

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

biachara.net

Verdict

0

OUT OF 100

CRITICAL RISK

biachara.net 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

Biachara.net is a marketplace/importation platform for Comores listing dozens of products (electronics, vehicles, furniture, apparel) with prices and required advance payments. The site provides contact details, WhatsApp ordering, partner mentions (Alibaba, DHL, Huri Money) and customer testimonials. Main structural risk is advance deposit requirement for orders.

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.

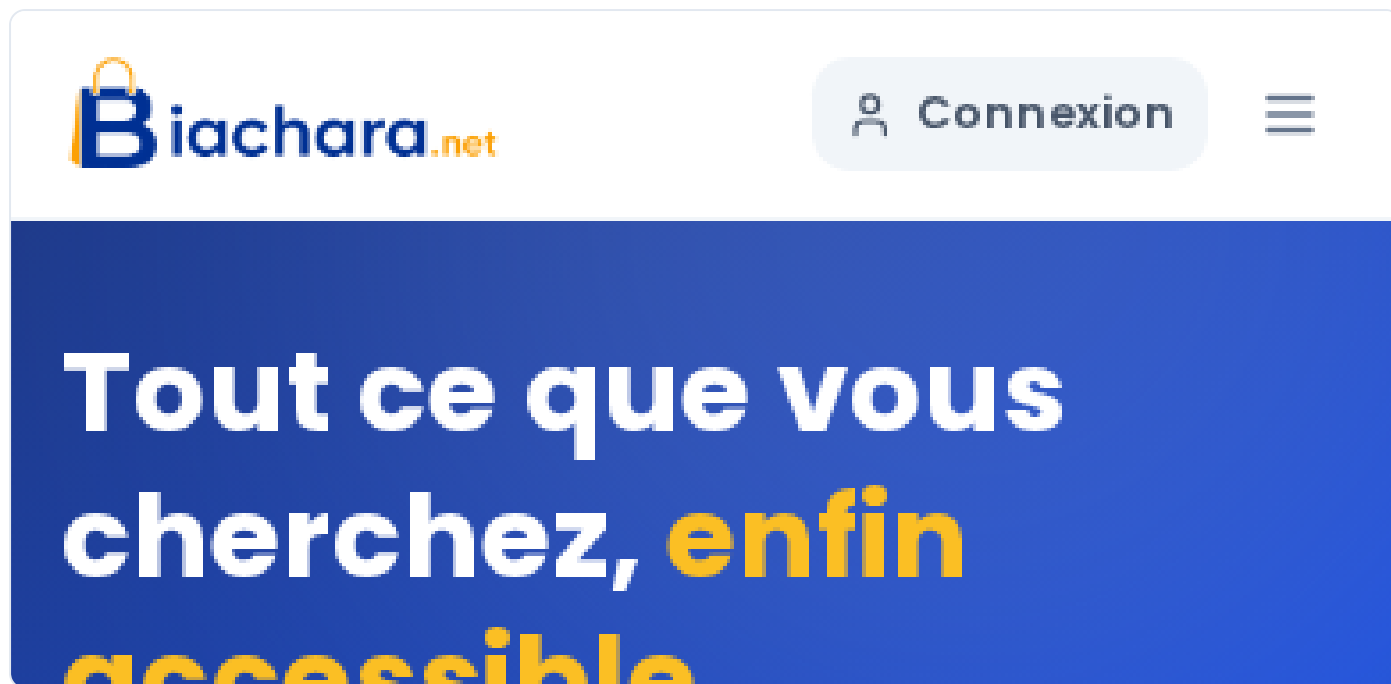
At a glance

The checks that decide most of this verdict.

Malware engines	14 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	1.7 years old Registered history	CLEAR
Web archive	Archived since 2024 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

https://biachara.net/



What biachara.net served when TrustSniffer captured it on 2026-08-20. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2024.
- 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.

Biachara.net presents itself as an online importation and e-commerce marketplace serving customers in the Comoros, offering internationally sourced products such as vehicles, furniture, electronics, apparel, and household goods, with ordering, delivery coordination, customer contact, and payment options presented through the website.

