

Is bccasesores.com a scam? TrustSniffer's high-risk assessment: 0/100

bccasesores.com

Verdict

0

OUT OF 100

CRITICAL RISK

bccasesores.com 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

BCC Asesores is a Mexican legal advisory firm website describing services in corporate, fiscal, compliance, and consulting; includes contact info, office locations, downloadable legal templates, and client testimonials.

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	12 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	9.9 years old Registered history	CLEAR
Web archive	Archived since 2011 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://bccasesores.com/>



What bccasesores.com served when TrustSniffer captured it on 2026-08-20. 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 2011.
- 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.

BCC Asesores is a Mexican legal and corporate advisory website presenting services in corporate law, fiscal matters, compliance, financial consulting, softlanding, contracts, intellectual property, and related business support; its apparent business model is to generate revenue through consultations, advisory engagements, and downloadable legal templates.

Scam/Impersonation Risk

The site's visible content is consistent with a professional legal-advisory practice, and no on-page brand impersonation, phishing form, or conflicting legal identity was observed. However, the domain is subject to a **confirmed external blacklist signal**, including multiple malicious detections from external security sources; this contradiction is materially more significant than the site's polished presentation and creates an elevated risk for credentials, financial information, or other sensitive interactions. The available evidence does not establish that BCC Asesores itself is impersonating another brand, but the site's apparent identity cannot be treated as independently verified while these detections remain unresolved.

EVIDENCE

- The homepage and services pages describe corporate, fiscal, compliance, financial-consulting, and softlanding services for business clients.
- External reputation telemetry recorded 12 malicious detections, with two tier-one security vendors identifying a threat.
- The domain was registered on 2016-09-23 and is approximately 9.91 years old.
- Historical coverage records 21 archive snapshots spanning 2011–2025, with 15 years tracked.

Regulatory Verification Notes

The About, Team, Services, and Contact pages provide a coherent professional-services presentation, including office-location information, client testimonials, and downloadable legal materials. The site does not claim a specific regulatory license or provide a license number, so the regulatory status of any service requiring authorization remains unconfirmed; this is a disclosure gap rather than independent proof of fraud. The registration record identifies Neubox Internet S.A. de C.V. as registrar and lists FUERZA METALURGICA DE MEXICO FMM as the owner label, while the organization field is privacy-redacted; these administrative registration details do not independently prove that the operating entity is the same as the legal practice presented on the website. No matching broker record was identified in the supplied third-party context.

EVIDENCE

- The site's legal and identity pages present BCC Asesores as a Mexican legal-advisory firm but do not state a license authority or license number.
- Hosting resolves to AS46606, Unified Layer, US.
- The site's TLS certificate is DV-validated, issued by YR2, and valid to 2026-09-30T03:41:45+00:00.
- The registration record names Neubox Internet S.A. de C.V. as registrar.

What to Verify Next

Before any sensitive engagement, an institution should independently confirm the firm's legal existence, responsible professionals, office locations, and authority to provide any regulated advisory service through an appropriate government or professional registry. Contact details should be validated through an independently sourced telephone number or offline business record rather than relying solely on the website. The domain and any downloaded templates should also be subjected to current enterprise malware inspection, and no credentials, financial information, or confidential client material should be submitted unless the external reputation issue has been resolved and the operator has been independently authenticated.

EVIDENCE

- The site provides a contact form and newsletter form; no sensitive form destination was observed.
- No login form, hidden sensitive form, wallet connection, clipboard manipulation, or external password-posting behavior was observed during testing.
- The site exposes About, Team, Services, Contact, and Insights sections that can support independent entity and service verification.
- The observed browser runs completed successfully with no external XHR or external POST activity.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction at this time. The website presents a plausible professional identity, but that apparent legitimacy is outweighed by confirmed external threat and blacklist contradictions, and the operator identity remains only likely rather than independently verified.

Infrastructure Integrity

The site is hosted directly through Unified Layer on AS46606 in the United States, with no CDN or WAF identified and three likely origin IPs resolved. The transport layer uses a valid DV certificate issued by YR2, which supports encrypted connectivity but does not establish the legitimacy of the operator or neutralize the external reputation concerns.

Closing Assessment

Sensitive interaction should be withheld pending independent operator authentication, regulatory-status confirmation where applicable, and demonstrable resolution of the external security detections; read-only inspection is the proportionate interim posture.

Written analysis generated 2026-08-20 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, external reputation.

- 01

Governance Risk
 - Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.

Registration and ownership rule:KF_WHOIS_PRIVATE
- 02

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

Analysis engine signal:direct_threat
 - 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	LIKELY
Identity score	80/100
Identity verification confidence	40%

- Trusted social count=4

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 bccasesores.com.

- The request stayed on bccasesores.com. It was not redirected to another domain. CLEAR
- Registration is published under Neubox Internet S.A. de C.V.. CLEAR
- DNS for this domain is served by fundacionavanta.org, across 2 name servers. NOTED
- The registration is paid up to 2026-09-23. NOTED
- The earliest public archive of this site is from 2011-02-02. CLEAR
- It is hosted on UNIFIEDLAYER-AS-1, from a server in US. NOTED

Domain intelligence

Registrar	Neubox Internet S.A. de C.V.
Hosting	UNIFIEDLAYER-AS-1 - Unified Layer, US
Country	US
Server IP	162.240.170.99
Name servers	NS1.FUNDACIONAVANTA.ORG, NS2.FUNDACIONAVANTA.ORG
SSL issuer	YR2
SSL expiry	2026-09-30
Domain age	9.91 years (continuous registration)
Domain expiry	2026-09-23
Archive first seen	2011-02-02
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 12 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bccasesores.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.