

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

caglobalchain.com

Verdict

0

OUT OF 100

CRITICAL RISK

caglobalchain.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

Promotional site for 'CA Global Chain', a CFD broker offering trading across forex, stocks, commodities and crypto with multiple prepaid investment plans that promise per-trade percentage returns. The page emphasizes deposits, account opening, and high-yield plan tables while asserting regulation and awards without verifiable evidence on-page.

Evidence status and limitations

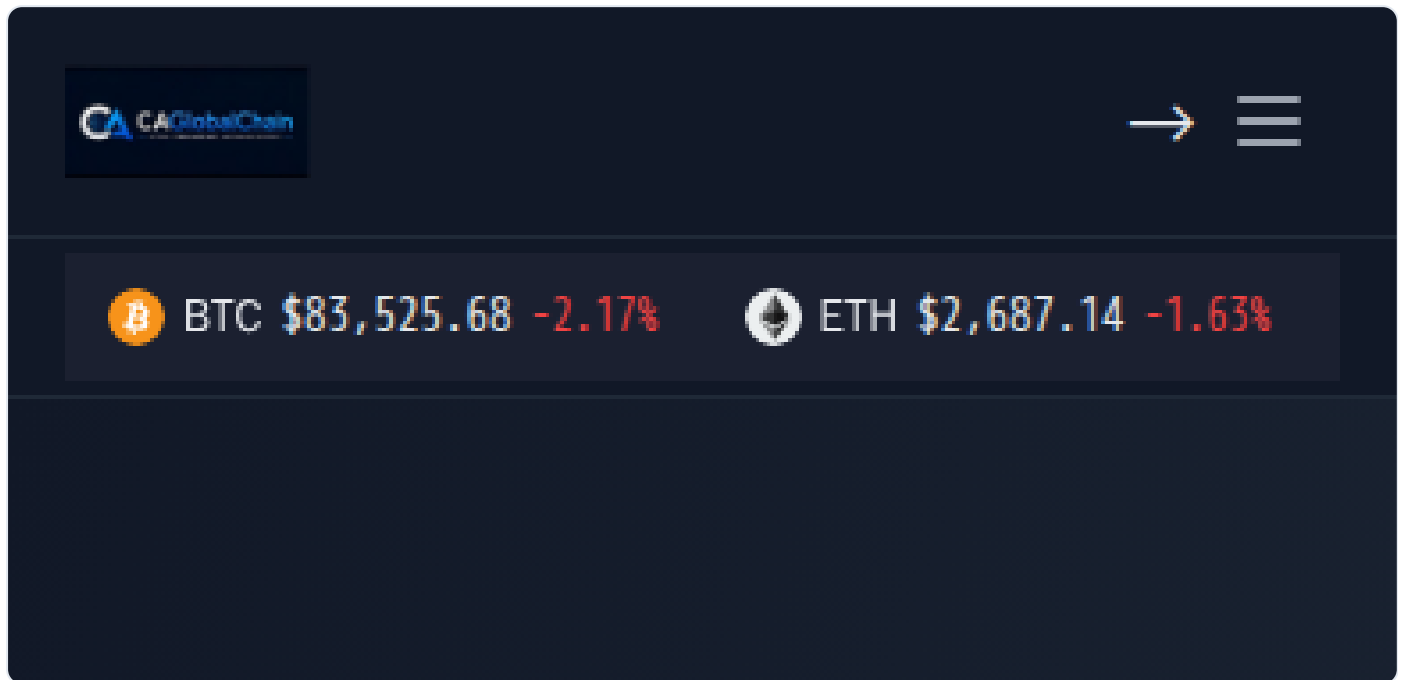
- Evidence completeness: UNKNOWN
- The real-world operator identity was not independently verified.
 - Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.		
Malware engines	3 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	100% confidence AbuseIPDB, 255 reports; shared hosting inflates reports	RISK
Domain age	2 months old Most scam domains are under a year old	RISK
Web archive	Archived since 2026 47 snapshots	CLEAR

The page as captured

<https://caglobalchain.com/>



What caglobalchain.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.

CA Global Chain is a promotional online CFD and brokerage platform presenting access to forex, shares, commodities, indices, cryptocurrencies, copy trading, automated trading, and account-based trading services. Its apparent business model is to attract users to open accounts and fund prepaid investment plans through a trading website.