Scam/Impersonation Risk

Confirmed external threat indicators make this a high-risk site for sensitive interaction. The domain is listed on external blacklists and received malicious detections from multiple evaluated security services; this is a direct contradiction to treating the site as a routine online marketplace. The homepage also requires advance deposits for some orders before the goods or service are delivered. Examples include a Jetour vehicle listed at 4,878,337 FC with an advance of 2,683,085 FC, and a modular sofa listed at 261,020 FC with an advance of 130,510 FC. The site does not show evidence of brand impersonation or conflicting legal-entity names, but those absences do not offset the confirmed external threat signals and payment-exposure mechanism.

EVIDENCE

- External security telemetry recorded 14 malicious detections and a confirmed blacklist status for the domain; Fortinet and Sophos were among the flagged vendors.
- The homepage lists products with “Avance” amounts payable before fulfilment, including the vehicle and furniture examples described above.
- The homepage contains a login form and an order/contact form, creating a sensitive-interaction surface in addition to the payment process.

Regulatory Verification Notes

The site provides navigation to “Qui sommes-nous ?”, FAQs, CGU, and Contact pages, but the supplied content does not establish an independently verified operator identity. No license claim, registration number, or verified regulatory authority is identified in the available evidence. This is a material disclosure gap for a business collecting advance payments, while the identity status remains unverified rather than proven. The site’s valid transport encryption and identifiable hosting are technical properties only and do not establish legal legitimacy.

EVIDENCE

- WHOIS records show registration in 2026, approximately 0.17 years old, with creation date 2026-06-17T09:11:58Z and registrar LWS dba Ligne Web Services.
- Historical provenance records first seen 2024-12-14T14:57:40Z and last seen 2024-12-14T14:57:40Z, with 1 year tracked and 0 snapshots recorded.
- Served from AS51167, CONTABO - Contabo GmbH, DE.
- TLS certificate issued by YR1 with DV validation, valid to 2026-11-17T05:56:39+00:00.

What to Verify Next

Before any sensitive interaction, an independent offline route should be used to confirm the operator’s legal name, physical presence, commercial registration, and any authorization required for importation or payment collection in the Comoros. Payment arrangements should be independently confirmed with the named payment and delivery partners, including whether deposits are protected, refundable, and released only against verified fulfilment. The login and ordering functions should not be used until those checks are complete.

EVIDENCE

- The homepage states “Paiement à la livraison” and “Livraison garantie,” claims that require independent confirmation before reliance.
- The homepage refers to “Fournisseurs vérifiés” and displays external partner references to Alibaba, DHL, and Huri Money; the nature and authorization of those relationships are not established by the supplied evidence.
- The site exposes both login and contact/order functionality, so operator and transaction controls should be validated before credentials or payment information are submitted.

Summary Verdict

The overall posture is **critical trust concern**. Available evidence does not support treating Biachara.net as a legitimate venue for account access, credential submission, or financial transactions, and the real-world operator identity remains unverified.

Infrastructure Integrity

The site resolves directly to one likely origin IP rather than an identified CDN or WAF edge, with no CDN detected. This infrastructure provides limited protective separation between the public service and its origin and should be regarded only as a mitigating technical observation, not as evidence of legitimacy.

Closing Assessment

Sensitive interaction should be suspended unless independent operator, authorization, fulfilment, and payment-protection checks produce reliable corroboration; no credentials, account access, or advance payment should be provided in the interim.

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, 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
 - 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 biachara.net.

- The request stayed on biachara.net. It was not redirected to another domain. CLEAR
- Registration is published under LWS dba Ligne Web Services. CLEAR
- DNS for this domain is served by lwsdns.com, across 4 name servers. NOTED
- The registration is paid up to 2027-06-17. NOTED
- The earliest public archive of this site is from 2024-12-14. CLEAR
- It is hosted on CONTABO, from a server in DE. NOTED

Domain intelligence

Registrar	LWS dba Ligne Web Services
Hosting	CONTABO - Contabo GmbH, DE
Country	DE
Server IP	157.173.109.228
Name servers	NS21.LWSDNS.COM, NS22.LWSDNS.COM, NS23.LWSDNS.COM, NS24.LWSDNS.COM
SSL issuer	YR1
SSL expiry	2026-11-17
Domain age	1.68 years (continuous registration)
Domain expiry	2027-06-17
Archive first seen	2024-12-14
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 14 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about biachara.net 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.