

Is coinspace.world a scam? TrustSniffer's high-risk assessment: 50/100

coinspace.world

Verdict

50

OUT OF 100

MODERATE TRUST

coinspace.world is moderately trusted.

Most signals looked ordinary, and some evidence was missing. Read the checks below before you pay or hand over personal details.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-09-30 by automated analysis. Classification confidence 75%.

What this site appears to be	Landing page for 'COINSPACE', a cryptocurrency futures trading platform advertising perpetual BTC/USDT trading, account registration, and standard support/legal pages. Custodial trading is implied; verify regulatory and custody proofs before depositing funds.
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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.

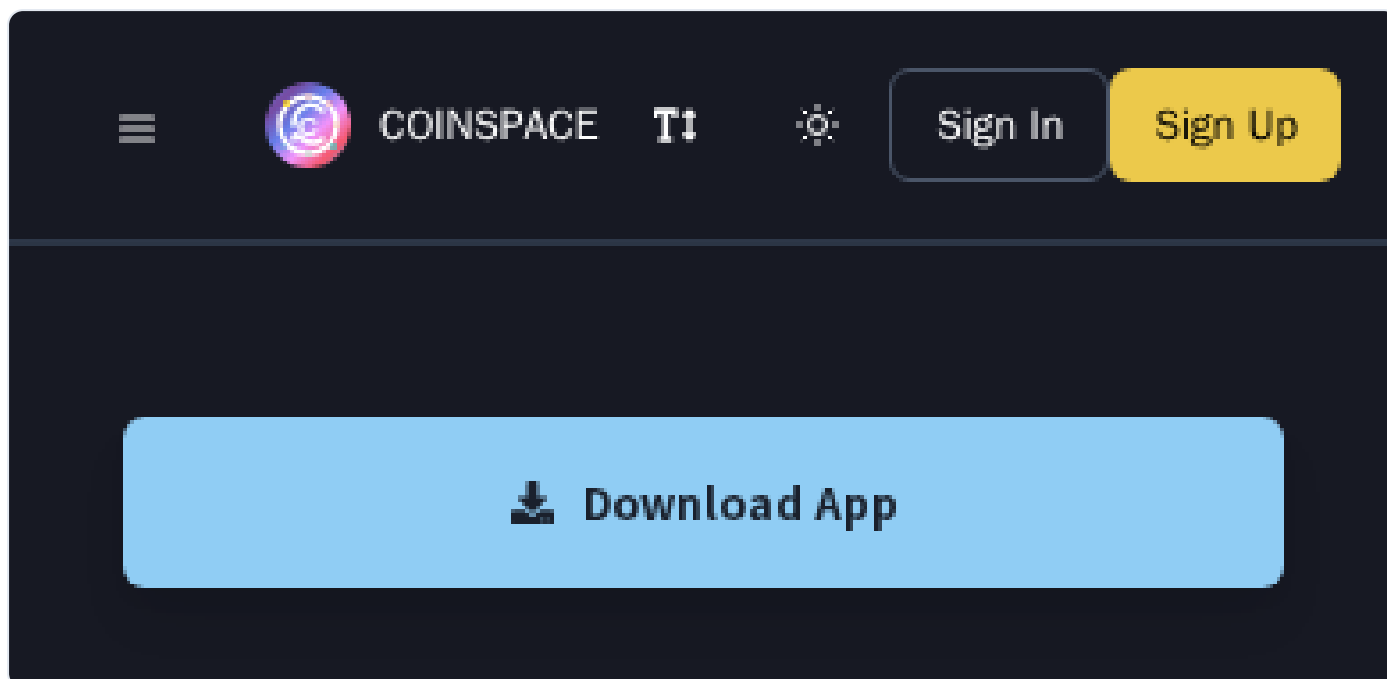
At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	1.4 years old Registered history	CLEAR
Web archive	Archived since 2021 93 snapshots	CLEAR
Certificate	Encrypted connection Issued by Amazon RSA 2048 M01	NOTED

The page as captured

https://coinspace.world/



What coinspace.world served when TrustSniffer captured it on 2026-09-30. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2021.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

What appears to be a cryptocurrency futures trading platform, COINSPACE presents account registration, trading access, support resources, and legal pages for visitors seeking to trade digital-asset derivatives through a custodial exchange model.

Scam/Impersonation Risk

No contradictory indicators were observed: the available evidence does not show phishing, impersonation, or conflicting legal identities. The principal concern is exposure created by the business model rather than a confirmed scam signal: the homepage promotes perpetual BTC/USDT trading, registration, deposits and withdrawals, while the available material implies custodial control of customer funds and does not substantiate how value flows or assets are safeguarded. One external reputation check returned a suspicious result, but no malicious result, broad threat listing, or corroborating abuse reporting was recorded, so it remains a limited reputational signal rather than a confirmed finding.

