

Is dnb-tr.com a scam? TrustSniffer's high-risk assessment: 5/100

dnb-tr.com

Verdict

5

OUT OF 100

CRITICAL RISK

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

What this site appears to be

DNB Lojistik is a Turkish logistics company site describing its road, sea, air and rail freight services, contact details (phone, email, address) and company information; primarily informational and lead-generation for freight services.

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.

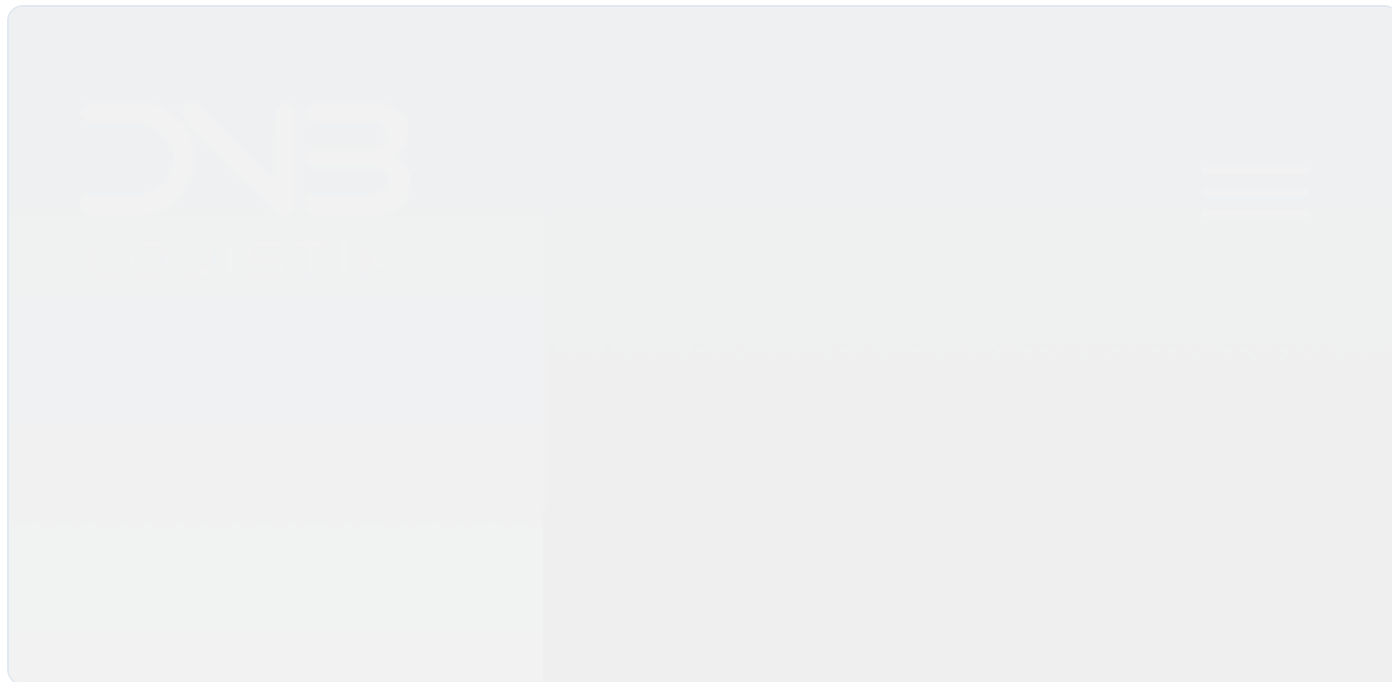
At a glance

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	6.6 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by Sectigo Public Server Authentication CA DV R36	NOTED

The page as captured

<https://dnb-tr.com/>



What dnb-tr.com served when TrustSniffer captured it on 2026-08-21. 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

Overview

DNB Lojistik is a Turkish corporate logistics website presenting road, sea, air, rail, project, and intermodal freight services, together with company information and contact-led quotation requests for customers seeking transport and forwarding support.

