

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

bitnestpips.com

Verdict

0

OUT OF 100

CRITICAL RISK

bitnestpips.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 2026-10-01 by automated analysis. Classification confidence 75%.

What this site appears to be

Marketing landing page for 'Remedy' CFD broker offering trading in Forex, CFDs and cryptocurrencies, copy trading and multiple tiered investment plans with specific per-trade return figures. Contains strong revenue/return promises and calls to deposit funds; lacks visible independent regulatory documentation or verifiable audit evidence in the provided text.

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.

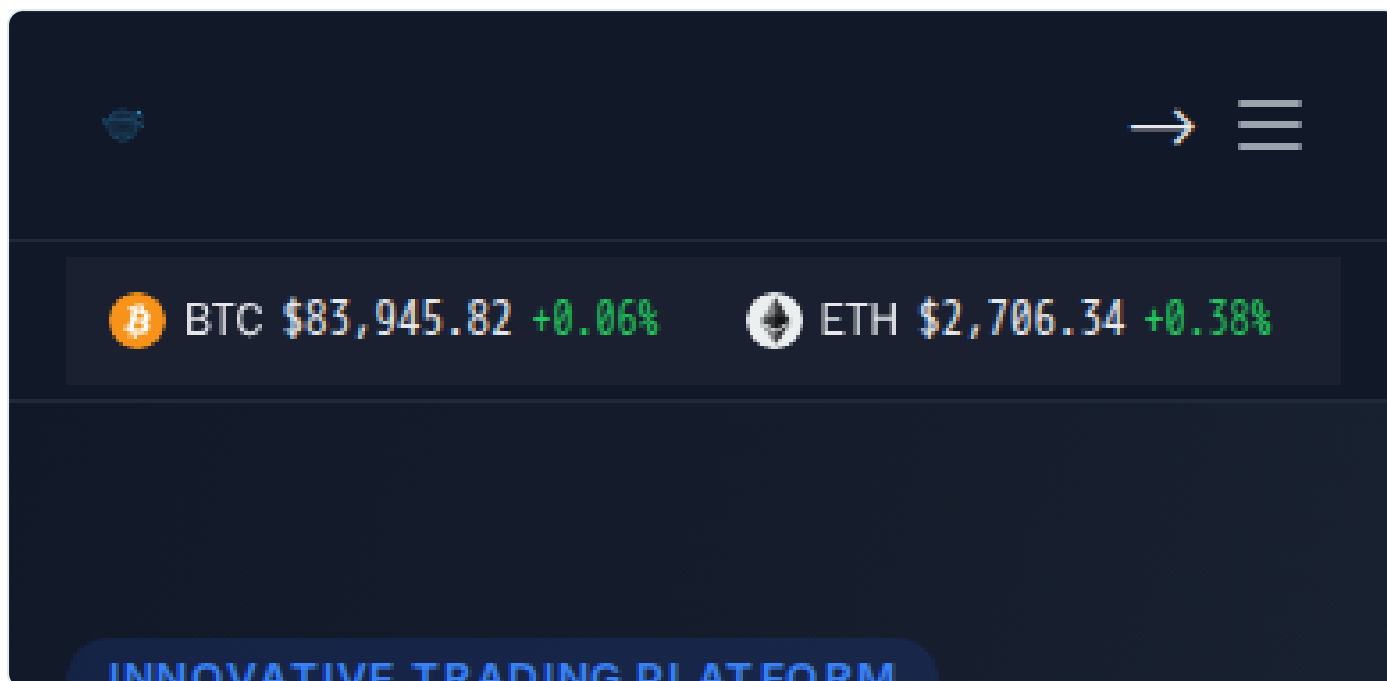
At a glance

The checks that decide most of this verdict.

Malware engines	8 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	2% confidence AbuseIPDB, 17 reports; shared hosting inflates reports	CLEAR
Domain age	10 months old Most scam domains are under a year old	WATCH
Web archive	Archived since 2026 45 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://bitnestpips.com/>



What bitnestpips.com served when TrustSniffer captured it on 2026-10-01. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- Public web-archive history exists since 2026.
- 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.

The website is a marketing landing page for "Remedy," presented as an online CFD brokerage and trading platform offering access to Forex, cryptocurrencies, commodities, indices, shares, ETFs, copy trading, automated trading, and investment plans. Its apparent business model is to attract users to create accounts and deposit funds for managed or self-directed trading activity.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Confirmed blacklist status and multiple external malicious detections are decisive contradictions, although the available evidence does not establish brand impersonation or a conflicting legal identity. The homepage also combines deposit solicitation and custodial control of funds with guaranteed or aggressive return claims, tiered investment plans, and insufficient supporting evidence of independent audits or equivalent safeguards. Reports associated with the hosting IP are attributed to shared infrastructure, so they do not by themselves establish that the site operator caused those reports; they nevertheless add adverse context alongside the confirmed blacklist and page-level risk signals.

