

Is creditreform.de legit? TrustSniffer's high-trust assessment: 90/100

creditreform.de

Verdict

90

OUT OF 100

HIGH TRUST

creditreform.de 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 2026-08-10 by automated analysis. Classification confidence 75%.

What this site appears to be

Official-looking Creditreform group site describing services: credit checks, debt collection, factoring, ESG services, membership and news. Contains contact/search functionality and references to local offices; includes advisory content and warnings about fraudulent invoices.

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<br>VirusTotal                              | CLEAR |
| Google Safe Browsing      | Not listed<br>Google                                       | CLEAR |
| Abuse reports on the host | 0 reports<br>AbuseIPDB; shared hosting inflates this count | NOTED |
| Domain age                | 30 years old<br>Registered history                         | CLEAR |
| Web archive               | Archived since 1996<br>5000 snapshots                      | CLEAR |
| Certificate               | Encrypted connection<br>Issued by YR2                      | NOTED |

## The page as captured

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No screenshot is retained for this report.

## Key findings

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- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 1996.
- No flags from the reputation services TrustSniffer consulted at assessment time.

## Full analysis

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### Overview

The website presents itself as the corporate service platform for Creditreform, offering business credit reports, creditworthiness and risk assessments, debt collection, factoring, ESG services, memberships, market data, and related advisory content for commercial users.

### Scam/Impersonation Risk

**No contradictions were observed.** The site's corporate-service content, long-running historical continuity, and clean external threat indicators are consistent with an established website rather than a phishing or impersonation operation. Browser testing did identify hidden forms and substantial DOM changes during interaction, but no external password forms, wallet-drainer behavior, cloaking, suspicious inline scripts, or other high-risk abuse patterns were detected; these observations therefore do not establish an impersonation concern.

#### EVIDENCE

- The homepage identifies Creditreform services including credit checks, debt collection, ESG assessment, factoring, membership, and business information.
- The domain was registered in 1996 and is approximately 29.77 years old.
- The web archive contains 5,000 snapshots spanning 1996–2025, with 30 years tracked.
- External reputation checks recorded zero malicious and zero suspicious detections, with no phishing, blacklist, or brand-impersonation finding.

### Regulatory Verification Notes

The site presents a coherent B2B service model and provides “About,” contact, local-office, membership, and service-navigation content. However, the analysed material contains no stated licensing authority or license number, so any regulatory status applicable to a particular service remains a transparency and verification matter rather than evidence of deception. The real-world operator identity is not independently verified; legitimacy is therefore best described as apparent and evidence-consistent, not proven. Transport security and conventional German hosting provide additional technical integrity signals.

#### EVIDENCE

- The site's hosting resolves through AS3320, DTAG - Deutsche Telekom AG, DE.
- The site's TLS certificate uses issuer YR2, DV validation, and is valid through 2026-09-13.
- The homepage title and content identify a corporate/service website focused on “Inkasso, Bonitätsprüfung & mehr.”
- No license claim, licensing authority, or license number is presented in the analysed business-model content.

#### What to Verify Next

Before credential or payment interactions, an institution should independently confirm the relevant Creditreform legal entity and official contact route through a trusted offline or previously established channel. Where a service requires regulatory authorization, the applicable registry entry should be checked directly rather than inferred from the website's service descriptions. Standard commercial checks should also cover the applicable terms, cancellation or return provisions, and payment-protection arrangements.

#### EVIDENCE

- The homepage provides contact functionality and references local offices, supporting independent channel comparison.
- The site exposes login routes for “Meine Creditreform,” “Website-Anmeldung,” and “CrefoAddress.”
- The business model includes paid reports, memberships, collection services, and related commercial offerings, making entity and payment-term confirmation relevant before engagement.

#### Summary Verdict

The available evidence supports a **high-trust, low-risk posture** and is consistent with an established, apparently legitimate corporate website. No scam, phishing, impersonation, or other identity contradiction was observed, although the operator's real-world identity remains independently unverified.

#### Infrastructure Integrity

The site is served directly rather than through a detected CDN or WAF, with one resolved address identified as a likely origin; this provides less edge-layer protection than a mainstream CDN deployment but is not, by itself, an adverse legitimacy signal.

#### EVIDENCE

- Infrastructure resolution identified 1 unique IP, 0 edge IPs, and 1 likely origin IP.
- No CDN vendors were detected.

#### Closing Assessment

Normal business browsing is proportionate to the assessed posture, while independent entity, commercial-term, and payment-protection checks should precede credential submission or financial commitment.

Written analysis generated 2026-08-10 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 creditreform.de.

- The request stayed on creditreform.de. It was not redirected to another domain. CLEAR
- DNS for this domain is served by ecofis.de, across 4 name servers. NOTED
- The earliest public archive of this site is from 1996-11-01. CLEAR
- It is hosted on DTAG, from a server in DE. NOTED

## Domain intelligence

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| Registrar          | Not available                                                                  |
| Hosting            | DTAG - Deutsche Telekom AG, DE                                                 |
| Country            | DE                                                                             |
| Server IP          | 194.55.199.100                                                                 |
| Name servers       | ns1.ecofis.de, ns2.ecofis.de, ns4.ecofis.de, ns5.ecofis.de                     |
| SSL issuer         | YR2                                                                            |
| SSL expiry         | 2026-09-13                                                                     |
| Domain age         | 29.77 years (continuous registration)                                          |
| Domain expiry      | Not available                                                                  |
| Archive first seen | 1996-11-01                                                                     |
| Archive snapshots  | 5000                                                                           |
| 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 creditreform.de 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.

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**This report online:** <https://trustsniffer.com/report/creditreform.de> · assessed 2026-08-10