

Is bullayshah.com a scam? TrustSniffer's high-risk assessment: 5/100

bullayshah.com

Verdict

5

OUT OF 100

CRITICAL RISK

bullayshah.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 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be

Website for Bullay Shah Construction, a Bronx-based general contractor offering a wide range of residential and commercial construction and remodeling services. Includes contact numbers, address, email, service listings, service area pages, and a form for free estimates.

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.

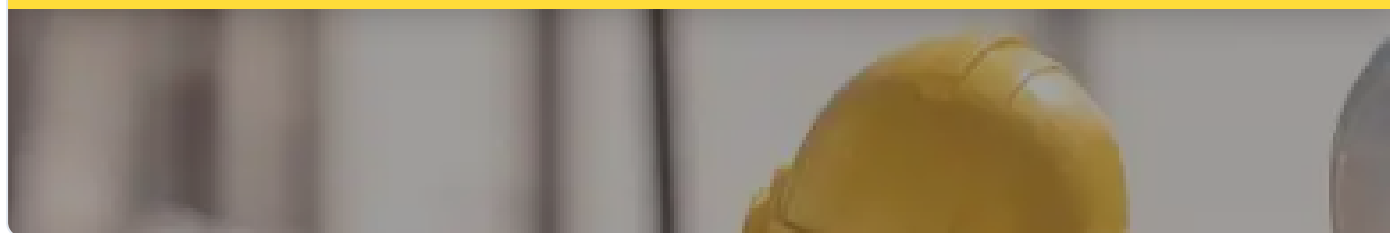
At a glance

The checks that decide most of this verdict.

Malware engines	5 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	9.8 years old Registered history	CLEAR
Web archive	Archived since 2013 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YE1	NOTED

The page as captured

<https://bullayshah.com/>



What bullayshah.com served when TrustSniffer captured it on 2026-08-21. 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 2013.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

Bullay Shah Construction presents itself as a Bronx-based general contractor offering residential and commercial construction, remodeling, and repair services, supported by service-area pages, telephone contacts, a physical address, social-media references, and a free-estimate contact form.

Scam/Impersonation Risk

The site's presented business model is an ordinary local-contractor operation, and the reviewed pages show no login form, credential-collection flow, financial solicitation, cryptocurrency activity, or detected brand-impersonation pattern. However, this benign page presentation is outweighed by confirmed external threat detections and confirmed blacklisting associated with the domain. The available evidence therefore indicates a **critical risk for sensitive interaction**, particularly because a credible-looking local-business presentation can still be used to support deceptive contact or payment activity. No conflicting legal-entity names, explicit impersonation finding, or phishing form was observed on the supplied pages.

EVIDENCE

- The homepage presents “Bullay Shah Construction Company in Bronx NY,” local construction services, a Bronx address, telephone numbers, and a free-estimate form.
- The page analysis recorded no login form, hidden form, external password form, wallet connection, or credential-harvesting behavior.
- External reputation results recorded 5 malicious and 2 suspicious detections, with confirmed blacklist status from two sources.

Regulatory Verification Notes

The site describes construction, remodeling, plumbing, roofing, flooring, masonry, and related contracting services but does not present a license claim, licensing authority, or license number in the supplied content. This is a regulatory and disclosure gap requiring independent confirmation, not by itself proof of fraud. The site's apparent connection to the named contractor is only likely rather than independently verified, while the confirmed blacklist and malicious detections materially undermine reliance on the website for commercial engagement. No broker-related match was identified in the supplied third-party context.

EVIDENCE

- The homepage and service pages identify the business as a general contractor serving Bronx and New Jersey areas but contain no stated licensing authority or license number.
- Domain registration telemetry: Registered 2016-11-11T20:29:45Z; age_years 9.78; registrar NAMECHEAP INC.
- Transport telemetry: TLS certificate issued by YE1, DV validation, valid to 2026-10-12T10:50:08+00:00.
- Hosting telemetry: Served from AS47583 (AS-HOSTINGER - Hostinger International Limited, CY), with the resolved server located in GB.

What to Verify Next

Before any appointment, deposit, contract, or exchange of personal information, the claimed contractor identity should be confirmed through an independently obtained business record, local licensing or permit registry, and an offline contact route rather than relying solely on the website. Any proposed payment should be matched to a written contract, a verifiable business entity, and payment protections appropriate to the transaction. Official contact channels and the physical address should also be independently corroborated.

EVIDENCE

- The site provides a physical address and two telephone numbers on the homepage, creating specific details for independent corroboration.
- The site offers a free-estimate form rather than a sensitive account or credential workflow.
- The supplied content contains service and service-area pages but no license number or licensing authority to use as an on-site regulatory reference.

Summary Verdict

The website has a polished, plausible local-business presentation but remains unsuitable for trust-sensitive engagement because confirmed external threat detections and blacklist status create a material contradiction to its apparent legitimacy. The overall posture is critical, and the site should not be treated as a reliable basis for login, credential submission, financial activity, or contractual commitment.

Infrastructure Integrity

The site resolves directly to infrastructure associated with AS-HOSTINGER (AS47583), with no CDN or WAF edge identified and two likely origin IPs. This hosting arrangement is technically ordinary but provides no meaningful legitimacy assurance; the valid DV TLS certificate supports encrypted transport only and does not validate the operator or business.

Closing Assessment

Treat the domain as untrusted for sensitive interaction and require independent business, licensing, contact, and payment verification before any commercial engagement.

Written analysis generated 2026-08-21 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 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
 - The page rewrote itself after it was interacted with, so what a visitor first sees is not what they end up on.
Behaviour in a sandbox rule:BEHAV_DOM_DIFF_AFTER_INTERACTION
 - 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%
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- Trusted social count=5

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 bullayshah.com.

- The request stayed on bullayshah.com. It was not redirected to another domain. CLEAR
- Registration is published under NAMECHEAP INC. CLEAR
- DNS for this domain is served by dns-parking.com, across 2 name servers. NOTED
- The registration is paid up to 2026-11-11. NOTED
- The earliest public archive of this site is from 2013-05-05. CLEAR
- It is hosted on AS-HOSTINGER, from a server in GB. NOTED

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	AS-HOSTINGER - Hostinger International Limited, CY
Country	GB
Server IP	2a02:4780:2b:2018:0:2de1:a444:10
Name servers	APOLLO.DNS-PARKING.COM, ATHENA.DNS-PARKING.COM
SSL issuer	YE1
SSL expiry	2026-10-12
Domain age	9.78 years (continuous registration)
Domain expiry	2026-11-11
Archive first seen	2013-05-05
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 5 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

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

