

Is executivelogistic.co.za a scam? TrustSniffer's high-risk assessment: 1/100

executivelogistic.co.za

Verdict

1

OUT OF 100

CRITICAL RISK

executivelogistic.co.za 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

A simple hosting/parking page from AOLC indicating the domain executivelogistic.co.za is registered and hosted on behalf of a client. Provides hosting contact details and no active site content or 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	1 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	15 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://executivelogistic.co.za/>



What executivelogistic.co.za served when TrustSniffer captured it on 2026-08-20. 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 2021.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

The website is a parked hosting placeholder for executivelogistic.co.za, stating that the domain is registered and hosted by AOLC on behalf of a client. It presents no active business, products, services, account functions, or financial transactions, and indicates that a website will appear after publication.

Scam/Impersonation Risk

A **confirmed blacklist** finding creates a material security concern despite the absence of active commercial content on the current page. The site does not display a login or payment interface, and no brand impersonation or conflicting legal-entity names were identified; however, behavioral testing detected hidden forms across both runs, non-whitelisted external POST activity, and substantial post-interaction DOM changes. These signals are inconsistent with treating the domain as suitable for sensitive interaction. The domain's historical record does not establish suspicious repurposing, but its available archival coverage is limited and does not offset the external reputation finding.

EVIDENCE

- External reputation assessment records the domain as blacklisted; one detection was classified as malicious and two as suspicious.
- Registration records show a creation date of 2012-01-31 and an age of 14.56 years; archival records contain 9 snapshots spanning 2021–2025, with 5 years tracked.
- Behavioral testing detected 2 hidden forms in 2 successful runs and 2 non-whitelisted external POST destinations.
- The homepage is identified as a parked/placeholder page and contains no login form, sensitive form, or active service transaction.

Regulatory Verification Notes

The available page does not identify an operating business, regulated activity, licensing authority, or license number; this is a verification gap rather than, by itself, proof of misconduct. The hosting notice identifies AOLC as the hosting provider and states that the domain is managed on behalf of a client, while independent identity verification of that client remains incomplete. The domain registration record lists Executive Logistic Services CC and DIAMATRIX C.C., but those entries do not independently prove that the current page operator is a licensed or authorized entity. No matching broker profile was identified in the supplied third-party broker context.

EVIDENCE

- The homepage states that the domain is registered and hosted by AOLC on behalf of a client and that no website has yet been published.
- The registration record lists Executive Logistic Services CC as the organization and DIAMATRIX C.C. as registrar.
- No licensing authority, registration number, regulated-service disclosure, terms, or operating-company details are present on the available page.

What to Verify Next

Before any future account, credential, payment, or other sensitive interaction, an institution should independently identify the operating entity and confirm any claimed authorization directly with the relevant corporate or regulatory registry. Any support or ownership contact should be validated through an independently sourced channel rather than relying solely on information presented by the domain. Security teams should also review the domain's blacklist status and hidden-form behavior before permitting access from managed environments.

EVIDENCE

- The current homepage provides only a hosting-provider notice and does not expose an operating-service workflow.
- Independent operator and authorization details are not established by the page content.
- The technical assessment recorded hidden forms and non-whitelisted external POST activity during two successful behavioral runs.

Summary Verdict

The overall posture is **critical risk for sensitive interaction**. The available evidence does not establish a verified real-world operator, and the confirmed external reputation contradiction outweighs the otherwise limited and largely non-commercial presentation of the current page.

Infrastructure Integrity

The domain resolves directly to hosting infrastructure operated by Contabo GmbH in Germany, with no CDN or WAF edge identified and one likely origin address observed. This infrastructure provides basic hosting and transport availability but should be treated only as a limited technical characteristic, not as evidence of legitimacy.

EVIDENCE

- Served from AS51167 (CONTABO - Contabo GmbH, DE), with one resolved IP address, 173.212.192.34.
- TLS uses a DV certificate issued by YR1, valid to 2026-09-30T01:21:48+00:00, with 40 days remaining at collection time.
- Infrastructure resolution identified no CDN, no WAF vendor, and one likely origin IP.

Closing Assessment

The domain should remain restricted to non-sensitive observation until the operating entity, authorization status, and external reputation concerns have been independently resolved. Login, credential submission, and financial activity should not be permitted on the basis of the current evidence.

Written analysis generated 2026-08-20 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.

01 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The page contained a form a visitor cannot see.
Behaviour in a sandbox rule:BEHAV_HIDDEN_FORMS
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS

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 [executivelogistic.co.za](#).

- The request stayed on [executivelogistic.co.za](#). It was not redirected to another domain. CLEAR
- Registration is published under DIAMATRIX C.C.. CLEAR
- DNS for this domain is served by aolc.africa, across 2 name servers. NOTED
- The registration is paid up to 2027-01-31. NOTED
- The earliest public archive of this site is from 2021-12-01. CLEAR
- It is hosted on CONTABO, from a server in DE. NOTED

Domain intelligence

Registrar	DIAMATRIX C.C.
Hosting	CONTABO - Contabo GmbH, DE
Country	DE
Server IP	173.212.192.34
Name servers	ns1.aolc.africa, ns2.aolc.africa
SSL issuer	YR1
SSL expiry	2026-09-30
Domain age	14.56 years (continuous registration)
Domain expiry	2027-01-31
Archive first seen	2021-12-01
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 1 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about [executivelogistic.co.za](#) 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/executivelogistic.co.za> · assessed 2026-08-20