

Is banquepopulaire.fr legit? TrustSniffer's high-trust assessment: 95/100

banquepopulaire.fr

Verdict



banquepopulaire.fr 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	Public-facing website for Banque Populaire presenting regional retail banking services (accounts, cards, savings, loans, insurance), branch/agency finder, customer support and security information. Typical corporate content; not a login-only or investment-pitch landing page.
------------------------------	---

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	24 years old Registered history	CLEAR
Web archive	Archived since 1996 4339 snapshots	CLEAR
Certificate	Encrypted connection Issued by DigiCert Global G2 TLS RSA SHA256 2020 CA1	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 1996.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Banque Populaire is a public-facing regional retail banking website presenting accounts, payment cards, savings and investment products, loans, insurance, customer support, branch-finder functions and security information. Its apparent business model is that of an established cooperative bank serving individuals, professionals and enterprises through financial products, fees, interest and insurance services.

Scam/Impersonation Risk

No blacklist, phishing, malware, brand-impersonation or conflicting-identity indicators were observed. The homepage presents a coherent banking proposition rather than an investment-pitch or credential-harvesting landing page: it provides regional selection, customer assistance, security information and standard banking navigation, while the observed login link was not accompanied by a sensitive form or an untrusted submission destination. The site's established presentation, sustained historical presence and clean evaluated reputation are consistent with an apparently legitimate website; however, the real-world operator connection remains likely rather than independently verified.

EVIDENCE

- The homepage identifies Banque Populaire and presents accounts, Visa cards, savings, loans, insurance, customer support and security content.
- The domain was registered on 2002-12-03 and is approximately 23.71 years old.
- Archive records contain 4,339 snapshots spanning 1996–2026, covering 31 tracked years.
- External reputation checks recorded 0 malicious and 0 suspicious detections, with the domain ranked 22803 and within the top 1,000,000 sites.

Regulatory Verification Notes

The website's content is consistent with a corporate retail bank, but the supplied evidence does not independently verify the operating entity's regulatory status or a specific license number. This is a disclosure and verification matter rather than evidence of fraud. The available identity signals support an established-site interpretation, while the operator's real-world identity should not be treated as proven solely from the site's branding. No matching broker warning was identified in the available third-party context; that absence is reputational context, not a licensing determination.

EVIDENCE

- The homepage title and navigation identify a corporate banking and insurance service, with customer categories for individuals, professionals, enterprises and private banking.
- The business-model assessment describes retail and regional cooperative banking and records no stated license authority or license number.
- The site's transport certificate is an OV certificate issued by DigiCert Global G2 TLS RSA SHA256 2020 CA1, with subject organization BPCE, valid to 2027-03-06.
- Hosting telemetry identifies AS16509, Amazon.com, Inc., US; infrastructure resolution separately identifies AS213466, FR-BPCE – BPCE S.A., France.

What to Verify Next

Before credential or payment interactions, an institution should independently confirm the relevant Banque Populaire legal entity and applicable authorization through the appropriate official financial-services registry. Standard checks should also confirm that the intended branch or service channel, terms, returns or cancellation provisions where relevant, and payment protections correspond to the selected regional service. Contact channels should be confirmed through an independently sourced official route rather than relying solely on information encountered during a session.

EVIDENCE

- The homepage requires regional selection by postal code, making the applicable local entity or service region relevant to independent confirmation.
- The site provides separate contact, help and security areas that can be compared with independently sourced institutional information.
- The observed forms comprised a postal-code input and search function, with no sensitive form submitted to an untrusted destination.

Summary Verdict

Available evidence is consistent with an established, apparently legitimate website and supports a high-trust, low-risk posture. No scam or impersonation contradictions were observed, although the available evidence does not independently prove the real-world operator identity.

Infrastructure Integrity

The site resolves to infrastructure associated with BPCE in France, with one identified IP and one likely origin IP; no trusted CDN or WAF was identified. This direct hosting posture provides less intermediary shielding than a CDN-backed deployment, but it is not itself an indication of malicious activity, and the identified institutional hosting context is a mitigating infrastructure signal.

Closing Assessment

Routine browsing is proportionate to the assessed posture; credential or payment use should follow the ordinary independent merchant-identity, service-terms and payment-protection checks expected for any financial institution.

Written analysis generated 2026-08-13 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 banquepopulaire.fr.

- The request stayed on banquepopulaire.fr. It was not redirected to another domain. CLEAR
- Registration is published under CSC CORPORATE DOMAINS INC.. CLEAR
- DNS for this domain is served by gcetech.net, across 4 name servers. NOTED
- The registration is paid up to 2027-07-01. NOTED
- The earliest public archive of this site is from 1996-12-27. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	CSC CORPORATE DOMAINS INC.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	2600:9000:20a8:e000:7:6fa3:f580:93a1
Name servers	ns10.gcetech.net, ns11.gcetech.net, pdns1.cscdns.net, pdns2.cscdns.net
SSL issuer	DigiCert Global G2 TLS RSA SHA256 2020 CA1
SSL expiry	2027-03-06
Domain age	23.71 years (continuous registration)
Domain expiry	2027-07-01
Archive first seen	1996-12-27
Archive snapshots	4339
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 banquepopulaire.fr 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/banquepopulaire.fr> · assessed 2026-08-13