

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

efb-platforms.com

Verdict

0

OUT OF 100

CRITICAL RISK

efb-platforms.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 2026-08-19 by automated analysis. Classification confidence 75%.

What this site appears to be

EFB PLATFORMS presents a corporate B2B offering for engineered floating infrastructure in mining operations, soliciting technical inquiries and consulting engagements with listed contact details and office address.

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	14 years old Registered history	CLEAR
Web archive	Archived since 2014 247 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://efb-platforms.com/>

EFB PLATFORMS

EFB PLATFORMS[®]

Standard for

What efb-platforms.com served when TrustSniffer captured it on 2026-08-19. 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 2014.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

EFB PLATFORMS is a corporate B2B website presenting engineered floating infrastructure for mining operations, including barge systems, VTP integration, manifold design, technical consulting, and turnkey project delivery. Its apparent business model is to sell engineered on-pond infrastructure and related technical services to mining operators, integrators, and EPCM partners.

Scam/Impersonation Risk

The site's homepage presents a coherent industrial-engineering proposition, describing "Barge Standard for Mining," hydrostatic stability, VTP torque management, HSE and QA/QC validation, and an "EFB Inside" reliability concept. It also makes strong authority claims, including "the authoritative engineering standard," "unparalleled naval architecture," and references to Minsur, Chinalco, and Nexa standards. However, this professionally presented content conflicts with confirmed external security detections: the domain is blacklisted by multiple external sources, with malicious and suspicious classifications recorded. No conflicting legal-entity names, brand impersonation, phishing form, login mechanism, or wallet-draining behavior were observed in the

supplied page analysis, but the external reputation contradiction is sufficiently material that the website should not be treated as safe for sensitive interaction. The domain's historical continuity is a positive provenance signal, but it does not neutralize the current security warning.

EVIDENCE

- Homepage: presents the stated mining-infrastructure business model, including barge systems, VTP integration, manifold design, and turnkey deployments.
- External reputation telemetry: 5 malicious detections and 1 suspicious detection were recorded; blacklist status was confirmed by 2 external sources.
- Domain history: registered 2012-10-22 (~13.83 years old); 247 archive snapshots spanning 2014-07-29 to 2026-05-21, covering 13 tracked years.

Regulatory Verification Notes

The website appears to describe engineering and project-delivery services rather than a financial product or explicitly regulated activity. Its claims of hydrostatic certification, HSE validation, QA/QC homologation, and compliance describe operational or technical standards, but the supplied content does not establish the legal identity of the operator or independently verify those claims. No licensing authority or license number is claimed in the available business-model evidence, so any regulatory or corporate qualification relevant to a prospective mining engagement remains a transparency and verification matter rather than proof of misconduct. Registration privacy is an administrative limitation and is not, by itself, an identity contradiction. A separate broker-reputation dataset produced no name match.

EVIDENCE

- Registration record: registrar ENOM, INC.; creation date 2012-10-22T02:40:47Z; expiration date 2026-10-22T02:40:47Z.
- Transport encryption: DV TLS certificate issued by YR1, valid to 2026-09-22T16:40:13+00:00.
- Page analysis: one contact-inquiry form was identified, with no login form, hidden form, password-external form, or wallet-connect behavior detected.

What to Verify Next

Before any commercial engagement, the proposed contracting entity should be matched against an independently obtained corporate registry record and the office address and contact channels should be confirmed through an offline or independently sourced route. Technical certifications, HSE and QA/QC claims, named client standards, and any claimed project references should be validated directly with the relevant operators, certifying bodies, or procurement contacts. Payment instructions and contract signatories should be checked against independently confirmed corporate records before funds, credentials, or confidential engineering information are exchanged.

EVIDENCE

- Identity status: the operator's connection to a real-world company or person remains unverified.
- Regulatory disclosure: no licensing authority or license number is established in the supplied site analysis.
- Contact mechanism: the site provides a consultation-inquiry workflow rather than an authenticated customer account process.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. The site has a plausible corporate presentation and substantial historical continuity, but those positive characteristics are outweighed by the confirmed external security contradiction and the absence of independently verified operator identity. The available evidence does not support treating the domain as trustworthy for credentials, financial activity, or binding commercial commitments.

Infrastructure Integrity

The site resolves directly to one identified address, with no trusted CDN or WAF detected; the hosting environment is TIER-NET - Tier.Net Technologies LLC, US, on AS397423, while the recorded network country is GB. Direct hosting provides less intermediary protection than a mainstream edge network, and the infrastructure data includes a low-confidence geographic registry mismatch; these are contextual infrastructure observations, not proof of malicious activity.

EVIDENCE

- Hosting telemetry: served from AS397423 (TIER-NET - Tier.Net Technologies LLC, US); resolved IP 216.173.115.71; server country GB.
- CDN/WAF posture: unique IP count 1, edge IP count 0, likely origin IP count 1, and no CDN detected.

Closing Assessment

Sensitive credentials, payments, confidential information, and contractual commitments should not be submitted through the site unless the operator, technical claims, and transaction channels have first been independently validated.

Written analysis generated 2026-08-19 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, behaviour in a sandbox, external reputation.

01 Governance Risk

- 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

- The registration record withholds contact details for the operator.

Registration and ownership rule:KF_WHOIS_HIDDEN

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.

Analysis engine signal:direct_threat

- Most of what the page loaded came from other domains rather than from this one.

Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH

- 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	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 efb-platforms.com.

- The request stayed on efb-platforms.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under ENOM, INC.. [CLEAR](#)
- DNS for this domain is served by lineadns.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2026-10-22. [NOTED](#)
- The earliest public archive of this site is from 2014-07-29. [CLEAR](#)
- It is hosted on TIER-NET, from a server in GB. [NOTED](#)

Domain intelligence

Registrar	ENOM, INC.
Hosting	TIER-NET - Tier.Net Technologies LLC, US
Country	GB

Server IP	216.173.115.71
Name servers	NS1.LINEADNS.COM, NS2.LINEADNS.COM
SSL issuer	YR1
SSL expiry	2026-09-22
Domain age	13.83 years (continuous registration)
Domain expiry	2026-10-22
Archive first seen	2014-07-29
Archive snapshots	247
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 efb-platforms.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/efb-platforms.com> · assessed 2026-08-19