of the underlying service and is a mitigating technical control, but it is not proof of ownership or legitimacy.

Closing Assessment

Normal browsing is proportionate to the assessed posture; credential entry, account actions, and payments should follow the ordinary independent identity, authorization, customer-service, and payment-protection checks used for any financial institution.

What the analysis found

No rule findings contributed to this verdict.

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 [bancodevenezuela.com](#).

- The request stayed on [bancodevenezuela.com](#). It was not redirected to another domain. CLEAR
- Registration is published under [TUCOWS.COM, CO.](#) CLEAR
- DNS for this domain is served by [cloudns.net](#), across 4 name servers. NOTED
- The registration is paid up to 2026-10-18. NOTED
- The earliest public archive of this site is from 1999-01-25. CLEAR
- It is hosted on [AMAZON-02](#), from a server in US. NOTED

Domain intelligence

Registrar	TUCOWS.COM, CO.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	2600:9000:278f:5a00:10:e9c2:e980:93a1
Name servers	DNS51.CLOUDNS.NET, DNS52.CLOUDNS.NET, DNS53.CLOUDNS.NET, DNS54.CLOUDNS.NET
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2026-11-28
Domain age	27.84 years (continuous registration)
Domain expiry	2026-10-18
Archive first seen	1999-01-25
Archive snapshots	3533

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bancovenezuela.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/bancovenezuela.com> · assessed 2026-08-13