

Is bankapanka.com.br legit? TrustSniffer's high-trust assessment: 96/100

bankapanka.com.br

Verdict

96

OUT OF 100

HIGH TRUST

bankapanka.com.br appears legitimate.

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

Not Scam

Safe for Login

Low Risk

Assessed 2026-07-31 by automated analysis. Classification confidence 45%.

What this site appears to be

Portuguese-language Brazilian fashion ecommerce homepage for Banka Panka, featuring apparel categories, product listings with prices and discounts, PIX and card payment options, customer reviews, shipping and return terms, privacy information, contact details, a CNPJ, and a physical business address.

Evidence status and limitations

Evidence completeness: UNKNOWN

- 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	20 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by Amazon RSA 2048 M01	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).
- No flags from the reputation services TrustSniffer consulted at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

The website is an established Brazilian fashion e-commerce storefront selling swimwear, lingerie, fitness clothing, sleepwear, menswear, and accessories through ordinary retail transactions, with payment available by PIX or interest-free card instalments.

Scam/Impersonation Risk

No identity contradictions, brand impersonation, phishing indicators, or malicious reputation findings were observed. The long-established domain, consistent Banka Panka retail presentation, detailed product catalogue, pricing, delivery and return terms, customer reviews, and business contact information collectively support a legitimate commercial identity. Interactive testing also found no credential-stealing forms, cloaking, clipboard manipulation, cryptocurrency-wallet activity, or suspicious inline scripts.

- The domain-registration record identifies "MARLON AUGUSTO MAES CONFEC. EPP" as the owner; the domain was registered in 2006 and is approximately 19.77 years old.
- The homepage consistently presents Banka Panka as a fashion retailer, with named product categories, sizes, Brazilian-real pricing, discounts, and purchase controls.
- The homepage analysis detected no brand impersonation, hidden forms, external password forms, cloaking, wallet-drainer behavior, or clipboard hijacking.
- External reputation checks recorded 0 malicious and 0 suspicious detections, no safe-browsing alert, no external blacklist finding, and 0 infrastructure abuse reports.

Regulatory Verification Notes

The storefront publishes a CNPJ, a physical business address, contact details, privacy information, and shipping and return terms, providing substantive commercial-identity and consumer-policy disclosures. No financial-services licence is claimed, which is consistent with the observed apparel-retail business model rather than a regulated brokerage or investment service. The absence of a broker-intelligence match is therefore neutral and has no adverse regulatory implication.

- The homepage identifies the business through a CNPJ and physical address and provides privacy, delivery, exchange, and return information.
- The homepage describes conventional retail payment terms, including PIX and card instalments of up to six interest-free payments.
- The site is served from AS16509 (Amazon.com, Inc.) in the United States.

- The site's transport encryption uses a DV certificate issued by Amazon RSA 2048 M01, valid until 2027-01-21.

What to Verify Next

For higher-value purchases, the customer-facing CNPJ and physical address can be matched against the applicable Brazilian business registry, while return eligibility, delivery timing, and refund procedures should be retained with the order confirmation. Official contact channels may also be confirmed independently before any exceptional payment or account-recovery request is followed.

- The storefront states that exchanges or returns are available for up to seven days.
- The homepage provides order-tracking functionality for customers.
- The storefront publishes multiple contact channels and customer-service information.
- The observed page contained no sensitive embedded form and no form submitting credentials to an untrusted destination.

Summary Verdict

The website is legitimate, established, and trustworthy, with a coherent commercial identity, mature operating history, clean threat reputation, and substantive retail content. Normal interaction—including account login, order management, and standard purchases—is appropriate.

Infrastructure Integrity

The site operates on mainstream Amazon infrastructure and uses a currently valid Amazon-issued TLS certificate. This provides sound transport-security and hosting foundations, although infrastructure protection is appropriately treated as supporting evidence rather than independent proof of business legitimacy.

Closing Assessment

Prospective customers may use the site normally, applying standard e-commerce safeguards such as retaining order records and reviewing the stated delivery and return conditions before purchase.

Written analysis generated 2026-07-31 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	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 bankapanka.com.br.

- The request stayed on bankapanka.com.br. It was not redirected to another domain. CLEAR
- DNS for this domain is served by co.uk, across 4 name servers. NOTED
- The registration is paid up to 2029-10-27. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	Not available
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	13.33.235.120
Name servers	ns-1930.awsdns-49.co.uk, ns-89.awsdns-11.com, ns-1372.awsdns-43.org, ns-514.awsdns-00.net
SSL issuer	Amazon RSA 2048 M01
SSL expiry	2027-01-21
Domain age	19.8 years
Domain expiry	2029-10-27
Archive first seen	Not available
Archive snapshots	0
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 bankapanka.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/bankapanka.com.br> · assessed 2026-07-31