

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

goldnetvest.com

Verdict

0

OUT OF 100

CRITICAL RISK

goldnetvest.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

Landing page for Goldnetvest, a CFD broker advertising trading across forex, stocks, commodities and crypto, plus fixed-return 'investment plans' with deposit minimums. Site emphasises regulation, fund protection and awards but presents aggressive guaranteed-return style plan tables and testimonial claims without verifiable evidence in the captured content.

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.

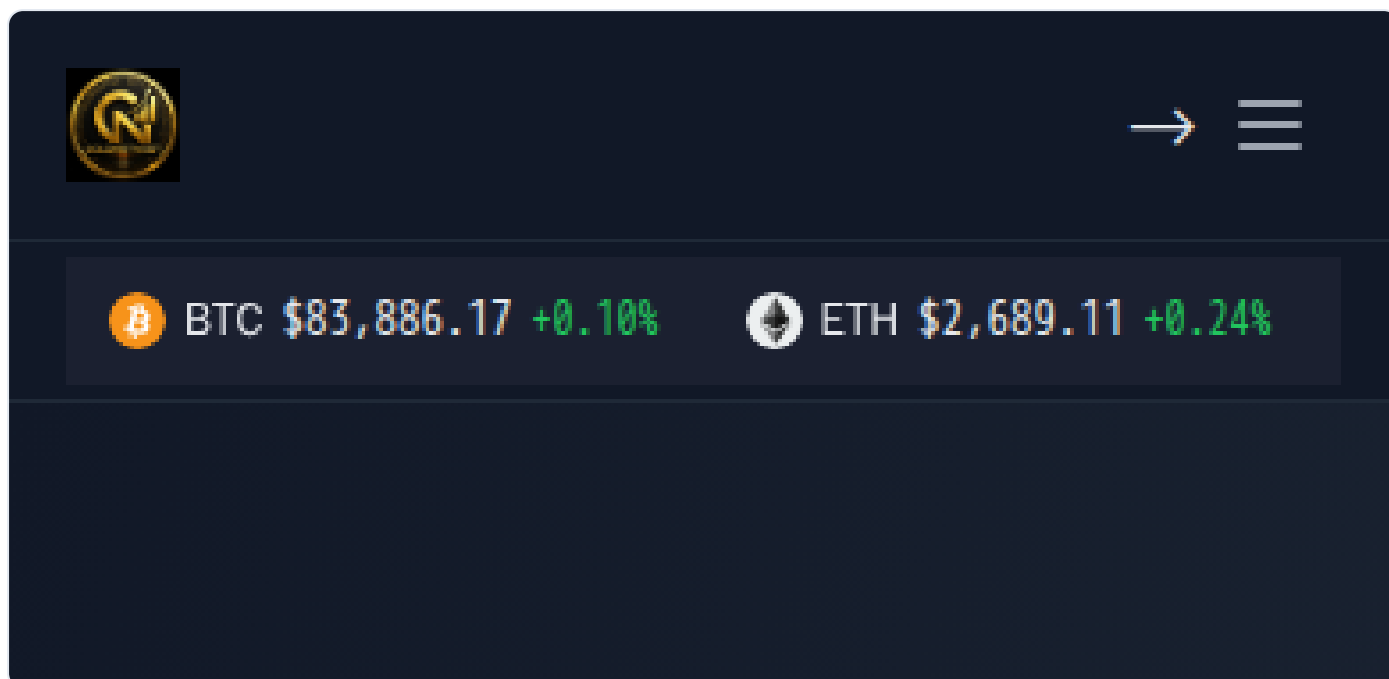
At a glance

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% confidence AbuseIPDB, 9 reports; shared hosting inflates reports	CLEAR
Domain age	2 months old Most scam domains are under a year old	RISK
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://goldnetvest.com/>



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

Goldnetvest is a financial-services website presenting itself as a CFD trading and investment platform for forex, stocks, commodities, indices, and cryptocurrencies, while also promoting deposit-funded investment plans that promise fixed returns.

Scam/Impersonation Risk

The site presents several material contradiction signals. External reputation telemetry recorded malicious detections and an external blacklist listing, which is decisive for sensitive interactions. The landing page compounds that concern by requiring deposits before service and promoting fixed-return investment plans with aggressive return language, while its claims of regulation, fund protection, awards, and client testimonials are not supported by verifiable evidence in the captured content. No confirmed brand impersonation or conflicting legal identities were observed, but the combination of confirmed external detections and deposit-oriented promises creates a clearly cautionary risk posture.

