

Is bayfinancial.co.uk a scam? TrustSniffer's high-risk assessment: 0/100

bayfinancial.co.uk

Verdict

0

OUT OF 100

CRITICAL RISK

bayfinancial.co.uk shows high-risk / scam indicators.

This assessment found strong scam indicators. Do not pay, sign in, or share personal details with this site.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

A parked domain landing page indicating bayfinancial.co.uk is for sale and managed by Dovendi. Contains brief brokerage/about copy and contact/interest CTA typical for domain marketplaces.

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	11 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	3.8 years old Registered history	CLEAR
Web archive	Archived since 2010 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YE2	NOTED

The page as captured

<https://bayfinancial.co.uk/>



English ▾

What bayfinancial.co.uk served when TrustSniffer captured it on 2026-08-22. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2010.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Fortinet, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

This website is a parked domain-sale landing page for bayfinancial.co.uk, presenting the domain as available for purchase and identifying Dovendi as the managing brokerage service rather than offering an active financial product or customer account.

Scam/Impersonation Risk

Confirmed external reputation contradictions make this a **critical-risk domain for sensitive interaction**, despite the currently observed page being a passive marketplace landing page with no login form, password collection, wallet connection, or other sensitive input mechanism. Multiple evaluated security services classified the domain as malicious or suspicious, and the domain is listed on external blacklists; this evidence outweighs the benign appearance of the parked page. No brand impersonation or phishing form was observed in the captured content, so the risk conclusion is driven by the domain-level detections rather than by an observed credential-harvesting workflow.

EVIDENCE

- The homepage states that the domain is for sale and provides an interest call-to-action; no login or password form was observed.
- External reputation evaluation recorded 11 malicious detections and 1 suspicious detection, with Fortinet and Sophos among the flagged security vendors.
- The domain is recorded as blacklisted by two external blacklist sources.
- WHOIS records show registration on 2022-11-19, approximately 3.76 years before the collection date; historical records show the domain first seen on 2010-03-23, with 109 snapshots spanning 2010–2026 across 17 years tracked.

Regulatory Verification Notes

The site presents itself as a domain brokerage listing, not as an operating bank, investment platform, or regulated financial service. Its captured content does not claim a financial-services license or provide a license number, and the available identity evidence does not independently connect the domain to a verified real-world operator. This is a material verification gap if the domain is later used to solicit investments, brokerage services, payments, or financial credentials. The parked-page business model itself contains no observed product-specific financial claims, but it does not neutralize the external reputation findings.

EVIDENCE

- The homepage title identifies the domain as “now for sale,” and the page describes Dovendi as managing the domain.
- The captured page contains no licensing authority or license number for a financial activity.
- WHOIS identifies XNS Registrar B.V. as the registrar.
- The site is served from AS24940, HETZNER-AS – Hetzner Online GmbH, DE; its TLS certificate is DV, issued by YE2, and valid to 2026-10-03T22:24:35+00:00.

What to Verify Next

Before any transaction or future engagement, an independent party should confirm that the domain-sale communication genuinely originates from Dovendi through contact details obtained from Dovendi’s independently accessed official channels. If the domain later presents financial or investment services, the claimed operator and license should be checked directly against the relevant regulator’s public register, and payment instructions should be validated through an offline or independently sourced channel.

EVIDENCE

- The homepage identifies a third-party manager and offers an interest CTA rather than describing an operating financial service.
- The page supplies marketplace terms and a privacy statement but no financial-services licensing details.
- The observed content contains no authenticated account or sensitive-data workflow suitable for validating an alleged customer relationship.

Summary Verdict

The overall posture is **critical trust risk**, with the domain unsuitable for sensitive interaction on the available evidence. Its benign parked-page presentation does not offset the confirmed external reputation contradictions, and the real-world operator identity remains unverified.

Infrastructure Integrity

The site is protected by a CDN/WAF layer, and both observed edge addresses resolve within AS24940 operated by HETZNER-AS – Hetzner Online GmbH, DE; the origin server address was not observable in this analysis. This infrastructure provides some exposure reduction, but it is only a mitigating technical control and does not establish legitimacy or offset the domain-level reputation risk.

Closing Assessment

Prospective users should restrict activity to passive viewing and should not submit credentials, payment details, or other sensitive information through this domain.

Written analysis generated 2026-08-22 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by registration and ownership, analysis engine, behaviour in a sandbox, external reputation.

- 01

Governance Risk
 - The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE
- 02

Sensitive Interaction Risk
 - The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.

Analysis engine signal:direct_threat
 - Most of what the page loaded came from other domains rather than from this one.

Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
 - The page sent data to a destination TrustSniffer does not recognise.

Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
 - An external threat feed lists this domain: either Google Safe Browsing marked it malicious, or a significant number of malware engines flagged it.

External reputation rule:EXT_BLACKLIST_CRITICAL

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 bayfinancial.co.uk.

- The request stayed on bayfinancial.co.uk. It was not redirected to another domain. CLEAR
- Registration is published under XNS Registrar B.V.. CLEAR
- DNS for this domain is served by nl., across 3 name servers. NOTED
- The registration is paid up to 2026-11-19. NOTED
- The earliest public archive of this site is from 2010-03-23. CLEAR
- It is hosted on HETZNER-AS, from a server in DE. NOTED

Domain intelligence

Registrar	XNS Registrar B.V.
Hosting	HETZNER-AS - Hetzner Online GmbH, DE
Country	DE
Server IP	2a01:4f8:c014:b2d8::1
Name servers	ns1.dovendi.nl., ns2.dovendi.eu., ns3.dovendi.eu.
SSL issuer	YE2
SSL expiry	2026-10-03
Domain age	3.76 years (continuous registration)
Domain expiry	2026-11-19
Archive first seen	2010-03-23
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 11 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bayfinancial.co.uk 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.