

Is crediteurope.ru legit? TrustSniffer's high-trust assessment: 80/100

crediteurope.ru

Verdict

80

OUT OF 100

HIGH TRUST

crediteurope.ru appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Safe for Login

Low Risk

Assessed 2026-08-02 by automated analysis. Classification confidence 75%.

What this site appears to be

Russian-language website for Credit Europe Bank (Russia), offering retail and corporate banking products including cards, deposits, loans, transfers, currency services, mobile banking, and insurance. The page states that the bank holds Bank of Russia universal license number 3311.

Evidence status and limitations

Evidence completeness: UNKNOWN

- 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 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	20 years old Registered history	CLEAR
Web archive	Archived since 2012 1059 snapshots	CLEAR
Certificate	Encrypted connection Issued by GlobalSign GCC R3 DV TLS CA 2020	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2012.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The Russian-language website presents an established universal banking service for retail and corporate customers, offering conventional financial products and digital banking access through the Credit Europe Bank brand.

Scam/Impersonation Risk

No phishing, impersonation, blacklist, malicious-content, or conflicting-identity indicators were observed. The site's long-running historical presence, aligned banking purpose, clean external reputation, and absence of deceptive investment or cryptocurrency signals support a legitimate identity and materially reduce scam concern.

- The homepage identifies Credit Europe Bank and presents a consistent banking purpose.
- The domain was registered in 2006 and is approximately 19.86 years old.
- The archive contains 1,059 snapshots across 15 tracked years, from 2012 through 2026.
- The site is within the global top one million by traffic, with no malicious or suspicious detections reported.

Regulatory Verification Notes

The homepage states that the bank holds Bank of Russia universal license number 3311. Its disclosed model is conventional banking, including cards, deposits, loans, auto financing, transfers, currency services, mobile and internet banking, insurance, and related customer services. The supplied evidence does not independently verify the licensing claim, so registry confirmation remains an appropriate administrative check rather than an indication of deceptive conduct.

- The homepage states the Bank of Russia universal license number as 3311.
- Hosting resolves to AS51360, CEB-AS – CREDIT EUROPE BANK JSC, RU.
- TLS is issued by GlobalSign GCC R3 DV TLS CA 2020, uses DV validation, and is valid through 2027-02-01.

What to Verify Next

Confirm license number 3311 and the bank's current status through the Bank of Russia's official registry, and independently confirm official contact channels before changing payment instructions or account details.

- The licensing statement appears on the homepage.
- Customer-service and digital-banking contact pathways are presented within the site's banking interface.

Summary Verdict

The website has a high-trust, established-entity posture supported by strong identity continuity, coherent business activity, clean reputation signals, and stable technical operation. Normal interaction, including account login and standard banking use, is appropriate.

Infrastructure Integrity

The site resolves directly to a single likely origin address hosted by CEB-AS – CREDIT EUROPE BANK JSC in Russia, without a detected CDN or WAF layer. This provides a coherent infrastructure association, while the valid mainstream TLS certificate supplies transport protection.

Closing Assessment

Standard banking interaction is appropriate, with routine confirmation of official registry and contact details before material account or payment changes.

Written analysis generated 2026-08-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

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 crediteurope.ru.

- The request stayed on crediteurope.ru. It was not redirected to another domain. CLEAR
- Registration is published under OPENPROV-RU. CLEAR
- DNS for this domain is served by ru., across 2 name servers. NOTED
- The registration is paid up to 2026-09-27. NOTED
- The earliest public archive of this site is from 2012-09-08. CLEAR
- It is hosted on CEB-AS, from a server in RU. NOTED

Domain intelligence

Registrar	OPENPROV-RU
Hosting	CEB-AS - CREDIT EUROPE BANK JSC, RU
Country	RU

Server IP	195.14.106.70
Name servers	ns1.relcomhost.ru., ns2.relcomhost.ru.
SSL issuer	GlobalSign GCC R3 DV TLS CA 2020
SSL expiry	2027-02-01
Domain age	19.9 years
Domain expiry	2026-09-27
Archive first seen	2012-09-08
Archive snapshots	1059
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about crediteurope.ru 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/crediteurope.ru> · assessed 2026-08-02