

Is diepolishingindia.in a scam? TrustSniffer's high-risk assessment: 5/100

diepolishingindia.in

Verdict

5

OUT OF 100

CRITICAL RISK

diepolishingindia.in 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

Assessed 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be

Static small-business page for Shree Enterprise (diamond polishing/manufacturing) with address, phone numbers, and email. No forms or e-commerce checkout present on the captured page.

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.

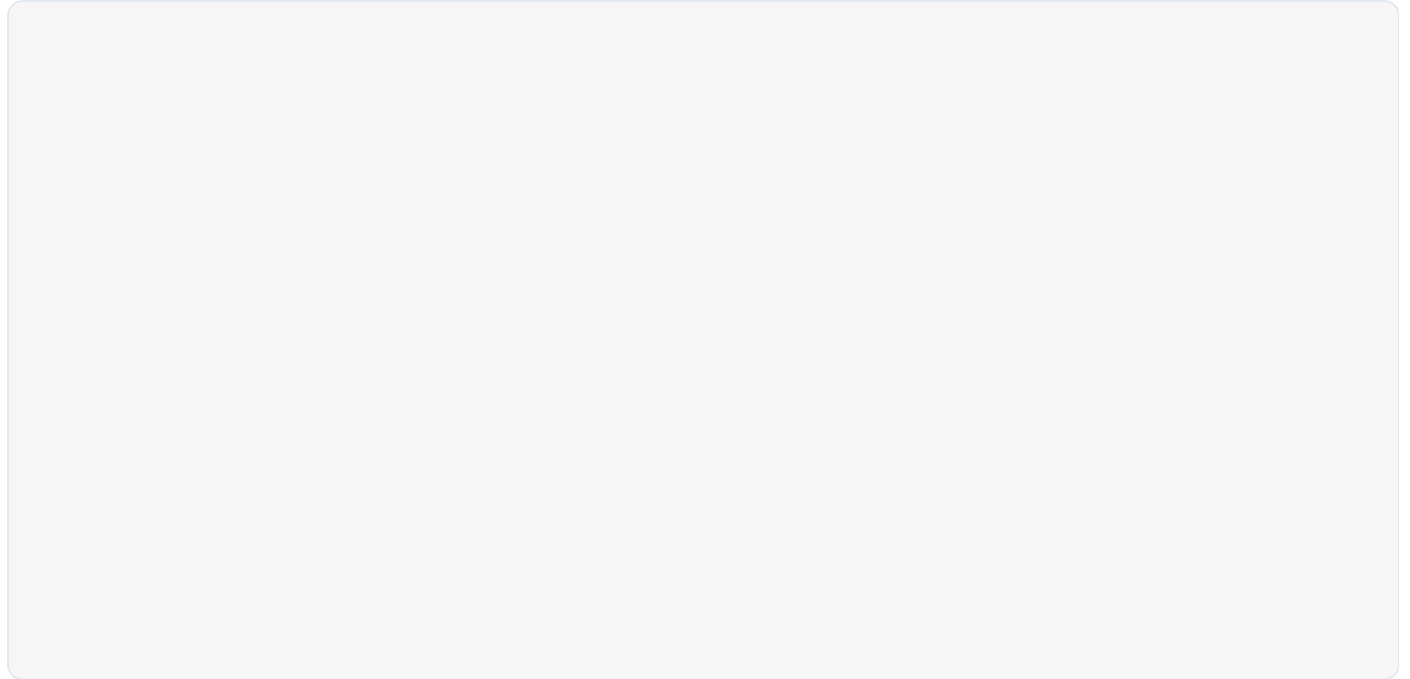
At a glance

The checks that decide most of this verdict.

Malware engines	5 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	11 years old Registered history	CLEAR
Web archive	Archived since 2016 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://diepolishingindia.in/>



What diepolishingindia.in served when TrustSniffer captured it on 2026-08-21. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2016.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

The website is a static corporate presence for Shree Enterprise, presenting diamond-polishing and manufacturing services, related products such as round felt rings and cup brushes, and contact details for direct business inquiries from an Ahmedabad-based small enterprise.

Scam/Impersonation Risk

The site's visible content is consistent with a small manufacturing business and does not show login forms, credential harvesting, wallet functions, checkout mechanisms, or obvious on-page brand impersonation. However, this benign presentation is outweighed by confirmed external reputation contradictions: the domain was recorded as blacklisted by multiple external sources, including malicious detections. The available evidence therefore supports a **critical risk posture for sensitive interaction**, even though the page itself contains no obvious phishing mechanics. The real-world identity of the operator also remains unverified, so the site's business claims should not be treated as independently established.