EVIDENCE

- The homepage markets CFD, Forex, cryptocurrency, copy-trading, and tiered investment-plan services while encouraging account creation and deposits.
- The homepage content records seven risk indicators, including guaranteed returns, aggressive yield promises, deposit-before-service, custodial fund control, opaque value flow, and a high-stakes evidence gap.
- External reputation checks recorded 8 malicious and 3 suspicious detections, with confirmed blacklist status; the associated IP had 17 abuse reports attributed to shared hosting infrastructure.
- The domain was registered in 2025 and is approximately 0.87 years old; archival coverage records 45 snapshots across 1 tracked year, with both the first and last recorded snapshot dated 2026-07-05.

Regulatory Verification Notes

The site includes a “Legal & Regulation” navigation path, but the supplied page content does not show an independently verifiable license, registration number, regulator, or audit record. That is a material verification gap for a platform soliciting deposits and presenting investment returns, separate from the confirmed reputation contradictions. The apparent connection to the “Remedy” brand remains likely rather than independently verified; social links alone do not establish the legal identity of the operator. The available broker-reputation context contains no match, but that is not a licensing or regulatory determination.

EVIDENCE

- The homepage links to “Legal & Regulation,” “About Us,” “FAQ,” and “Contact,” but the captured content does not provide visible regulator or license details.
- The site’s hosting resolves through AS153568, identified as NEWDHAKAHARDWARE-AS-AP - NEW DHAKA HARDWARE, BD.
- The site uses a DV TLS certificate issued by YR2, valid until 2026-12-16.
- Domain registration lists TuringSign Inc. d/b/a Cosmotown as registrar.

What to Verify Next

Before any account creation, credential submission, deposit, or trading activity, an independent regulator registry should confirm the operator’s legal name, authorization, and permitted services. The legal and contact pages should be compared with independently sourced corporate and regulatory records rather than relying on the site’s own claims. Any proposed payment route, custody arrangement, withdrawal terms, and dispute process should also be validated through an independent channel, with passive review limited to information that does not require credentials or funds.

EVIDENCE

- The homepage contains “Create Account” and “Login” calls to action alongside deposit-oriented trading services.
- The site provides dedicated “Legal & Regulation,” “About Us,” “FAQ,” and “Contact” navigation points for independent cross-checking.
- The captured page identifies the business as a broker or trading platform but does not itself establish authorization to provide those services.

Summary Verdict

The overall posture is **critical risk**, with confirmed external reputation contradictions compounded by a high-risk deposit-based investment model and unresolved operator verification. The available evidence does not support treating the site as suitable for sensitive interaction, financial activity, or credential use.

Infrastructure Integrity

The site resolves directly to a single likely origin IP, with no detected CDN or WAF and no edge-IP layer identified. This provides limited protective separation between the website and its hosting environment and supplies no meaningful mitigation against the adverse reputation findings.

Closing Assessment

The appropriate course is to restrict activity to passive review and avoid login, credential submission, deposits, trading, or downloads until the operator, authorization, and payment protections are independently confirmed.

Written analysis generated 2026-10-01 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

4 findings contributed to this verdict, raised by external reputation, page content, hosting and network, several checks together.

01 External reputation

- 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

02 Page content

- The review of the page content rated it high risk.
- The page shows few of the signs expected from a trustworthy operator.
- The page content shows three or more warning signs that deceptive sites commonly use.

Page content rule:PAGE_RISK_HIGH

Page content rule:PAGE_TRUST_QUALITY_LOW

Page content rule:PAGE_RED_FLAGS_STRONG

03 **Hosting and network**

- The domain was registered less than three months ago.

Hosting and network rule:DNS_NEW_DOMAIN_90D

04 **Several checks together**

- Several independent checks pointed to risk at the same time.

Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

Signals weighed against the site

- AbuseIPDB: 17 reports on hosting IP 163.61.188.7 (Leads Globe, Data Center/Web Hosting/Transit), 2% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

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 bitnestpips.com.

- The request stayed on bitnestpips.com. It was not redirected to another domain. CLEAR
- Registration is published under TuringSign Inc. d/b/a Cosmotown. CLEAR
- DNS for this domain is served by lytehosting.com, across 4 name servers. NOTED
- The registration is paid up to 2026-11-16. NOTED
- The earliest public archive of this site is from 2026-07-05. CLEAR
- It is hosted on NEWDHAKAHARDWARE-AS-AP, from a server in BD. NOTED

Domain intelligence

Registrar	TuringSign Inc. d/b/a Cosmotown
Hosting	NEWDHAKAHARDWARE-AS-AP - NEW DHAKA HARDWARE, BD
Country	BD
Server IP	163.61.188.7
Name servers	DNS1.LYTEHOSTING.COM, DNS2.LYTEHOSTING.COM, DNS3.LYTEHOSTING.COM, DNS4.LYTEHOSTING.COM

CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	YR2
SSL expiry	2026-12-16
Domain age	0.87 years (continuous registration)
Domain expiry	2026-11-16
Archive first seen	2026-07-05
Archive snapshots	45
Reputation	VirusTotal: 8 flagged AbuseIPDB: 2% confidence, 17 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bitnestpips.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/bitnestpips.com> · assessed 2026-10-01