

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

bscompany.es

Verdict

0

OUT OF 100

CRITICAL RISK

bscompany.es 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 75%.

What this site appears to be

GPT summary status=skipped | No usable content for GPT summary (clean/dom/html all empty)

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	10 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	17 years old Registered history	CLEAR
Web archive	Archived since 2009 371 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://bscompany.es/>



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

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2009.
- 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.

bscompany.es is a website whose supplied homepage evidence does not establish a substantive visitor-facing service, product, or business model; its apparent purpose therefore remains indeterminate.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. A confirmed blacklist condition is supported by 10 malicious and 1 suspicious external detections, including detections from two tier-one security vendors. This is materially more significant than the absence of suspicious behavior in the limited runtime assessment. No conflicting legal identities or confirmed brand impersonation were observed, but the external threat evidence is sufficient to prevent the site from being treated as trustworthy for credentials, login activity, or financial transactions. The domain's long historical continuity and substantial archive record do not offset the current reputation evidence; they instead create a strong-history/weak-current-page conflict that requires a security-first interpretation.

EVIDENCE

- External reputation telemetry recorded 10 malicious detections and 1 suspicious detection, with tier-one threat detection present.
- The domain has registration continuity of approximately 17.37 years, with the first archived observation dated 2009-04-05T10:21:53Z.
- The archive contains 371 snapshots spanning 2009–2026, covering 18 tracked years; its historical analysis did not identify suspicious repurposing.

Regulatory Verification Notes

The site's legal and identity disclosures are unclear in the supplied content, and no licensing or registration basis is established. Identity verification remains unknown, so any apparent legitimacy cannot be treated as proof of a real-world operator. The absence of a matching record in the available broker-reputation dataset is only contextual and does not constitute a licensing or regulatory finding. The technical controls confirm a functioning encrypted service, but they do not establish ownership, authorization, or regulatory status.

EVIDENCE

- The supplied site content does not establish a named legal operator, licensing basis, or registration number.
- The site is hosted by IONOS-AS - IONOS SE, DE on AS8560.
- The transport certificate is issued by YR1, uses Domain Validation (DV), and is valid to 2026-10-10T11:09:45+00:00.

What to Verify Next

Before any sensitive interaction, an independent party should confirm the operator's legal identity and any claimed authorization directly with the relevant official corporate or financial-services registry. Official contact channels should be validated through an independent, offline route rather than relying solely on information presented by the site. If the site is associated with a financial offer, payment destination, or account service, the associated entity, terms, and dispute protections should be confirmed before proceeding.

EVIDENCE

- The site's legal and identity disclosures are unclear, making independent operator verification necessary.
- No licensing or registration basis is established in the supplied site content.
- Runtime testing recorded successful responses and no wallet-connection, hidden-form, clipboard-hijacking, or cloaking behavior; these observations do not validate the operator or override the external threat detections.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction. Available evidence does not support treating the website as a trustworthy destination for credentials, account access, financial activity, or other actions requiring confidence in the operator's identity.

Infrastructure Integrity

A CDN/WAF layer is present, and all observed addresses were associated with edge infrastructure rather than an independently observable origin. The observed infrastructure included 194.164.165.189 on AS8560 and 46.225.47.134 on AS24940; the hosting organization identified in the technical evidence is IONOS-AS - IONOS SE, DE. This protective architecture may reduce direct exposure of the origin, but it is only a mitigating infrastructure characteristic and does not counter the external reputation risk.

Closing Assessment

Prospective users should restrict activity to non-interactive observation and should not submit credentials or conduct financial transactions unless independent identity, authorization, and contact-channel checks have first been completed.

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 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
 - 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	UNKNOWN
Identity score	50/100
Identity verification confidence	30%

- AI page analysis unavailable (page captured; identity not AI-verified)

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 bscompany.es.

- The request stayed on bscompany.es. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2009-04-05. CLEAR

- It is hosted on IONOS-AS, from a server in DE. NOTED

Domain intelligence

Registrar	Not available
Hosting	IONOS-AS - IONOS SE, DE
Country	DE
Server IP	194.164.165.189
Name servers	Not available
SSL issuer	YR1
SSL expiry	2026-10-10
Domain age	17.37 years (continuous registration)
Domain expiry	Not available
Archive first seen	2009-04-05
Archive snapshots	371
Reputation	VirusTotal: 10 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bscompany.es 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/bscompany.es> · assessed 2026-08-20