

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

copynestx.com

Verdict

0

OUT OF 100

CRITICAL RISK

copynestx.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 2026-10-02 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing site for a CFD broker offering trading products and multiple 'investment plans' with explicit high-return claims; requires deposits and promotes packaged returns per trade, creating significant evidence gaps for promised yields.

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.

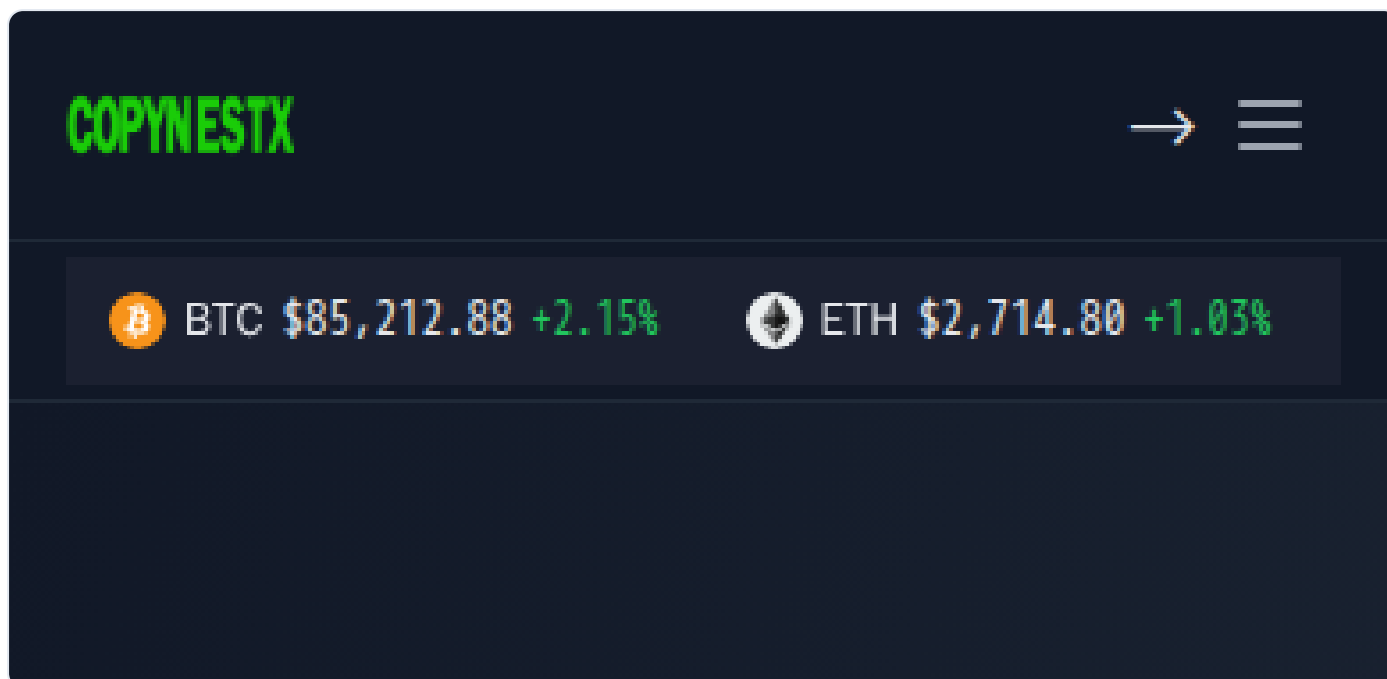
At a glance

The checks that decide most of this verdict.

Malware engines	2 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	68% confidence AbuseIPDB, 68 reports; shared hosting inflates reports	RISK
Domain age	6 months old Most scam domains are under a year old	WATCH
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://copynestx.com/>



What copynestx.com served when TrustSniffer captured it on 2026-10-02. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- 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.

Copynestx is an online trading and investment platform that presents visitors with a professional-looking financial-services website, account registration and login functions, market-trading content, funding options, and packaged investment offerings intended to attract deposits.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Its homepage markets CFD and derivatives trading across forex, cryptocurrencies, shares, indices, commodities, and ETFs, while also promoting copy trading, automated trading, and investment plans that require deposits and promise packaged returns per trade. Guaranteed-return and aggressive high-yield claims, combined with an evidence gap for those promises and an unclear value flow, are materially inconsistent with the level of financial assurance presented. Independent reputation evidence includes a confirmed external blacklist hit and multiple malicious or suspicious detections. No distinct legal-entity identity contradiction or brand-impersonation finding was observed, but the blacklist and threat-detection signals are sufficient to make login, credential submission, and financial activity inappropriate.

