

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

diamondprimecap.com

Verdict

0

OUT OF 100

CRITICAL RISK

diamondprimecap.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 2026-10-02 by automated analysis. Classification confidence 65%.

What this site appears to be

Landing page for 'Diamond Prime Capitals' presenting itself as a regulated CFD broker and offering multiple investment plans with explicit per-trade percentage returns and deposit ranges. The page solicits account creation and deposits, highlights insurance/segregated funds claims and awards, but presents fixed-return plan tables that imply guaranteed returns and lacks clear, verifiable regulatory credentials or audit evidence in the visible content.

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.

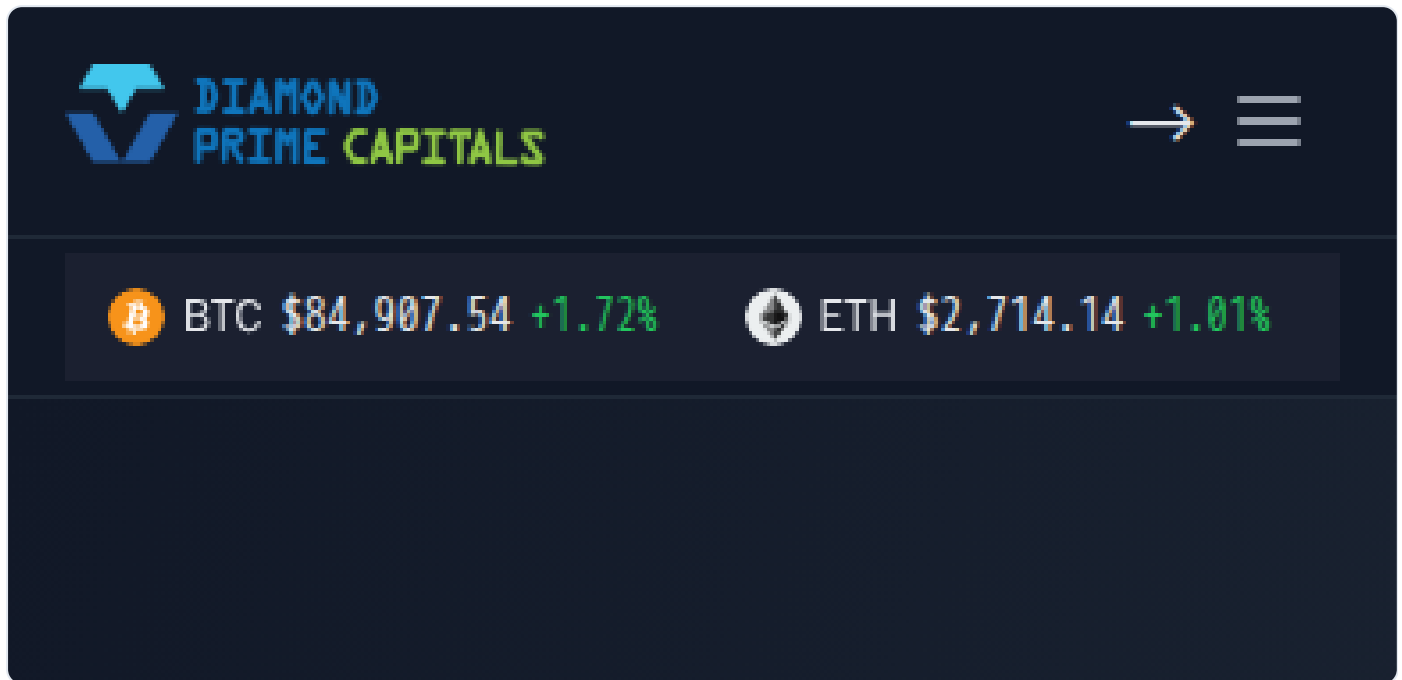
At a glance

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, 0 reports; shared hosting inflates reports	CLEAR
Domain age	2 months old Most scam domains are under a year old	RISK
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://diamondprimecap.com/>



What diamondprimecap.com served when TrustSniffer captured it on 2026-10-02. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

Diamond Prime Capitals is an online CFD and investment platform presenting access to Forex, cryptocurrencies, commodities, indices, shares, ETFs, and other global markets. Its landing page promotes account registration, login, and deposits, while presenting fixed-return investment plans and trading services as its apparent business model.

Scam/Impersonation Risk

The site presents multiple direct contradictions that make sensitive interaction unsafe. External reputation checks identify the domain as blacklisted, with malicious and suspicious detections, while the homepage promotes custodial deposits and fixed-percentage returns across Forex, Stocks, Crypto, and Real Estate. The plan tables imply guaranteed or highly aggressive returns, yet the visible content provides no corresponding audit evidence or independently verifiable basis for those claims. The combination of deposit-before-service

solicitation, opaque value flow, custodial control of funds, and a login and registration surface is consistent with a critical-risk investment presentation. No separate brand-impersonation or conflicting legal-entity identity was observed, but the confirmed blacklist and external threat detections are decisive contradictions.

