

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

ctdynamics.com.sg

Verdict

0

OUT OF 100

CRITICAL RISK

ctdynamics.com.sg 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 75%.

What this site appears to be

Auto-generated web server directory index page with minimal text (Index of /). No forms, scripts or monetization visible.

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	6 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	9.6 years old Registered history	CLEAR
Web archive	Archived since 2018 371 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

https://ctdynamics.com.sg/

Index of /

<u>Name</u>	<u>Last modified</u>	<u>Size</u>	<u>Description</u>

What ctdynamics.com.sg served when TrustSniffer captured it on 2026-08-20. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (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, Sophos flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

The website currently presents only an auto-generated web-server directory listing titled “Index of /,” with file names, modification dates, sizes, and descriptions rather than a visible company, service, or transactional business proposition. Its apparent function is file serving, not an identifiable customer-facing commercial or financial platform.

Scam/Impersonation Risk

The site has a critical security concern arising from confirmed blacklist findings and multiple external malicious detections. Six evaluators classified it as malicious and one as suspicious, with Fortinet and Sophos among the vendors reporting a threat signal. The sparse directory page contains no login form, payment mechanism, scripts, or visible monetization, but that benign presentation does not offset the external threat evidence. No distinct conflicting legal identities or direct brand-impersonation indicators were observed; the risk conclusion is instead driven by the confirmed external detections. Evidence:

- The homepage displays only “Index of /” and a directory table, with no forms, scripts, or commercial content.
- External reputation checks recorded 6 malicious and 1 suspicious detections across evaluated sources.
- Fortinet and Sophos were identified among the vendors producing threat detections.
- The domain was registered on 2017-01-06 and is approximately 9.62 years old; age alone does not neutralize the current threat findings.
- Archive records contain 371 snapshots spanning 2018–2026, covering 9 tracked years.

Regulatory Verification Notes

The available page does not identify an operating company, responsible person, license, registration number, or licensing authority. This is a material transparency gap for any regulated or financial activity, although the page does not present a discernible financial service for which a specific license claim can be assessed. The operator identity remains unverified; the listed registrar is an administrative registration fact and does not establish who controls or operates the website. The absence of a broker-dataset match provides no positive regulatory conclusion. Evidence:

- The homepage contains only a directory index and no legal, about, terms, privacy, or licensing disclosure.
- The registered registrar is Web Commerce Communications (S) Pte Ltd.
- No license number or licensing authority is displayed in the available site content.

What to Verify Next

Sensitive interaction with the domain should not proceed unless the intended operator is independently confirmed through a trusted offline or previously established channel. Any claimed business activity should be matched against the relevant corporate and regulatory registries using independently sourced legal-entity details, and payment or credential activity should remain suspended until those checks produce a consistent result. Official support and contact channels should also be confirmed independently rather than relying solely on information discovered through this domain. Evidence:

- The operator identity is unverified in the available assessment.
- The homepage provides no identifiable business purpose or legal disclosure against which to validate an operator.
- Confirmed external threat detections and blacklist findings make independent validation a prerequisite for sensitive use.

Summary Verdict

The overall posture is critical, with the available evidence supporting a high likelihood of unacceptable risk for sensitive interaction. The site cannot presently be treated as an established or verified legitimate service, and its minimal public presentation does not provide a credible basis to override the adverse security conclusion.

Infrastructure Integrity

The website is fronted by Cloudflare CDN/WAF infrastructure, which is a mitigating control for direct exposure but is not evidence of legitimacy. The observed address was an edge address, and the origin server was not observable in this analysis. Evidence:

- The site was observed at edge IP 43.229.85.242 on AS38532, operated by EXABYTES-AS-AP — Exabytes Network (Singapore) Pte. Ltd., SG.

- The transport certificate uses DV validation, was issued by YR1, and is valid through 2026-09-26T13:06:10+00:00.
- Infrastructure resolution identified Cloudflare as the CDN/WAF provider, with 1 observed edge IP and 0 origin candidates.

Closing Assessment

The appropriate institutional action is to block or isolate the domain for sensitive workflows and require independent operator validation before any account, credential, payment, or other high-impact interaction is considered.

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 ctdynamics.com.sg.

- The request stayed on ctdynamics.com.sg. It was not redirected to another domain. CLEAR
- Registration is published under Web Commerce Communications (S) Pte Ltd. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-01-06. NOTED

- The earliest public archive of this site is from 2018-04-17. CLEAR
- It is hosted on EXABYTES-AS-AP, from a server in SG. NOTED

Domain intelligence

Registrar	Web Commerce Communications (S) Pte Ltd
Hosting	EXABYTES-AS-AP - Exabytes Network (Singapore) Pte. Ltd., SG
Country	SG
Server IP	43.229.85.242
Name servers	carl.ns.cloudflare.com, coco.ns.cloudflare.com
SSL issuer	YR1
SSL expiry	2026-09-26
Domain age	9.62 years (continuous registration)
Domain expiry	2027-01-06
Archive first seen	2018-04-17
Archive snapshots	371
Reputation	VirusTotal: 6 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about ctdynamics.com.sg 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/ctdynamics.com.sg> · assessed 2026-08-20