

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

icm.pe

Verdict

0

OUT OF 100

CRITICAL RISK

icm.pe 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

Corporate website for Ingeniería Civil Montajes (ICM), showcasing residential projects, testimonials, news, and contact details. Primary purpose is marketing and sales inquiries for construction and property projects.

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	7 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 2011 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

https://icm.pe/



We couldn't verify the security of your

What icm.pe served when TrustSniffer captured it on 2026-08-21. 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 2011.
- 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.

This website is the corporate online presence of Ingeniería Civil Montajes (ICM), a construction and residential property developer presenting completed and planned housing projects, customer testimonials, company information, and sales-contact channels for prospective property buyers and construction customers.

Scam/Impersonation Risk

The site's pages present a conventional corporate construction profile and the supplied page analysis found no login form, sensitive data-collection form, wallet behavior, or detected brand-impersonation indicators. However, the domain is **blacklisted** by two external sources, with multiple malicious detections recorded, creating a material contradiction between the site's benign presentation and its external security reputation. No identity contradiction was observed because the supplied legal and identity material does not contain two distinct legal-entity names. The confirmed reputation contradiction is sufficient to treat login, credential submission, and financial interaction as unsafe.

EVIDENCE

- The homepage identifies Ingeniería Civil Montajes (ICM) and presents residential projects, testimonials, company information, and sales-contact functionality.
- External reputation results recorded 7 malicious detections, with 0 suspicious detections, and identified 1 tier-1 threat-detection vendor.
- Registration continuity records show the domain as registered in 2011 and approximately 14.85 years old.
- Archive telemetry records 54 snapshots spanning 2011–2026, across 16 years tracked.

Regulatory Verification Notes

The available material supports an apparent construction and residential-development business, but the real-world operator identity remains unverified. Registration records identify NIC.PE as the registrar and Ingeniería Civil Montajes S.A.C. as the recorded owner. The supplied site content does not present a license or registration number for the construction or property activities; this is a regulatory-transparency gap requiring independent confirmation, not by itself evidence of fraud. The absence of a broker-dataset match provides no licensing or regulatory assurance.

EVIDENCE

- The site's company and contact pages identify Ingeniería Civil Montajes (ICM) and publish project and sales information.
- The registration record lists NIC.PE as registrar and Ingeniería Civil Montajes S.A.C. as owner.
- The hosting record identifies AS16276, OVH - OVH SAS, FR.
- The site's TLS certificate is issued by YR2, uses DV validation, and is valid to 2026-10-02.

What to Verify Next

Before any sensitive engagement, an institution should independently confirm that Ingeniería Civil Montajes S.A.C. is the legitimate counterparty through authoritative corporate and property records, and confirm any construction, development, sales, or project-specific permissions with the relevant Peruvian authorities. Project documentation should be checked for ownership, permits, contractual counterparties, payment instructions, refund terms, and delivery obligations. Contact channels should also be confirmed through an independent offline route rather than relying solely on information supplied by the website.

EVIDENCE

- The About and Contact pages provide the stated company identity and the route for sales inquiries; these claims require independent counterparty validation.
- The project pages describe completed, planned, and construction-for-sale developments; project title, permits, and contractual ownership should be checked separately.
- The external reputation findings warrant confirmation of the domain and official contact channels before sensitive interaction.

Summary Verdict

The website presents as an established corporate property and construction operation, but its overall posture is critical because confirmed external blacklist and malicious-detection signals outweigh the otherwise ordinary page content. The operator identity is not independently verified, and the site should not be trusted for sensitive interaction.

Infrastructure Integrity

The website is protected by a CDN/WAF layer, with the observed edge address associated with OVH - OVH SAS and AS16276; the origin server was not observable in this analysis. This infrastructure provides some exposure mitigation, but it does not offset the confirmed external reputation risk.

Closing Assessment

Prospective users and institutions should suspend credential, account, payment, and other sensitive interactions until the counterparty, project documentation, and official communication channels have been independently validated.

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 icm.pe.

- The request stayed on icm.pe. It was not redirected to another domain. CLEAR
- Registration is published under NIC.PE. CLEAR
- DNS for this domain is served by solucionesasumedida.net, across 2 name servers. NOTED
- The earliest public archive of this site is from 2011-10-15. CLEAR
- It is hosted on OVH, from a server in CA. NOTED

Domain intelligence

Registrar	NIC.PE
Hosting	OVH - OVH SAS, FR
Country	CA
Server IP	51.222.41.232
Name servers	ns1.solucionesasumedida.net, ns2.solucionesasumedida.net
SSL issuer	YR2
SSL expiry	2026-10-02
Domain age	14.85 years (continuous registration)
Domain expiry	Not available
Archive first seen	2011-10-15
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 7 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about icm.pe 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.