

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

espanayasociados.com

Verdict

0

OUT OF 100

CRITICAL RISK

espanayasociados.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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be	Website for España & Asociados, an accounting and consultancy firm offering services to SMEs and professionals including accounting outsourcing, tax services, government filings, and audits. Contact details and client portal links are present.
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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	15 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	4.6 years old Registered history	CLEAR
Web archive	Archived since 2022 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://espanayasociados.com/>



What espanayasociados.com served when TrustSniffer captured it on 2026-08-20. 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 2022.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

This website presents itself as España & Asociados, a professional accounting and business consultancy serving small and medium-sized enterprises and professionals through accounting outsourcing, tax and payroll support, financial management, government and legal administration, auditing, and a client-portal model.

Scam/Impersonation Risk

The site's stated business purpose and homepage content appear professionally structured, with no detected crypto, wallet, gambling, deceptive-login, or obvious phishing mechanics. However, this benign presentation is outweighed by confirmed external threat detections: the domain is blacklisted, and multiple security providers identified it as malicious, including Fortinet and Sophos. These signals create a material risk that the site, its infrastructure, or associated content may be unsafe for sensitive interaction, even though no conflicting legal identities or direct brand-impersonation indicators were identified. The domain's published contact channel also contains a contact-channel integrity anomaly: `info@espanayasociados.come`, a deliverability-breaking typo or possible typosquat.

EVIDENCE

- The homepage and service pages describe accounting, tax, consultancy, government-filing, and audit services without detected high-risk financial-scheme or wallet-connect features.
- External reputation telemetry records 15 malicious detections from 20 effective evaluations, with Fortinet and Sophos among the flagged vendors.
- Registration records show the domain was created on 2022-01-28 and is 4.56 years old.
- Archive telemetry records 31 snapshots spanning 2022–2026, with 5 years tracked.

Regulatory Verification Notes

The website describes professional advisory and accounting services, but the supplied evidence does not show a licensing authority, registration number, or independently verified professional authorization. That is a regulatory-transparency gap requiring confirmation before relying on the firm for regulated accounting, audit, tax, or government-filing work; it is not, by itself, proof of a scam. The available identity linkage is likely rather than independently verified, so the site's on-page presentation should not be treated as conclusive proof of the real-world operator. A third-party broker-intelligence source produced no match, which provides limited contextual reassurance but is not a licensing or regulatory determination.

EVIDENCE

- The homepage identifies the business as “España & Asociados” and lists “Ética,” “Profesionalismo,” “Innovación,” and “Experiencia” as stated values.
- The service content covers business consultancy, accounting and fiscal outsourcing, government and legal administration, and audit and assurance.
- Hosting telemetry records AS11878, TZULO - tzulo, inc., US.
- The site's TLS certificate is issued by YR2, uses Domain Validation (DV), and is valid until 2026-11-09T05:22:09+00:00.

What to Verify Next

Before any sensitive engagement, independently confirm the firm's legal existence and professional authorization with the relevant corporate, tax, accounting, or audit registry for the jurisdiction in which services are offered. Validate the named personnel, physical business details, engagement terms, data-processing arrangements, and payment instructions through an independently sourced channel rather than relying solely on information presented by the website. Any client-portal access should be deferred until the domain and operator have been confirmed through those independent checks.

EVIDENCE

- The site provides dedicated “Nosotros,” “Contacto,” “Servicios,” and “Portal de clientes” areas that can be compared against independently obtained business records.
- The homepage invites visitors to “Agenda una consulta inicial” and “Get A Quote,” indicating an intake and commercial-engagement pathway.
- The supplied page analysis found no sensitive form or external password-submission form during inspection.

Summary Verdict

The overall posture is **critical trust risk**. The site has a plausible professional-services presentation, but confirmed malicious detections and blacklisting are decisive contradictions that prevent the website from being treated as trustworthy for sensitive interaction. Identity linkage remains likely but unverified, and the apparent legitimacy of the page content does not resolve the external threat evidence.

Infrastructure Integrity

The site resolves directly to a single likely origin IP, with no CDN detected and no edge-IP layer identified. Its hosting is provided through TZULO infrastructure in the United States; the valid DV TLS certificate supports transport encryption but does not establish operator legitimacy or offset the external reputation risk.

Closing Assessment

The appropriate posture is read-only review only until independent legal, professional, and operator checks are completed; login, credential submission, financial transactions, and transfer of sensitive client information should not proceed on the basis of the website alone.

Written analysis generated 2026-08-20 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	LIKELY
Identity score	79/100
Identity verification confidence	78%

- Trusted social count=3

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 [espanayasociados.com](#).

- The request stayed on [espanayasociados.com](#). It was not redirected to another domain. CLEAR
- Registration is published under OnlineNIC, Inc.. CLEAR
- DNS for this domain is served by [cometamedia.com](#), across 2 name servers. NOTED
- The registration is paid up to 2027-01-28. NOTED
- The earliest public archive of this site is from 2022-09-30. CLEAR
- It is hosted on TZULO, from a server in US. NOTED

Domain intelligence

Registrar	OnlineNIC, Inc.
Hosting	TZULO - tzulo, inc., US
Country	US
Server IP	107.152.33.247
Name servers	NS1.COMETAMEDIA.COM, NS2.COMETAMEDIA.COM
SSL issuer	YR2
SSL expiry	2026-11-09
Domain age	4.56 years (continuous registration)
Domain expiry	2027-01-28
Archive first seen	2022-09-30
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 15 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about [espanayasociados.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.