Scam/Impersonation Risk

The website presents a conventional logistics-company profile and does not show a login form, sensitive submission form, or detected brand-impersonation pattern. However, external reputation evidence records a confirmed blacklist and multiple malicious detections, creating a material contradiction between the site's benign corporate presentation and its security reputation. The real-world operator remains unverified, so the site should not be treated as safe for credentials, financial transactions, or other sensitive engagement. No conflicting legal-entity names were observed across the supplied site content.

EVIDENCE

- The homepage and company-service content describe DNB Lojistik as a freight provider and show no login or sensitive-data form.
- Domain registration evidence records creation on 2020-01-16 through Realtime Register B.V., with an age of 6.6 years.
- External reputation assessment recorded 5 malicious detections and 1 suspicious detection, alongside a confirmed blacklist status.

Regulatory Verification Notes

The company-information content identifies the business as DNB Lojistik and claims 30 years of experience, but the supplied evidence does not independently connect that presentation to a verified real-world operator. No licensing authority or license number is disclosed in the available company information; this is a regulatory-transparency gap requiring confirmation and is not, by itself, proof of fraud. A separate broker-reputation dataset produced no match, which provides no licensing or legal conclusion. The low page-authority signal further limits the independent corroboration available for the site's corporate claims.

EVIDENCE

- The homepage/company-information content states “30 Yıllık tecrübemizle” and describes the business as an established logistics provider.
- The available company-information material contains no stated licensing authority or license number.
- The site is served on AS42868 by NiobeBilisimHizmetleri - Niobe Bilisim Ltd. Sti., TR.
- Transport encryption uses a DV certificate issued by Sectigo Public Server Authentication CA DV R36, valid to 2026-09-30.

What to Verify Next

Before any commercial engagement, an independent check should confirm the registered legal entity, company identifiers, address, and any transport or freight-forwarding authorizations with the relevant Turkish registries or authorities. Contact details should be validated through an independently sourced route, and quotations, invoices, insurance terms, payment beneficiaries, and contractual liability provisions should be checked for consistency with the verified entity. Sensitive information, credentials, or funds should not be provided unless those checks produce a satisfactory result.

EVIDENCE

- The company-information and contact pages provide the claims and contact details that require independent entity validation.
- The quotation-request pathway should be matched against a verified company name and payment beneficiary before commercial use.
- Any authorization or licensing claim should be confirmed directly with the applicable registry rather than relying solely on the website.

Summary Verdict

The overall posture is **critical trust risk**. The site's ordinary corporate presentation and limited interactive exposure do not offset the confirmed external threat contradiction, while the operator's identity remains unverified. Sensitive interaction is therefore not appropriate on the basis of the available evidence.

Infrastructure Integrity

The site resolves directly to hosting infrastructure operated by Niobe Bilisim in Türkiye, without a detected mainstream CDN or WAF layer. This provides no meaningful protective mitigation against the established reputation risk and should not be interpreted as evidence of legitimacy.

EVIDENCE

- Resolution identified 1 unique IP, 0 edge IPs, and 1 likely origin IP.
- The hosting infrastructure is registered in Türkiye under RIPE NCC.
- The site's resolved infrastructure is AS42868, as recorded in the technical hosting telemetry.

Closing Assessment

Prospective counterparties should limit activity to passive review until independent legal, operational, and payment-channel checks are complete; sensitive engagement should be deferred unless those checks establish a credible and accountable business relationship.

Written analysis generated 2026-08-21 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 dnb-tr.com.

- The request stayed on dnb-tr.com. It was not redirected to another domain. CLEAR
- Registration is published under Realtime Register B.V.. CLEAR
- DNS for this domain is served by trdns.com, across 2 name servers. NOTED
- The registration is paid up to 2027-01-16. NOTED
- The earliest public archive of this site is from 2021-12-01. CLEAR
- It is hosted on NiobeBilisimHizmetleri, from a server in TR. NOTED

Domain intelligence

Registrar	Realtime Register B.V.
Hosting	NiobeBilisimHizmetleri - Niobe Bilisim Ltd. Sti., TR
Country	TR
Server IP	77.245.149.41
Name servers	NS11.TRDNS.COM, NS12.TRDNS.COM
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2026-09-30
Domain age	6.60 years (continuous registration)
Domain expiry	2027-01-16
Archive first seen	2021-12-01
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 dnb-tr.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.