EVIDENCE

- The homepage describes investment plans with fixed returns and deposit ranges across Forex, Stocks, Crypto, and Real Estate.
- The homepage contains login, registration, and deposit-onboarding forms and solicits account creation and funding.
- External reputation evidence records 9 malicious detections and 1 suspicious detection, including a Tier 1 threat detection.
- The domain is blacklisted by multiple external sources.

Regulatory Verification Notes

The homepage uses the statements “Regulated • Secure • Professional” and links to a “Legal & Regulation” area, but the supplied page content does not show a verifiable regulator, licence number, audit evidence, or clearly substantiated insurance and segregated-funds claims. The site’s apparent connection to the named operator is only likely rather than independently verified. A broker-context lookup produced no matching record; this is contextual reputational information, not a licensing determination. The principal regulatory concern is therefore the mismatch between the site’s regulatory presentation and the absence of visible, verifiable credentials.

EVIDENCE

- The homepage presents “Regulated • Secure • Professional” alongside insurance, segregated-funds, and awards claims.
- The visible landing-page content does not provide a regulator name, licence number, or audit evidence supporting those claims.
- The homepage links to “About Us,” “Legal & Regulation,” “FAQ,” and “Contact,” but the supplied content does not establish a verifiable regulated entity.

What to Verify Next

Any prospective engagement should first confirm the legal operator and licence directly through the relevant financial-services regulator’s official register, using contact details obtained independently rather than from the site. The claimed insurance, segregated-funds arrangements, awards, and return plans should be independently substantiated before any payment or account activity. Existing credentials should not be reused, and any incident involving submitted credentials or payment information should be handled through the relevant financial institution or identity-security process.

EVIDENCE

- The homepage makes regulatory, insurance, segregated-funds, and awards claims without visible supporting credentials.
- The site exposes login, registration, and deposit-onboarding functionality.
- The stated business model depends on user deposits before the underlying service or returns are established.

Summary Verdict

The overall posture is critical risk, driven by confirmed external threat and blacklist contradictions combined with a high-risk investment solicitation model. The website should not be treated as a trustworthy destination for account access, credential submission, or financial interaction.

Infrastructure Integrity

The site resolves directly to a likely origin address rather than a detected CDN edge, with no CDN or WAF identified. Hosting is provided by Truehost Cloud Limited in Kenya on AS329278; this infrastructure offers no meaningful legitimacy support and does not offset the external reputation findings. The site does use valid domain-validated TLS, but transport encryption only protects the connection and does not validate the operator or the financial claims.

EVIDENCE

- Hosted on AS329278, Truehost Cloud Limited - Truehost Cloud Limited, KE; resolved IP 102.203.116.3.
- No CDN or WAF was detected; 1 unique IP was identified as a likely origin.
- TLS certificate issued by YR2, validation level DV, valid to 2026-12-30T12:27:29+00:00.

Closing Assessment

The proportionate action is to avoid login, credential submission, deposits, and other financial interaction with the site, while preserving relevant records and using independent institutional channels for any suspected exposure.

Written analysis generated 2026-10-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, several checks together.

01 External reputation

- 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

02 Page content

- The review of the page content rated it high risk.

Page content rule:PAGE_RISK_HIGH

- The page shows few of the signs expected from a trustworthy operator.

Page content rule:PAGE_TRUST_QUALITY_LOW

- The page content shows three or more warning signs that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_STRONG

- The page content shows at least one warning sign that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_SOME

03 Several checks together

- Several independent checks pointed to risk at the same time.

Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

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 diamondprimecap.com.

- The request stayed on diamondprimecap.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under NameSilo, LLC. [CLEAR](#)
- DNS for this domain is served by cloudoon.com, across 3 name servers. [NOTED](#)
- The registration is paid up to 2027-08-01. [NOTED](#)
- It is hosted on Truehost Cloud Limited, from a server in KE. [NOTED](#)

Domain intelligence

Registrar	NameSilo, LLC
Hosting	Truehost Cloud Limited - Truehost Cloud Limited, KE
Country	KE
Server IP	102.203.116.3
Name servers	NS1.CLOUDOON.COM, NS2.CLOUDOON.NET, NS3.CLOUDOON.ORG

CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	YR2
SSL expiry	2026-12-30
Domain age	0.17 years (continuous registration)
Domain expiry	2027-08-01
Archive first seen	Not available
Archive snapshots	Not available
Reputation	VirusTotal: 9 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about diamondprimecap.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/diamondprimecap.com> · assessed 2026-10-02