EVIDENCE

- The homepage presents “Shree Enterprise” as a diamond-polishing and manufacturing business and identifies products including round felt rings and cup brushes.
- The captured homepage contains no login form, hidden sensitive form, password submission mechanism, wallet connection, or checkout flow.
- External reputation assessment recorded malicious detections and a confirmed blacklist status across more than one source.
- Historical analysis found no confirmed suspicious repurposing or semantic category shift in the domain’s observed history.

Regulatory Verification Notes

The site states that Shree Enterprise was established in 2001 in Ahmedabad and provides an industrial address and telephone contacts, but these on-page claims do not independently verify the operator’s legal identity. No license, registration number, or licensing authority is claimed on the captured site; for a diamond-polishing and B2B manufacturing business, this is a verification and disclosure gap rather than, by itself, evidence of fraud. The domain registration identifies “Shri Enterprise” and uses Endurance International Group India Private Limited as registrar, but the difference between the registered organization name and the site’s “Shree Enterprise” branding should be reconciled before a commercial relationship is formed.

EVIDENCE

- Domain registered 2015-12-30 and recorded as 10.65 years old; registrar: Endurance International Group India Private Limited; registered organization: Shri Enterprise.
- The site’s About content states that Shree Enterprise was “Incepted in the year 2001” in Ahmedabad, Gujarat, India.
- The site’s transport encryption uses a DV TLS certificate issued by YR2, valid to 2026-10-05T23:23:42+00:00.
- The captured site does not state a license number or licensing authority.

What to Verify Next

An independent registry or commercial-record check should confirm that “Shree Enterprise” and “Shri Enterprise” refer to the same operating entity and that the Ahmedabad address is valid. Any proposed purchase or B2B engagement should use a payment method with meaningful dispute and recovery protections, and bank-account details should be confirmed through an independently sourced business contact rather than relying solely on the website. Before any account, credential, or sensitive-data exchange, the intended contact channel and counterparty should be validated through an offline or independently established route.

EVIDENCE

- The homepage provides the business name, industrial address, and two telephone numbers for independent cross-checking.
- The About section supplies a claimed establishment year and location that can be compared with external corporate or commercial records.
- The captured page is informational and provides no online checkout or formal transaction workflow.

Summary Verdict

The website has a credible-looking small-business presentation but an **unacceptable overall trust posture for sensitive interaction** because confirmed external reputation contradictions dominate the otherwise ordinary page content. Its apparent business identity is not independently verified, and the available evidence does not support treating the domain as trustworthy for credentials, login activity, or financial transactions.

Infrastructure Integrity

The site resolves directly to hosting infrastructure operated by Network Solutions, LLC, without a detected CDN or WAF layer; this provides a clear hosting path but no meaningful protective edge layer to mitigate the reputation concerns. The hosting location and the business location presented on the page are in different countries, which is a contextual infrastructure inconsistency rather than proof of wrongdoing.

EVIDENCE

- Served from AS19871, NETWORK-SOLUTIONS-HOSTING - Network Solutions, LLC, US.
- Resolved IP address: 162.241.6.169.
- Infrastructure assessment identified 1 unique IP, 0 edge IPs, and 1 likely origin IP.
- No CDN was detected.

Closing Assessment

The appropriate enterprise posture is to restrict activity to non-interactive review and suspend credentials, login, sensitive-data submission, and financial engagement unless the counterparty and transaction arrangements are independently validated through trusted channels.

Written analysis generated 2026-08-21 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, behaviour in a sandbox, external reputation.

01 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- A large share of what the page loaded came from other domains.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_MODERATE
- 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 diepolishingindia.in.

- The request stayed on diepolishingindia.in. It was not redirected to another domain. [CLEAR](#)
- Registration is published under Endurance International Group India Private Limited. [CLEAR](#)
- DNS for this domain is served by shraddhawebsoft.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2026-12-30. [NOTED](#)
- The earliest public archive of this site is from 2016-12-01. [CLEAR](#)
- It is hosted on NETWORK-SOLUTIONS-HOSTING, from a server in US. [NOTED](#)

Domain intelligence

Registrar	Endurance International Group India Private Limited
Hosting	NETWORK-SOLUTIONS-HOSTING - Network Solutions, LLC, US
Country	US
Server IP	162.241.6.169
Name servers	ns1.shraddhawebsoft.com, ns2.shraddhawebsoft.com
SSL issuer	YR2
SSL expiry	2026-10-05
Domain age	10.65 years (continuous registration)
Domain expiry	2026-12-30

Archive first seen	2016-12-01
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 5 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about diepolishingindia.in 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/diepolishingindia.in> · assessed 2026-08-21