The hosting IP also carries abuse reports; those reports are attributed to shared provider infrastructure rather than conclusively to the website operator, but they remain a relevant environmental warning.

EVIDENCE

- Homepage: markets forex, cryptocurrencies, shares, indices, ETFs, copy trading, automated trading, and packaged investment plans requiring deposits and promising returns per trade.
- Homepage: contains login, sign-up, and deposit/account-opening forms, including a sensitive form.
- External reputation assessment: the domain is present on an external blacklist, with 2 malicious and 2 suspicious detections recorded.
- Hosting IP 163.61.236.12: 68 abuse reports, confidence score 68, attributed to shared infrastructure operated by CodeNext IT Solution.

Regulatory Verification Notes

The website includes a “Legal & Regulation” navigation item and uses language such as “Regulated • Secure • Professional,” but the supplied site content does not state a licensing authority or license number. The operator’s real-world identity is therefore only apparently associated with the site rather than independently verified. Links to Twitter and LinkedIn provide a limited association signal, not proof of regulatory standing. The valid transport certificate confirms encrypted communication, but domain-validation TLS does not establish financial authorization or operator legitimacy. A separate broker-reputation dataset produced no name match; this is contextual only and does not constitute regulatory clearance.

EVIDENCE

- Legal & Regulation page: no licensing authority or license number is disclosed in the supplied content.
- Homepage: uses the claim “Regulated • Secure • Professional” without supporting regulatory particulars.
- Domain registration: registered in 2026 through TuringSign Inc. d/b/a Cosmotown; approximately 0.51 years old.
- Transport encryption: TLS certificate issued by YR1 with DV validation, valid to 2026-12-22 23:03:45 UTC.

What to Verify Next

Before any interaction, an independent check should confirm whether the named operator and the proposed financial services appear in the relevant financial regulator’s register. Any account, payment, or beneficiary details should be matched against independently obtained corporate and banking records rather than information supplied solely through the website. Contact channels should be validated through an offline or independently sourced route, and the legal, withdrawal, fee, and client-money terms should be obtained and reviewed before any commitment.

EVIDENCE

- Legal & Regulation page: provides the appropriate location for confirming the claimed authorization, but the supplied content contains no license number to validate.
- Contact page: should be independently cross-checked against records obtained outside the website before sensitive communication or payment.
- Account-opening flow: includes login, sign-up, and deposit functions that should not be used until the operator and authorization are independently confirmed.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction. The combination of confirmed external threat-reputation contradictions, high-stakes financial promises, deposit-before-service mechanics, and unresolved authorization questions outweighs the site's professional presentation and limited social presence.

Infrastructure Integrity

The site resolves directly to a single apparent origin rather than through a detected CDN or WAF, so no edge-layer protective mitigation was identified. The hosting environment is a mitigating technical context only and does not offset the site-level and external reputation concerns.

EVIDENCE

- Hosting infrastructure: served from AS153634, CODENEXT-AS-AP – CodeNext IT Solution, BD, registered through APNIC.
- Network resolution: 1 unique IP, 0 edge IPs, and 1 likely origin IP; no CDN was detected.
- Transport encryption: the site presents a valid DV TLS certificate issued by YR1.

Closing Assessment

Prospective users should not log in, submit credentials, deposit funds, or rely on the site for financial activity unless independent regulatory, operator, and payment-beneficiary checks first resolve the identified concerns.

Written analysis generated 2026-10-02 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

- Several malware engines flagged this domain.
External reputation rule:EXT_BLACKLIST_HIGH
- 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: 68 reports on hosting IP 163.61.236.12 (CodeNext IT Solution, Data Center/Web Hosting/Transit), 68% 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 copynestx.com.

- The request stayed on copynestx.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 2027-03-29. NOTED
- It is hosted on CODENEXT-AS-AP, from a server in BD. NOTED

Domain intelligence

Registrar	TuringSign Inc. d/b/a Cosmotown
Hosting	CODENEXT-AS-AP - CodeNext IT Solution, BD
Country	BD

Server IP	163.61.236.12
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	YR1
SSL expiry	2026-12-22
Domain age	0.51 years (continuous registration)
Domain expiry	2027-03-29
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 2 flagged AbuseIPDB: 68% confidence, 68 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about copynestx.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/copynestx.com> · assessed 2026-10-02