

Is delta.exchange safe? TrustSniffer's low-trust assessment: 33/100

delta.exchange

Verdict

33

OUT OF 100

LOW TRUST

delta.exchange is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-07-31 by automated analysis. Classification confidence 55%.

What this site appears to be

Delta Exchange India promotes INR-settled futures and options trading on Bitcoin and Ethereum. It describes KYC onboarding, bank deposits, leverage and margin features, algorithmic-trading tools, fees and support resources, and identifies Excelium Technologies Private Limited as the operator with a claimed Indian FIU registration.

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	8.4 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (registration continuity).
- No flags from the reputation services TrustSniffer consulted at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

The website presents an India-focused cryptocurrency derivatives exchange offering INR-settled futures and options on Bitcoin, Ether, and other crypto assets, with KYC onboarding, bank-funded accounts, margin trading, and algorithmic-trading tools intended to generate transaction-fee revenue.

Scam/Impersonation Risk

No phishing, brand impersonation, conflicting legal identity, or confirmed malicious reputation signals were observed. The homepage consistently presents Delta Exchange India and names Excelium Technologies Private Limited as its operator. The domain is long-established, has a meaningful global traffic footprint, and produced stable, benign browser behavior; together, these factors reduce the likelihood of a disposable fraud operation, although they do not independently authenticate the operator's financial-services claims.

- The homepage identifies Excelium Technologies Private Limited as the platform operator and contains no detected brand-impersonation indicators.
- The domain-registration record shows registration through Name.com, Inc. on 20 February 2018—approximately 8.44 years old—with expiry on 20 February 2029.
- External reputation checks recorded 0 malicious and 0 suspicious detections, no malicious safe-browsing finding, no reported IP abuse, and no confirmed external threat listing.
- The domain holds global traffic rank 47,833, placing it within the measured top one million websites.

Regulatory Verification Notes

The homepage claims registration with India's Financial Intelligence Unit and full compliance with Indian regulations, but the supplied page evidence does not provide a registration identifier or independently establish that claim. This is a material disclosure-verification issue because customers are asked to complete Aadhaar- and PAN-based KYC, link a bank account, deposit INR, and trade leveraged futures and options while the platform exercises custodial control over deposited funds. The claimed operator name provides a concrete verification target, but beneficial ownership and governance are not clearly established in the supplied website content. No corresponding broker entry was identified in the available third-party broker dataset; this is contextual reputation information, not a licensing determination.

- The homepage states that the service is registered with the Financial Intelligence Unit of the Government of India and "fully compliant with Indian regulations," without displaying a supporting registration number in the supplied content.

- The homepage describes KYC using Aadhaar and PAN, followed by bank-account linking, INR deposits and withdrawals, leveraged margin trading, and INR-settled Bitcoin and Ether derivatives.
- The site's hosting artifact resolves to AS13335 (Cloudflare, Inc., US).
- The site's transport encryption uses a valid WE1-issued domain-validated TLS certificate, expiring 12 September 2026.

What to Verify Next

Before any high-value or sensitive interaction, the FIU registration claim should be matched directly against the competent government registry using the exact legal entity name. Corporate-registry records should then be reviewed to establish the operator's current status, directors, registered address, and relationship to the Delta Exchange brand. Prospective customers should also obtain the applicable client agreement, custody and segregation terms, withdrawal controls, complaints procedure, and counterparty-default provisions, and confirm official contact channels through an independent route.

- The homepage provides a specific legal-entity name against which government and corporate-registry searches can be conducted.
- The described onboarding process requires government identity data and a linked bank account, making entity and data-controller verification necessary before enrollment.
- The deposit-before-service model creates direct exposure to withdrawal, custody, and counterparty controls that are not resolved by the landing-page presentation.
- No sensitive form, externally submitted password form, wallet-provider interaction, clipboard hijacking, cloaking, or hidden form was detected during the observed homepage sessions.

Summary Verdict

The website has an **unrated, verification-dependent trust posture**. Its established operating footprint, consistent presentation, and clean observed threat indicators support cautious credibility, but the available evidence is insufficient to provide institutional assurance over the entity's governance and asserted regulatory standing.

Infrastructure Integrity

The website is protected by Cloudflare's CDN and WAF, with all four observed addresses—104.18.8.150, 104.18.9.150, 2606:4700::6812:896, and 2606:4700::6812:996—operating as edge servers. This mainstream protective layer mitigates direct server exposure and common network attacks, but the origin server was not visible during the assessment and the arrangement does not itself establish business legitimacy.

Closing Assessment

Engagement should remain limited until independent entity, regulatory, custody, and contractual checks have been completed to a standard proportionate to the contemplated financial exposure.

Written analysis generated 2026-07-31 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by registration and ownership.

01 Governance Risk

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

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 delta.exchange.

- The request stayed on delta.exchange. It was not redirected to another domain. [CLEAR](#)
- Registration is published under Name.com, Inc.. [CLEAR](#)
- DNS for this domain is served by cloudflare.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2029-02-20. [CLEAR](#)
- It is hosted on CLOUDFLARENET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	Name.com, Inc.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700::6812:996
Name servers	jill.ns.cloudflare.com, brett.ns.cloudflare.com
SSL issuer	WE1
SSL expiry	2026-09-12
Domain age	8.4 years
Domain expiry	2029-02-20
Archive first seen	Not available
Archive snapshots	0
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 delta.exchange 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/delta.exchange> · assessed 2026-07-31