

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

fortanexcapital.com

Verdict

0

OUT OF 100

CRITICAL RISK

fortanexcapital.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 2026-10-01 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing landing for 'Fortanex Capital' broker offering CFD/crypto/forex trading plus tiered investment plans that promise specific per-trade returns and require minimum deposits. Page emphasizes regulation and awards but provides no verifiable legal identifiers; structure promotes depositing funds into plans with guaranteed-like yield statements.

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.

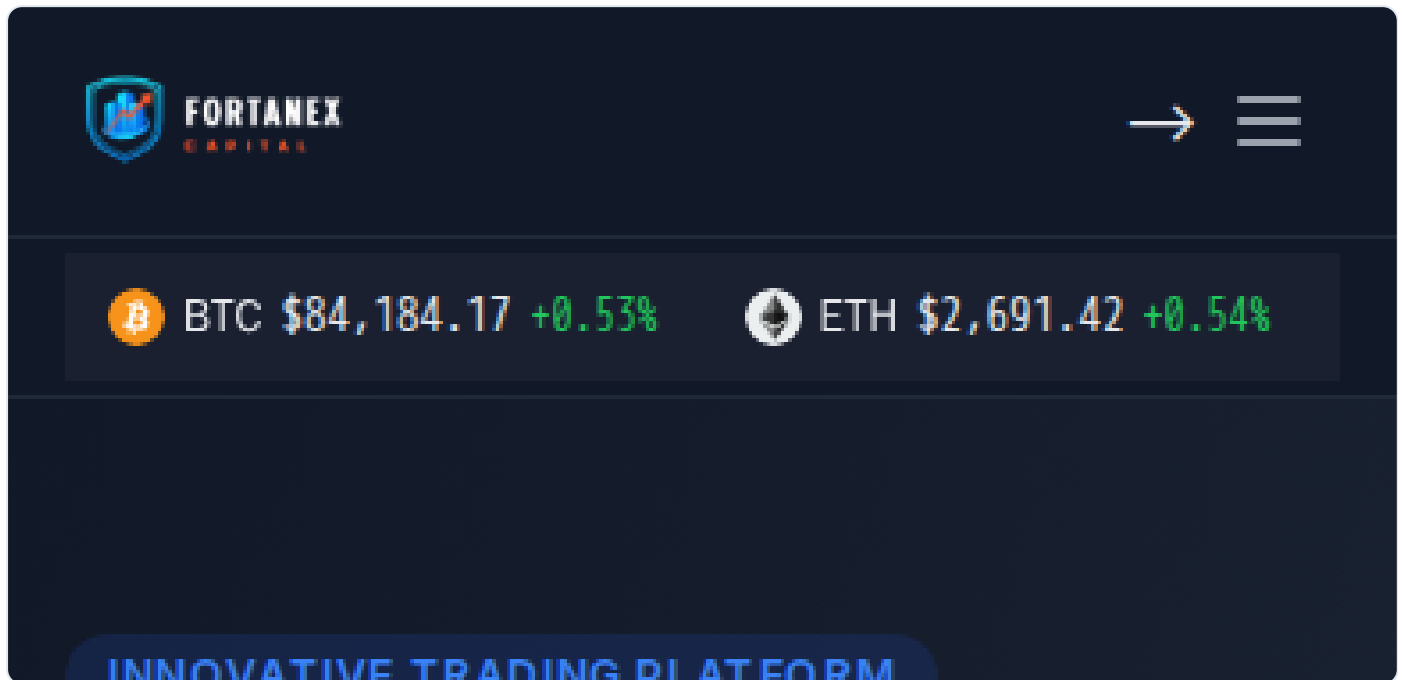
At a glance

The checks that decide most of this verdict.

Malware engines	12 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	11 months old Most scam domains are under a year old	WATCH
Web archive	Never archived No public history of this site	WATCH

The page as captured

https://fortanexcapital.com/



What fortanexcapital.com served when TrustSniffer captured it on 2026-10-01. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- 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.

Fortanex Capital is a financial-services website presenting itself as a broker for CFD, forex, cryptocurrency, shares, indices, ETFs, and other market products, while also promoting trading tools, copy and automated trading, and deposit-based investment plans promising defined returns.

