

Is daniel12v3.com a scam? TrustSniffer's high-risk assessment: 0/100

daniel12v3.com

Verdict

0

OUT OF 100

CRITICAL RISK

daniel12v3.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 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

Website for the Eastern Cape district of the Africa Evangelistic Band. Provides religious content, prayers, contact form, and solicits donations. No signs of financial investment, credential harvesting, or impersonation.

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	9 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 20 reports; shared hosting inflates reports	CLEAR
Domain age	6.3 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://www.daniel12v3.com/>

EN Ț AF

Africa Evangelistic

What daniel12v3.com served when TrustSniffer captured it on 2026-08-22. 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 2021.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

This website presents itself as the Eastern Cape District of the Africa Evangelistic Band, offering Christian evangelism content, prayer requests, district information, contact functionality, and donation support for a local religious outreach organization.

Scam/Impersonation Risk

Confirmed external contradictions make this a critical-risk website for sensitive interaction. Independent security signals include a confirmed blacklist status and nine malicious detections, with Sophos and Fortinet among the reporting vendors. The abuse reports associated with the observed shared CDN address are not treated as site-specific evidence because the address is whitelisted, has zero confidence, and the reports are attributed to shared provider infrastructure. The website's pages themselves do not show a login form, credential-harvesting mechanism, financial-investment offer, or apparent brand impersonation; however, the benign presentation does not outweigh the confirmed external threat detections. Historical indicators do not show suspicious repurposing or semantic drift, but the site's real-world operator remains unverified.

EVIDENCE

- The homepage presents religious and community-outreach content, with no login form, hidden sensitive form, wallet interaction, or external password submission detected.
- External security assessment recorded 9 malicious detections and identified Sophos and Fortinet; blacklist status was also confirmed.
- The abuse record concerns IP address 64.29.17.1, with 20 reports, whitelisted status, confidence score 0, and attribution to shared Vercel infrastructure.
- Domain registration evidence records 2020-04-30 and an age of 6.31 years; archival coverage is recorded from 2021-11-28 to 2025-07-10 across 5 years.

Regulatory Verification Notes

The site's apparent religious and donation-based model does not itself imply a financial-services licensing requirement, and no investment or trading service was identified. Nevertheless, the reviewed content does not independently establish the legal entity operating the site, and no license or registration number is presented in the supplied pages. The identity therefore remains unverified rather than proven. The domain is registered through Hosting Concepts B.V. d/b/a Registrar.eu, while the registration organization is listed as World of Domains; these are registration records, not proof that either party operates or endorses the website. No matching broker signal was identified in the supplied third-party context.

EVIDENCE

- The homepage is classified as an organization/nonprofit religious site and contains one contact form with a donation-intent selection.
- The reviewed page content contains no claimed license authority or license number.
- The domain registrar is Hosting Concepts B.V. d/b/a Registrar.eu, with registration organization listed as World of Domains.
- The site's transport encryption uses a valid DV certificate issued by YR2, expiring 2026-10-10.

What to Verify Next

Before any donation or other sensitive interaction, the beneficiary organization should be confirmed through an independently sourced institutional contact channel rather than relying solely on the website. Any claimed charitable status, registration, or local organizational affiliation should be checked against the relevant jurisdictional register or the parent organization's independently published directory. Payment details should be checked for consistency with the verified beneficiary, and no credentials should be reused on the site.

EVIDENCE

- The homepage identifies the organization as the Eastern Cape District of the Africa Evangelistic Band.
- The contact functionality is limited to a contact form, with no independently corroborating external links or social-domain presence identified.
- Behavioral testing recorded 2 successful runs, 0 external network requests, 0 wallet-provider detections, and 0 password submissions to external forms.

Summary Verdict

The overall posture is critical risk, driven by confirmed external threat and blacklist contradictions despite a coherent, low-complexity religious presentation. The website's apparent purpose is not sufficient to establish that sensitive interaction is trustworthy, and operator identity remains unverified.

Infrastructure Integrity

The site is protected by Vercel CDN/WAF infrastructure and resolves through Amazon-hosted AS16509 edge addresses; no origin candidate was observed. This reduces direct exposure of the origin environment but is only a mitigating infrastructure characteristic, not evidence of legitimacy.

EVIDENCE

- Served through 2 observed CDN edge IPs, both on AS16509; likely origin IP count was 0.
- Hosting infrastructure is identified as AS16509, AMAZON-02 - Amazon.com, Inc., US.
- TLS certificate issuer is YR2, validation level DV, with validity through 2026-10-10.

Closing Assessment

Interaction should be limited to passive viewing. Account access, credential submission, and financial activity should be deferred unless the organization and payment destination are independently confirmed through trusted channels.

Written analysis generated 2026-08-22 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 registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.
Registration and ownership rule:KF_WHOIS_PRIVATE

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

Signals weighed against the site

- AbuseIPDB: 20 reports on hosting IP 64.29.17.1 (Vercel, Inc, Content Delivery Network), 0% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	25%

- 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 daniel12v3.com.

- The request stayed on daniel12v3.com. It was not redirected to another domain. CLEAR
- Registration is published under Hosting Concepts B.V. d/b/a Registrar.eu. CLEAR
- DNS for this domain is served by vercel-dns.com, across 2 name servers. NOTED
- The registration is paid up to 2027-04-30. NOTED
- The earliest public archive of this site is from 2021-11-28. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	Hosting Concepts B.V. d/b/a Registrar.eu
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	64.29.17.1
Name servers	NS1.VERCEL-DNS.COM, NS2.VERCEL-DNS.COM
SSL issuer	YR2
SSL expiry	2026-10-10
Domain age	6.31 years (continuous registration)
Domain expiry	2027-04-30
Archive first seen	2021-11-28
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 9 flagged AbuseIPDB: 0% confidence, 20 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about daniel12v3.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/daniel12v3.com> · assessed 2026-08-22