

Is express-logistique.ma a scam? TrustSniffer's high-risk assessment: 0/100

express-logistique.ma

Verdict

0

OUT OF 100

CRITICAL RISK

express-logistique.ma 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

A basic web server index page listing directory contents (Index of /). No forms, no social links, no monetization or login prompts detected.

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	13 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	5.6 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://express-logistique.ma/

Index of /			
<u>Name</u>	<u>Last modified</u>	<u>Size</u>	<u>Description</u>
cgi-bin/	2025-07-14 19:13	-	

What express-logistique.ma 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

Security Alert

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

express-logistique.ma is a minimally configured web server presenting visitors with a directory index rather than a developed corporate, commercial, or service website. Its apparent function is informational or infrastructural, with no visible business model, account workflow, payment process, or substantive organizational presentation.

Scam/Impersonation Risk

The site is subject to a confirmed blacklist designation, supported by malicious detections from multiple external security providers. This is a material contradiction that outweighs the otherwise benign appearance of the directory page and warrants a security-forward posture for any sensitive interaction. The available evidence does not establish a brand impersonation or conflicting legal identities, but the external threat findings are sufficient to treat the domain as unsuitable for login, credential submission, or financial activity. No suspicious contact-email anomaly was identified in the supplied page findings.

EVIDENCE

- External reputation testing recorded 13 malicious detections and 1 suspicious detection across 19 effective evaluations; Kaspersky and Sophos were among the flagged providers.
- The domain was marked blacklisted by two external sources, while Google Safe Browsing returned no malicious result.
- Historical records show coverage from 2021-12-03 through 2024-08-09, spanning 4 years; no suspicious repurposing or semantic category change was identified.

Regulatory Verification Notes

The observed content does not provide a meaningful corporate identity, regulated-service description, license number, registration disclosure, or terms framework. The independent operator identity therefore remains unverified, and the site's regulatory position cannot be established from its presentation. This is a verification gap rather than an identity contradiction; the decisive concern remains the confirmed external threat reputation described above. A third-party broker-intelligence check produced no match, but that result does not constitute licensing or regulatory approval.

EVIDENCE

- The registration record lists NINDO HOST as registrar, with creation on 2021-01-19 and expiry on 2027-01-19; the recorded domain age is 5.59 years.
- The site's transport encryption uses a DV certificate issued by YR1, valid until 2026-10-13T23:23:09+00:00.
- The homepage title is "Index of /"; the captured directory exposes only a ``cgi-bin/`` entry and contains no legal, licensing, or corporate disclosure.

What to Verify Next

Before any operational engagement, an independent registry search should confirm whether the named operator is a real entity authorized for the relevant activity. The organization's official contact channels should be validated through an offline or independently sourced route, and any files exposed by the directory should be inspected only in a controlled environment rather than opened on production systems. Security teams should also obtain a current endpoint assessment before permitting the domain through enterprise controls.

EVIDENCE

- The homepage contains no login form, sensitive form, external form destination, or payment interface.
- Two successful behavioral runs recorded zero external requests, zero wallet activity, zero clipboard writes, and no hidden forms.
- The directory page contains approximately 85 characters of rendered text and no external links or social-profile links.

Summary Verdict

The overall posture is **critical trust risk**. The site's sparse and apparently non-interactive presentation does not offset the convergence of confirmed blacklist status and multiple malicious detections. Operator legitimacy

remains unverified, so the domain should not be treated as an established or approved service.

Infrastructure Integrity

The site is behind a CDN/WAF layer, which provides some defensive separation and reduces direct exposure of the serving infrastructure, but this is only a mitigating control and does not validate the website’s legitimacy. The observed edge infrastructure is associated with Hetzner Online GmbH in Germany.

EVIDENCE

- Served from AS24940 (HETZNER-AS - Hetzner Online GmbH, DE), edge IP 138.201.165.90.
- CDN/WAF protection was detected, with 1 observed edge IP and 0 origin candidates.
- TLS validation is DV, issued by YR1, with validity ending 2026-10-13T23:23:09+00:00.

Closing Assessment

Enterprise users should restrict interaction to controlled, passive inspection and should not permit credential, authentication, file-execution, or financial workflows involving this domain unless independent security and operator verification materially changes the assessment.

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 [express-logistique.ma](#).

- The request stayed on [express-logistique.ma](#). It was not redirected to another domain. CLEAR
- Registration is published under NINDO HOST. CLEAR
- DNS for this domain is served by [nindohost.net](#), across 4 name servers. NOTED
- The registration is paid up to 2027-01-19. NOTED
- The earliest public archive of this site is from 2021-12-03. CLEAR
- It is hosted on HETZNER-AS, from a server in DE. NOTED

Domain intelligence

Registrar	NINDO HOST
Hosting	HETZNER-AS - Hetzner Online GmbH, DE
Country	DE
Server IP	138.201.165.90
Name servers	ns3.nindohost.net, ns4.nindohost.net, ns2.nindohost.net, ns1.nindohost.net
SSL issuer	YR1
SSL expiry	2026-10-13
Domain age	5.59 years (continuous registration)
Domain expiry	2027-01-19
Archive first seen	2021-12-03
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 13 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about [express-logistique.ma](#) 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.