

# Is bankiros.ru legit? TrustSniffer's high-trust assessment: 90/100

bankiros.ru

## Verdict

90

OUT OF 100

HIGH TRUST

bankiros.ru appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-04 by automate analysis. Classification confidence 75%.

What this site appears to be

Homepage of Bankiros.ru, a Russian financial comparison and information portal covering products from hundreds of banks and financial organizations. It provides comparison tools, calculators, applications, repayment services, market news, reviews, and account registration, with legal and contact details for ООО «АРСфин».

## 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<br>VirusTotal                                        | CLEAR |
| 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                | 11 years old<br>Registered history                                   | CLEAR |
| Web archive               | Archived since 2014<br>1051 snapshots                                | CLEAR |
| Certificate               | Encrypted connection<br>Issued by GlobalSign GCC R6 AlphaSSL CA 2025 | 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 2014.
- No flags from the reputation services TrustSniffer consulted at assessment time.

## Full analysis

---

### Overview

Bankiros.ru is an established Russian financial marketplace and information portal that presents comparison tools, calculators, application and repayment services, market data, reviews, and account functionality for consumers and businesses, apparently operating through referral, lead-generation, advertising, and product-placement relationships with financial providers.

### Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, or confirmed malicious reputation signals were observed. The domain's long operating history, dense archival continuity, established traffic footprint, and clean external reputation converge strongly with the current financial-marketplace identity. The presence of login and application functionality is consistent with the site's stated purpose; testing found no credential forms submitting to untrusted destinations, cloaking, suspicious inline scripts, wallet-draining behavior, or clipboard interference.

- The domain registration record shows registration on 27 February 2015 (~11.4 years old), through registrar REGRU-RU, with expiry on 27 February 2027.
- The web archive contains 1,051 snapshots spanning 16 May 2014–26 July 2026 (13 years tracked), with no detected suspicious repurposing or substantiated change of business category.
- External reputation checks for the domain recorded zero malicious and zero suspicious detections, no search-browsing safety hit, no external threat-list hit, and no reported abuse against the observed delivery address.
- The homepage showed no suspected brand impersonation, deceptive-return scheme, cloaking, or untrusted destination for its sensitive forms; the domain also holds global traffic rank 48,217.

### Regulatory Verification Notes

The homepage identifies ООО «АПСфин» as the legal operator and supplies a physical address, support channels, privacy terms, and extensive product information. The portal compares and facilitates access to more than 1,311 credit products across 358 banks, alongside mortgages, cards, deposits, insurance, investments, business banking, loan repayment, currency information, and Bitcoin and Ethereum rates. Because these workflows include financial-product applications, phone-based account access, and repayment services, users may transmit financial or personal data; however, no evidence shows that Bankiros.ru represents itself as the direct provider of every listed product. The supplied pages do not establish a claimed regulatory licence or registration number for the operator, so regulatory status remains a limited disclosure-verification point rather

than a scam indicator. No matching third-party broker profile was identified, which provides no independent regulatory conclusion.

- The homepage attributes operation of the service to ООО «АПСфин» and presents legal, contact, privacy, and product information.
- The homepage contains six forms covering financial-product applications, loan selection, loan repayment, newsletter subscription, phone login or registration, and feedback.
- The product catalogue states that it covers 1,311+ credit offerings and credit or debit cards from 358 Russian banks.
- The site's transport encryption uses a DV certificate issued by GlobalSign GCC R6 AlphaSSL CA 2025, valid until 6 February 2027.

### **What to Verify Next**

For regulated due diligence, the operator's current corporate record and any authorisation required for the particular service should be confirmed in the relevant official registry. Before completing an application or repayment, the named provider, contractual counterparty, destination account, fees, consent language, and privacy terms should be checked within the transaction flow. Official support channels should be confirmed independently when assistance involves account recovery or payment instructions.

- The homepage presents Bankiros.ru as an intermediary marketplace serving products from third-party financial organisations, making counterparty identification material to each transaction.
- The application and repayment workflows are distinct from the portal's informational calculators, news, reviews, and rate displays.
- The homepage offers both personal-account access and an installation path for a mobile application, creating separate channels whose publisher identity should remain consistent.

### **Summary Verdict**

Bankiros.ru is a legitimate, established, and trustworthy financial comparison portal. Its sustained provenance, disclosed operating identity, substantial public usage, clean threat reputation, and coherent marketplace content provide mutually reinforcing evidence of legitimacy, with no observed contradictions. Normal interaction, including account login and standard use, is appropriate.

### **Infrastructure Integrity**

The site is served from Russian infrastructure operated by DDOS-GUARD and protected at the edge by a Cloudflare CDN/WAF configuration. The observed address was an edge endpoint rather than a confirmed origin server; this reduces direct origin exposure and mitigates routine denial-of-service and web-application threats, but is supporting security hygiene rather than independent proof of legitimacy.

- The site was served from AS57724 (DDOS-GUARD LTD, Russia) at the observed edge address 95.129.232.62.
- One CDN edge address was observed, with no origin-server candidate identified during the infrastructure assessment.
- Cloudflare CDN/WAF protection was detected across the observed delivery posture.

## Closing Assessment

Prospective users may engage with the portal normally, while applying ordinary financial due diligence to the identity and terms of the specific provider involved in any application, payment, or contractual transaction.

Written analysis generated 2026-08-04 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                   | 55/100     |
| Identity verification confidence | 60%        |

- 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 bankiros.ru.

- The request stayed on bankiros.ru. It was not redirected to another domain. CLEAR
- Registration is published under REGRU-RU. CLEAR
- DNS for this domain is served by com., across 2 name servers. NOTED
- The registration is paid up to 2027-02-27. NOTED
- The earliest public archive of this site is from 2014-05-16. CLEAR
- It is hosted on DDOS-GUARD, from a server in RU. NOTED

## Domain intelligence

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Registrar          | REGRU-RU                                         |
| Hosting            | DDOS-GUARD - DDOS-GUARD LTD, RU                  |
| Country            | RU                                               |
| Server IP          | 95.129.232.62                                    |
| Name servers       | hope.ns.cloudflare.com., seth.ns.cloudflare.com. |
| SSL issuer         | GlobalSign GCC R6 AlphaSSL CA 2025               |
| SSL expiry         | 2027-02-06                                       |
| Domain age         | 11.4 years                                       |
| Domain expiry      | 2027-02-27                                       |
| Archive first seen | 2014-05-16                                       |

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Archive snapshots | 1051                                                                           |
| 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 bankiros.ru 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/bankiros.ru> · assessed 2026-08-04