Scam/Impersonation Risk

The site presents multiple direct contradiction signals and should be treated as a high-risk destination for sensitive interaction. External reputation checks record a confirmed blacklist status from two sources, including 12 malicious detections and four suspicious detections, with one tier-one security vendor flagging the domain. The homepage promotes investment plans requiring deposits before service and uses guaranteed-like or aggressive return claims, while its regulation and awards language is not supported by verifiable legal identifiers. The login, signup, investment-selection, and payment forms create a direct pathway to credential and financial

interaction. No conflicting legal-entity names or brand-impersonation finding were identified, but the combination of external malicious detections, blacklist status, and deposit-led financial solicitation is sufficient to establish a clearly cautionary posture.

EVIDENCE

- Homepage: Fortanex Capital markets CFD, forex, cryptocurrency, and packaged investment plans requiring minimum deposits and promising defined per-trade returns.
- External reputation evidence: the domain is blacklisted by two listed sources, with 12 malicious and four suspicious detections; Fortinet is identified among the flagged vendors.
- Homepage and account flow: two forms include signup, login, investment-selection, and payment functions, with a sensitive form destination identified as untrusted.
- Domain registration record: registered through NAMECHEAP INC on 2025-11-05 and approximately 0.9 years old.

Regulatory Verification Notes

The homepage and its Legal & Regulation navigation claim regulation and awards, but the available page content does not provide a verifiable legal entity, licensing authority, or license number. That is a material verification gap for a business soliciting deposits and offering brokerage-style services, rather than proof by itself of criminal conduct. The available third-party broker context contains no matching record and therefore neither validates the operator nor supplies a regulatory finding. Transport security confirms encrypted delivery, but domain validation does not authenticate the business or establish authorization to provide financial services.

EVIDENCE

- Homepage: claims of regulation and awards are presented without verifiable legal identifiers in the captured content.
- Legal & Regulation page path: the site exposes a regulatory-information section, but no licensing authority or registration number is available in the supplied page evidence.
- Hosting and transport telemetry: served from AS22612 (NAMECHEAP-NET - Namecheap, Inc., US); TLS issued by Sectigo Public Server Authentication CA DV R36, validation level DV, valid to 2027-01-14.

What to Verify Next

Before any sensitive interaction, an independent check should confirm that the named operating entity and any claimed authorization appear in the relevant financial-services regulator's official register. Payment instructions, withdrawal conditions, ownership of receiving accounts, and the legal terms governing deposits should be reviewed through independently obtained records rather than links or contact details supplied solely by the site. Official support and contact channels should also be confirmed through an offline or independently sourced route. Given the external threat detections, credentials should not be reused and no funds or identity documents should be submitted pending those checks.

EVIDENCE

- Homepage: the business model places deposit and payment activity before the promised investment service.
- Site navigation: About Us, Legal & Regulation, FAQ, and Contact sections are offered as verification points but do not, in the supplied evidence, establish a licensed legal operator.
- Account workflow: login, signup, investment selection, and payment functionality is present on the same brokerage landing site.

Summary Verdict

The website has a critical trust posture and presents a material risk for financial and credential-related interaction. Its apparent business model, unsupported regulatory positioning, and corroborated external threat detections do not provide a defensible basis for treating it as a safe financial-services counterparty.

Infrastructure Integrity

The site resolves directly to a single Namecheap-hosted origin rather than a detected CDN edge, and no WAF or CDN protection is identified in the supplied infrastructure evidence. The presence of ordinary TLS encryption supports transport confidentiality only; it does not offset the site's reputational and content-based risk indicators.

Closing Assessment

The appropriate enterprise disposition is to block or isolate sensitive interaction, prevent deposits and credential submission, and escalate any existing engagement for fraud, payment, and account-security review.

Written analysis generated 2026-10-01 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

- 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

02 Page content

- A form on the page submits to a destination TrustSniffer could not verify.

Page content rule:PAGE_FORM_UNTRUSTED_DEST

- 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

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	LIKELY
Identity score	76/100
Identity verification confidence	38%

- Trusted social count=2

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 fortanexcapital.com.

- The request stayed on fortanexcapital.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under NAMECHEAP INC. [CLEAR](#)
- DNS for this domain is served by namecheaphosting.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-11-05. [CLEAR](#)
- It is hosted on NAMECHEAP-NET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	NAMECHEAP-NET - Namecheap, Inc., US
Country	US
Server IP	68.65.120.156
Name servers	DNS1.NAMECHEAPHOSTING.COM, DNS2.NAMECHEAPHOSTING.COM
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	Sectigo Public Server Authentication CA DV R36
SSL expiry	2027-01-14
Domain age	0.90 years (continuous registration)
Domain expiry	2027-11-05

Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 12 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about fortanexcapital.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/fortanexcapital.com> · assessed 2026-10-01