

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

finaurex.com

Verdict

0

OUT OF 100

CRITICAL RISK

finaurex.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 2026-09-30 by automated analysis. Classification confidence 75%.

What this site appears to be	Marketing site for 'Finaurex', a retail trading/brokerage service offering leveraged trading across FX, commodities, stocks, indices, futures and cryptocurrencies. Shows product features (leverage up to 1:200, spreads from 0.0), testimonials, contact email and an offshore company registration in Comoros. Contains a risk disclosure but operating jurisdiction and evidence of regulated status are limited, creating structural concerns for deposit-taking services.
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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	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	1.3 years old Registered history	CLEAR
Web archive	Archived since 2025 45 snapshots	CLEAR

The page as captured

<https://finaurex.com/>



What finaurex.com served when TrustSniffer captured it on 2026-09-30. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2025.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

Finaurex is a marketing website for a retail trading and brokerage service presenting access to leveraged foreign exchange, commodities, stocks, indices, futures, and cryptocurrency markets through trading accounts, with revenue apparently dependent on customer deposits, spreads, execution fees, and related account charges.

Scam/Impersonation Risk

The site presents a confirmed blacklist contradiction, which is decisive for sensitive interactions and supports a critical-risk posture. The homepage promotes leveraged trading of multiple asset classes, including leverage up to 1:200 and spreads from 0.0, while the assessed business model requires customers to deposit funds before receiving the proposed service and involves potential custodial control of those funds. These mechanics, together with the site's marketing claims and limited supporting evidence, create a material claim-to-evidence

mismatch. No separate brand-impersonation finding was identified, but the blacklist status independently warrants treating the website as unsafe for login, credential submission, deposits, or other financial activity.

EVIDENCE

- The homepage presents Finaurex as a leveraged retail brokerage offering currencies, commodities, stocks, indices, futures, and cryptocurrencies, including leverage up to 1:200 and spreads from 0.0.
- The homepage's customer journey is deposit-driven and the site's stated service model involves custodial handling of customer funds.
- The domain was registered on 2025-06-19 and is approximately 1.28 years old.
- Historical records contain 45 snapshots spanning 2025-07-11 through 2025-10-07, tracked across 1 year.

Regulatory Verification Notes

The site identifies an offshore company registration in Comoros but does not provide sufficient evidence of regulated status for the deposit-taking and leveraged brokerage services it markets. The legal and operating disclosures therefore remain inadequate for independently establishing the responsible entity, applicable jurisdiction, client-money protections, or authorization to provide the advertised services. A separate third-party broker dataset associates the exact domain with FINAUREX and reports "No Regulation" and no license found; this is a reputational signal rather than a legal or regulatory determination. Identity verification remains unconfirmed.

EVIDENCE

- The homepage and related business content describe Finaurex as an offshore brokerage registered in Comoros but do not present a verifiable regulator, license number, or licensing authority.
- The exact-domain third-party broker match identifies FINAUREX in Comoros and records "No Regulation" with no license found.
- The site is served from AS13335, operated by CLOUDFLARENET - Cloudflare, Inc., US.
- The site's TLS certificate is issued by WE1 at DV validation level and is valid until 2026-12-08.

What to Verify Next

Before any engagement, an independent registry search should confirm the Comoros company registration and establish whether the named entity is authorized to provide leveraged brokerage, CFD, cryptocurrency, or custody services in the relevant customer jurisdiction. The applicable regulator should independently confirm any claimed authorization, client-money safeguards, complaints process, and withdrawal protections. The terms, risk disclosure, fee schedule, and withdrawal conditions should be reviewed for a clearly identified contracting entity, while official contact channels should be confirmed through an independent route rather than relying solely on the website.

EVIDENCE

- The homepage contains a risk disclosure but provides limited evidence of operating jurisdiction and regulated status.
- The site's legal and business content identifies an offshore registration without presenting a regulator or license number for independent confirmation.
- The assessed service model involves customer deposits and potential custodial control of funds, making withdrawal and client-asset protections material verification points.

Summary Verdict

The overall posture is **critical risk** for sensitive interaction. The available evidence does not establish a trustworthy operating identity or adequately support the website's financial-service claims, while a confirmed blacklist contradiction materially outweighs the site's ordinary technical availability and presentation quality.

Infrastructure Integrity

Cloudflare CDN and WAF protection provide a mitigating layer against direct exposure of the hosting environment, but they do not validate the operator or the financial service. All observed addresses were Cloudflare edge infrastructure, with no origin server address observable in the analysis; this limits independent attribution of the underlying host and should not be treated as evidence of legitimacy.

Closing Assessment

The site should be treated as unsuitable for account login, credential submission, deposits, or other financial transactions unless the entity, authorization, custody arrangements, and withdrawal protections are independently established through authoritative channels.

Written analysis generated 2026-09-30 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, several checks together.

01 External reputation

- A small number of malware engines flagged this domain. On its own this is a weak signal.

External reputation rule:EXT_BLACKLIST_MEDIUM

02 Page content

- The review of the page content rated it high risk.
Page content rule:PAGE_RISK_HIGH
- The page shows few of the signs expected from a trustworthy operator.
Page content rule:PAGE_TRUST_QUALITY_LOW
- The page content shows three or more warning signs that deceptive sites commonly use.
Page content rule:PAGE_RED_FLAGS_STRONG
- The page content shows at least one warning sign that deceptive sites commonly use.
Page content rule:PAGE_RED_FLAGS_SOME

03 Several checks together

- Several independent checks pointed to risk at the same time.

Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

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 finaurex.com.

- The request stayed on finaurex.com. It was not redirected to another domain. CLEAR
- Registration is published under MainReg Inc.. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-06-19. NOTED
- The earliest public archive of this site is from 2025-07-11. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	MainReg Inc.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3033::ac43:a4a1
Name servers	MELNICOFF.NS.CLOUDFLARE.COM, OAKLYN.NS.CLOUDFLARE.COM
CDN / edge network	Detected (cloudflare)
Resolved IP addresses	4
Edge IP addresses	4
Likely origin IP addresses	0
SSL issuer	WE1
SSL expiry	2026-12-08
Domain age	1.28 years (continuous registration)
Domain expiry	2027-06-19

Archive first seen	2025-07-11
Archive snapshots	45
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about finaurex.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/finaurex.com> · assessed 2026-09-30