EVIDENCE

- The homepage advertises CFD trading and fixed-return investment plans requiring client deposits.
- The homepage makes regulation, fund-protection, award, and testimonial claims without supporting evidence in the captured content.
- External reputation telemetry recorded 13 malicious detections and an external blacklist listing.
- The domain was registered in 2026 and is approximately 0.2 years old.

Regulatory Verification Notes

The site includes a “Legal & Regulation” navigation item and describes itself as regulated, secure, and professional, but the captured material does not provide a verifiable licensing authority or license number. This is a significant verification gap for a platform soliciting trading and investment deposits. The domain is registered through Realtime Register B.V.; its transport security is technically valid, but domain validation and a known issuer do not establish regulatory authorization or operator legitimacy. Separate infrastructure abuse reports concern shared hosting infrastructure and are therefore not attributed directly to the website.

EVIDENCE

- The homepage includes “Legal & Regulation” and describes the platform as “Regulated • Secure • Professional,” without presenting verifiable licensing particulars in the captured content.
- Registration telemetry records Realtime Register B.V. as registrar, with creation date 2026-07-20 and expiration date 2027-07-20.
- The site is hosted on AS22612, NAMECHEAP-NET — Namecheap, Inc., US.
- The TLS certificate is issued by YR1, uses DV validation, and is valid to 2026-12-27.

What to Verify Next

No account creation, credential submission, or deposit should occur unless an independently obtained regulator-register entry confirms the operator, domain, and permitted activities. The claimed corporate identity, licensing scope, withdrawal terms, custody arrangements, fee schedule, and dispute process should be validated through official registries and independently sourced contact channels rather than links or contact details supplied only by the website. Any prospective review should also assess whether the login and funding workflow is technically and contractually consistent with the independently verified operator.

EVIDENCE

- The landing page contains login, signup, and investment-plan selection forms.
- Browser analysis recorded account-creation and deposit-request behavior.
- The page exposes a password-enabled login surface while the operator’s licensing particulars remain unverified.
- The site links to Twitter and LinkedIn, but those social links do not independently establish authorization or custody arrangements.

Summary Verdict

The overall posture is **critical trust risk**, with the available evidence indicating that sensitive interaction is not appropriate. Apparent professionalism and valid transport encryption do not offset the confirmed external threat detections, the deposit-before-service model, and the unsupported financial assurances.

Infrastructure Integrity

Cloudflare CDN/WAF protection is present, and the observed address is an edge address rather than an independently observable origin. This provides a measure of exposure reduction, but protective delivery infrastructure is a mitigating technical control only and is not evidence that the operator or financial activity is legitimate.

EVIDENCE

- Cloudflare CDN/WAF protection was observed for the website.
- No origin-server candidate was observable in the infrastructure analysis.
- The observed edge infrastructure resolves through AS22612, operated by NAMECHEAP-NET — Namecheap, Inc., US.

Closing Assessment

Prospective users and organizations should not log in, submit credentials, or transfer funds through this site; engagement should remain limited to passive review until independent regulatory and operator checks produce consistent, authoritative confirmation.

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

- 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

Signals weighed against the site

- AbuseIPDB: 9 reports on hosting IP 209.74.68.3 (Namecheap, Inc., Data Center/Web Hosting/Transit), 0% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- 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 goldnetvest.com.

- The request stayed on goldnetvest.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under Realtime Register B.V.. [CLEAR](#)
- DNS for this domain is served by cloudflare.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-07-20. [NOTED](#)
- It is hosted on NAMECHEAP-NET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	Realtime Register B.V.
Hosting	NAMECHEAP-NET - Namecheap, Inc., US
Country	US
Server IP	209.74.68.3
Name servers	DANTE.NS.CLOUDFLARE.COM, SANDY.NS.CLOUDFLARE.COM
CDN / edge network	Detected (cloudflare)
Resolved IP addresses	1
Edge IP addresses	1
Likely origin IP addresses	0
SSL issuer	YR1
SSL expiry	2026-12-27

Domain age	0.20 years (continuous registration)
Domain expiry	2027-07-20
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 13 flagged AbuseIPDB: 0% confidence, 9 reports Google Safe Browsing: 0 matches

About this assessment

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