

Is crypto-review.site a scam? TrustSniffer's high-risk assessment: 0/100

crypto-review.site

Verdict

0

OUT OF 100

CRITICAL RISK

crypto-review.site 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

Minimal parked landing page for crypto-review.site stating the domain may be for sale and linking to Terms of Service and Privacy Policy.

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	16 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	9 months old Most scam domains are under a year old	WATCH
Web archive	Archived since 2018 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://crypto-review.site/>

crypto-review.site

Find information, resources and relevant links for
crypto-review.site.

This domain may be for sale.

[Terms of Service](#) | [Privacy Policy](#)

What crypto-review.site served when TrustSniffer captured it on 2026-08-20. 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 2018.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Fortinet, Kaspersky, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

This is a minimal parked landing page for crypto-review.site. It tells visitors that the domain may be for sale, offers general information and resource links, and provides links to Terms of Service and Privacy Policy pages rather than presenting an operating crypto business or transaction service.

Scam/Impersonation Risk

The site has a **critical sensitive-interaction risk posture** because external threat intelligence records a confirmed blacklist hit and multiple malicious detections, including findings associated with Fortinet, Kaspersky, and Sophos. These signals outweigh the otherwise limited and largely inert behavior of the parked page. The page itself does not display a login form, payment mechanism, wallet connection, or clear brand-impersonation content, so the evidence does not establish that the parked landing page is actively conducting phishing; however, the external detections are sufficiently serious that credentials, financial information, and other sensitive interactions should not be submitted. No identity contradiction was observed across the supplied page evidence.

EVIDENCE

- External reputation telemetry records 16 malicious detections and 1 suspicious detection, with Fortinet, Kaspersky, and Sophos among the flagged vendors.
- The domain is recorded as blacklisted by two external sources; a separate Google Safe Browsing result is recorded as not malicious.
- The homepage is classified as a parked, for-sale page and contains no login form, sensitive form, wallet connection, or external submission activity.
- WHOIS records registration on 2025-11-04, with an age of 0.79 years; archival records span 2018-08-10 to 2026-03-01, covering 9 years and 26 recorded snapshots.

Regulatory Verification Notes

The available legal and identity presentation is insufficient to establish an operating entity, regulated status, or accountable ownership. The homepage supplies only generic Terms of Service and Privacy Policy links and does not present a business name, license number, regulator, or clear service operator. This is a material verification gap for any proposed financial or crypto-related use. No broker-dataset match was identified, but that contextual result is not a licensing or legal determination.

EVIDENCE

- The homepage identifies the domain and states that it may be for sale, without naming an operating company or regulated service provider.
- The Terms of Service and Privacy Policy are the only identified legal-page links; no license authority or registration number is presented in the supplied content.
- The site is hosted through AS133618, TRELLIAN-AS-AP - Trellian Pty. Limited, AU.
- The transport certificate is DV, issued by YR2, and valid to 2026-10-06T16:31:02+00:00.

What to Verify Next

Before any engagement beyond passive inspection, an independent registry check should confirm whether a named operator exists and whether any proposed financial activity is licensed in the relevant jurisdiction. Any contact or ownership claim should be confirmed through an independently sourced channel rather than through links supplied by the domain. If the domain later presents an investment, brokerage, wallet, or payment offer, the counterparty, terms, withdrawal conditions, and payment-protection arrangements should be validated separately before funds or credentials are involved.

EVIDENCE

- The homepage currently exposes no transaction workflow, account-registration interface, or sensitive-input form.
- The legal links are generic and do not, in the supplied content, identify a license holder or accountable operating entity.
- The current presentation is a domain-sale landing page rather than a documented financial-services website.

Summary Verdict

The website should be treated as an untrusted and high-risk destination for sensitive interaction. Its minimal parked presentation does not explain or offset the confirmed external threat detections, and the real-world operator remains unverified. Passive observation is the only proportionate use supported by the available evidence.

Infrastructure Integrity

The domain resolves directly to infrastructure operated by Trellian Pty. Limited in Australia, with no trusted CDN or WAF identified and a likely origin IP exposed. The valid DV certificate provides transport encryption but does not authenticate the operator or mitigate the external reputation findings.

EVIDENCE

- The resolved address is 103.224.182.217 in Australia, associated with AS133618 and Trellian Pty. Limited.
- Infrastructure telemetry identifies 1 unique IP, 0 edge IPs, and 1 likely origin IP.
- No CDN or WAF vendor was detected.

Closing Assessment

The appropriate business posture is to keep interaction limited to passive viewing and to withhold credentials, financial information, and funds unless independent identity, regulatory, and threat-status checks produce affirmative results.

Written analysis generated 2026-08-20 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by registration and ownership, analysis engine, external reputation.

01 Governance Risk

- The public registration record for this domain is incomplete.
Registration and ownership rule:KF_WHOIS_INCOMPLETE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- 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

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 crypto-review.site.

- The request stayed on crypto-review.site. It was not redirected to another domain. CLEAR
- Registration is published under Communigal Communications Ltd. CLEAR
- DNS for this domain is served by abovedomains.com, across 2 name servers. NOTED
- The registration is paid up to 2026-11-04. NOTED
- The earliest public archive of this site is from 2018-08-10. CLEAR
- It is hosted on TRELLIAN-AS-AP, from a server in AU. NOTED

Domain intelligence

Registrar	Communigal Communications Ltd
Hosting	TRELLIAN-AS-AP - Trellian Pty. Limited, AU
Country	AU
Server IP	103.224.182.217
Name servers	ns15.abovedomains.com, ns16.abovedomains.com
SSL issuer	YR2
SSL expiry	2026-10-06
Domain age	0.79 years (continuous registration)
Domain expiry	2026-11-04
Archive first seen	2018-08-10
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 16 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about crypto-review.site 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.

