

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

bigmondgroup.com

Verdict

0

OUT OF 100

CRITICAL RISK

bigmondgroup.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

Corporate website for Bigmond Group, an international talent selection and consulting firm. Provides descriptions of services, business units, sustainability commitments, policies, downloadable brochure and report, news articles, contact information including phone numbers and office address in Lima, and social links.

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	2 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	6.0 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR

The page as captured

<https://bigmondgroup.com/>



What bigmondgroup.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 2021.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

Bigmond Group is presented as an international talent-selection and business-consulting firm offering recruitment, executive search, human-capital services, sustainability initiatives, corporate policies, news, downloadable materials, and contact facilities for business clients.

Scam/Impersonation Risk

No conflicting legal-entity names or on-page brand-impersonation indicators were identified, and the homepage presents a conventional B2B recruitment and consulting model rather than an inherently high-risk transaction service. However, this benign presentation is materially contradicted by external threat intelligence: the domain received two malicious detections and one suspicious detection, including a Fortinet alert, and was recorded on

two blacklist sources. This is a confirmed reputational contradiction requiring a security-forward posture even though the site itself contains no obvious phishing form, credential prompt, or deceptive business-model signal.

EVIDENCE

- The homepage identifies Bigmond Group as a talent-selection and consulting firm and contains no detected red-flag content.
- External reputation assessment recorded 2 malicious detections and 1 suspicious detection, with Fortinet among the flagged vendors.
- The domain was recorded on 2 blacklist sources.
- Domain registration telemetry: registered 2020-08-06, with an age of 6.04 years.

Regulatory Verification Notes

The “Nosotros,” “Sostenibilidad,” “Unidades de Negocio,” “Políticas,” and “Contáctanos” pages provide a coherent corporate presentation, including an office address in Lima, telephone information, social links, policies, reports, and a brochure. The available evidence supports an apparent business identity, but independent real-world identity verification is not established. No license claim or license number is presented; for a recruitment and consulting business this is primarily a regulatory-disclosure point that should be checked against the applicable jurisdiction and service scope. The site’s transport security is valid, but domain-ownership registration is administratively private and does not itself establish the operator’s legal identity.

EVIDENCE

- Archive telemetry: 41 snapshots spanning 2021–2025, covering 5 years tracked.
- The site is hosted on AS396982, Google Cloud Platform, operated by Google LLC in the United States.
- TLS telemetry: certificate issued by YR1 at DV validation level, valid to 2026-09-21.
- The policies and contact pages contain corporate information but no stated license authority or license number.

What to Verify Next

Before any sensitive interaction, an institution should independently confirm the legal entity behind Bigmond Group through the relevant corporate registry and validate the Lima office and telephone details using an offline or independently sourced route. Any claimed recruitment, consulting, or corporate affiliation should be confirmed through independently obtained business records rather than relying solely on the website or its social links. The applicable authority should also be checked to determine whether the services offered require registration, licensing, or specific employment-sector disclosures. Official support and contact channels should be confirmed independently before communication or document exchange.

EVIDENCE

- The contact page provides telephone details, an office address in Lima, and a contact form.
- The homepage links to Facebook, Instagram, LinkedIn, and YouTube.
- The site contains two forms classified as a contact form and newsletter signup, with no sensitive form detected.
- The policies and business-unit pages provide the stated service and governance context for independent comparison.

Summary Verdict

The overall posture is **critical trust risk**, driven by confirmed external threat and blacklist contradictions that outweigh the site's professional corporate presentation and stable technical operation. The website's legitimacy remains only apparent rather than proven, and sensitive interaction is not supported by the available evidence.

Infrastructure Integrity

The site resolves to Google Cloud Platform infrastructure on AS396982, with no CDN detected and no separate origin candidate identified. The hosting environment and valid TLS certificate provide basic technical mitigation and transport protection, but they cannot offset the external reputation findings.

Closing Assessment

Passive review may be retained for investigative purposes, but login, credential submission, document exchange, and financial activity should be withheld until the independent identity, business-registration, and reputation checks are satisfactorily resolved.

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

- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- 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 bigmondgroup.com.

- The request stayed on bigmondgroup.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by siteground.net, across 2 name servers. NOTED
- The registration is paid up to 2027-08-06. NOTED
- The earliest public archive of this site is from 2021-05-06. CLEAR
- It is hosted on GOOGLE-CLOUD-PLATFORM, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	GOOGLE-CLOUD-PLATFORM - Google LLC, US
Country	US
Server IP	34.174.30.11
Name servers	NS1.SITEGROUND.NET, NS2.SITEGROUND.NET
SSL issuer	YR1
SSL expiry	2026-09-21
Domain age	6.04 years (continuous registration)
Domain expiry	2027-08-06
Archive first seen	2021-05-06
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 2 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

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

This report online: <https://trustsniffer.com/report/bigmondgroup.com> · assessed 2026-08-20