Scam/Impersonation Risk

The site presents multiple material contradiction signals and should be treated as unsuitable for sensitive interaction. Its homepage promotes prepaid investment plans with per-trade percentage returns, emphasizes deposits and account opening before service delivery, and uses guaranteed-return and high-yield marketing that is not supported by verifiable evidence on the site. Regulation and awards are asserted but not substantiated,

creating a direct gap between the site's legitimacy claims and the available proof. External security intelligence recorded three malicious and four suspicious detections, together with a confirmed blacklist hit. The associated address also carries 255 abuse reports; those reports are attributed to shared hosting infrastructure rather than conclusively to the website operator, but the confirmed blacklist and malicious detections remain decisive contradictions. No conflicting legal-entity names or explicit brand impersonation were observed, but the combination of threat detections, deposit solicitation, and unsupported financial-return claims creates a critical risk for credentials, account access, and funds.

EVIDENCE

- The homepage describes CFD trading across forex, cryptocurrencies, shares, indices, commodities, and related account services, while promoting investment plans with per-trade returns.
- The homepage contains login, signup, and deposit/account-opening forms, including a sensitive form used in the financial-conversion flow.
- External security assessment recorded 3 malicious detections and 4 suspicious detections, with a confirmed blacklist result from 2 external sources.
- The domain was registered in 2026 and is approximately 0.17 years old; registration is through TuringSign Inc. d/b/a Cosmotown.

Regulatory Verification Notes

The website's apparent identity as "CA Global Chain" is plausible from its branding and linked social profiles, but the real-world operator is not independently verified. The legal and regulation content does not provide verifiable licensing particulars, and the site's claims of regulation and awards cannot be substantiated from the supplied page content. This is a regulatory-transparency deficiency in a financial-services context, not by itself proof of a scam; however, it materially limits the basis for relying on the platform for brokerage or investment activity. The available third-party broker context contains no matching result, which neither validates the site nor offsets the security contradictions.

EVIDENCE

- The homepage and legal-navigation areas use "Regulated • Secure • Professional" language and refer to regulation and awards without presenting verifiable supporting details.
- The site's page structure identifies "Legal & Regulation," "About Us," "FAQ," and "Contact" sections, but no license authority or license number is supplied in the available evidence.
- The site was observed on AS153568, operated by NEWDHAKAHARDWARE-AS-AP - NEW DHAKA HARDWARE, BD, with hosting in Bangladesh.
- TLS uses issuer YR2 with DV validation and is valid to 2026-12-29.

What to Verify Next

No account should be opened, credentials submitted, or funds transferred unless the operator's legal entity and authorization are independently confirmed through the relevant financial regulator. The claimed awards and regulatory status should be checked against primary issuer or regulator records rather than relying on site-provided statements. Any intended contact or payment route should be validated through an independently sourced channel, and existing users should review account activity and payment records for unauthorized transactions.

EVIDENCE

- The homepage provides the claims requiring independent confirmation: regulation, awards, professional status, and trading services.
- The legal-navigation area identifies the pages that should contain the operator's legal identity, authorization basis, and applicable terms.
- The account-access flow includes login, signup, and deposit/account-opening functions, making independent validation necessary before any sensitive interaction.

Summary Verdict

The overall posture is **critical trust risk** with a decisive barrier to sensitive interaction. The site may represent an identifiable trading brand, but the available evidence does not establish that it is a trustworthy or appropriately authorized venue for credentials, account access, or financial transactions.

Infrastructure Integrity

The site resolves to a single likely origin address without a detected CDN or WAF layer, so protective edge infrastructure is not available as a meaningful mitigating control. The hosting arrangement is a direct infrastructure posture rather than evidence of operator legitimacy, and the confirmed external reputation concerns cannot be offset by the site's valid transport encryption.

Closing Assessment

Treat the website as view-only for investigative purposes and do not use its login, account-opening, deposit, or financial functions unless independent regulatory and operator verification first produces satisfactory results.

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

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, 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

- The server address behind this site has a strong record of abuse reports.

External reputation rule:EXT_ABUSEIP_SEVERE

02 Page content

- The review of the page content rated it high risk.

Page content rule:PAGE_RISK_HIGH

- The page shows few of the signs expected from a trustworthy operator.

Page content rule:PAGE_TRUST_QUALITY_LOW

- The page content shows three or more warning signs that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_STRONG

03 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: 255 reports on hosting IP 163.61.188.5 (Leads Globe, Data Center/Web Hosting/Transit), 100% 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 caglobalchain.com.

- The request stayed on caglobalchain.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 2027-07-31. [NOTED](#)
- The earliest public archive of this site is from 2026-08-06. [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	163.61.188.5
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	2026-12-29
Domain age	0.17 years (continuous registration)
Domain expiry	2027-07-31
Archive first seen	2026-08-06
Archive snapshots	47
Reputation	VirusTotal: 3 flagged AbuseIPDB: 100% confidence, 255 reports Google Safe Browsing: 0 matches

About this assessment

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