EVIDENCE

- The homepage describes COINSPACE as a cryptocurrency futures platform and displays BTC/USDT perpetual trading, account sign-in and sign-up functions.
- The homepage contains a sensitive login/sign-up form; behavioral testing found no hidden forms, wallet-drainer activity, or suspicious script behavior.
- External reputation checks recorded 0 malicious detections, 1 suspicious detection, 0 abuse reports, and no malicious safe-browsing result.

Regulatory Verification Notes

The site provides links to Terms of Service, Privacy Policy, Risk Disclosure, FAQ, Support, and Legal pages, but the supplied page content does not identify a verified licensing authority or license number. The operator's real-world identity therefore remains unverified, and the disclosure position is insufficient for a financial service handling customer assets. This is a regulatory and transparency verification gap, not evidence of impersonation or fraud. The site is registered through EuroDNS S.A.; its transport encryption is valid but domain-validated, which confirms encrypted transport rather than the legal identity of the operator.

EVIDENCE

- The legal-navigation area links to Terms of Service, Privacy Policy, Risk Disclosure, and Legal pages; no license authority or license number is stated in the available business-model evidence.
- The domain registration record shows creation on 2025-04-25 and an age of 1.43 years; registrar: EuroDNS S.A.
- The archive record contains 93 snapshots spanning 2021–2026, with 6 years tracked.
- The site is served from AS16509, Amazon.com, Inc.; its TLS certificate is issued by Amazon RSA 2048 M01, uses DV validation, and is valid through 2026-12-18.

What to Verify Next

Before any sensitive or high-value interaction, an independent check should confirm the legal entity operating the platform, the relevant financial or virtual-asset licensing position, and the jurisdiction governing customer accounts. The custody arrangement should also be documented, including how deposits and withdrawals are controlled, how customer assets are segregated, and what recourse exists under the stated terms. Contact and support channels should be confirmed through an independently sourced route rather than relying solely on on-site information.

EVIDENCE

- The FAQ presents questions concerning KYC, deposits, withdrawal timing, and password recovery, indicating that account and funds-management processes require confirmation.
- The site exposes a Risk Disclosure and Terms of Service through its legal navigation, providing the documents against which custody, jurisdiction, fees, and withdrawal conditions should be checked.
- The available page data records no verified license claim or licensing authority for the exchange business.

Summary Verdict

COINSPACE presents a **moderate-trust posture** with no observed scam or impersonation contradiction, but its legitimacy is only apparent and its real-world operator identity is not independently verified. The combination of a custodial financial model, limited substantiation of governance, and a single uncorroborated suspicious reputation signal supports measured treatment rather than full trust.

Infrastructure Integrity

The site is protected by AWS CloudFront CDN/WAF infrastructure, with observed edge addresses associated with AS16509 and Amazon.com, Inc. This provides a mainstream protective delivery layer and reduces direct exposure of the origin, but it is a mitigating technical control only and does not establish the operator's legitimacy or custody practices.

Closing Assessment

Prospective users should complete independent entity, licensing, custody, and account-protection checks before committing funds or submitting sensitive credentials.

Written analysis generated 2026-09-30 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

3 findings contributed to this verdict, raised by governance, page content, several checks together.

01 Governance

- What the site offers, as described on its own pages, limits how high the score can go until more of it can be verified.

Governance rule:gov_business_model_cap

02 Page content

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

Page content rule:PAGE_RED_FLAGS_STRONG

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

Page content rule:PAGE_RISK_MED

- The page content shows at least one warning sign that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_SOME

- The page has no description for search engines, which established sites usually provide.

Page content rule:PAGE_SEO_MISSING_META

03 Several checks together

- No external feed lists the site, but its own page content reads as risky.

Several checks together rule:HYB_POSITIVE_EXTERNAL_NEGATIVE_PAGE

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	50%

- No on-site identity signals detected

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 coinspace.world.

- The request stayed on coinspace.world. It was not redirected to another domain. CLEAR
- Registration is published under EuroDNS S.A.. CLEAR
- DNS for this domain is served by co.uk, across 4 name servers. NOTED
- The registration is paid up to 2027-04-25. NOTED
- The earliest public archive of this site is from 2021-11-28. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	EuroDNS S.A.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	52.85.154.34
Name servers	ns-1733.awsdns-24.co.uk, ns-634.awsdns-15.net, ns-70.awsdns-08.com, ns-1076.awsdns-06.org
CDN / edge network	Detected (aws_cloudfront)
Resolved IP addresses	4
Edge IP addresses	4
Likely origin IP addresses	0
SSL issuer	Amazon RSA 2048 M01
SSL expiry	2026-12-18
Domain age	1.43 years (continuous registration)
Domain expiry	2027-04-25
Archive first seen	2021-11-28
Archive snapshots	93

About this assessment

A trust score summarises the evidence TrustSniffer could collect about coinspace.world 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/coinspace.world> · assessed 2026-09-30