

Is iman88.com a scam? TrustSniffer's high-risk assessment: 0/100

iman88.com

Verdict

0

OUT OF 100

CRITICAL RISK

iman88.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 2026-08-19 by automated analysis. Classification confidence 55%.

What this site appears to be

GPT summary status=skipped | No usable content for GPT summary (clean/dom/html all empty)

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.

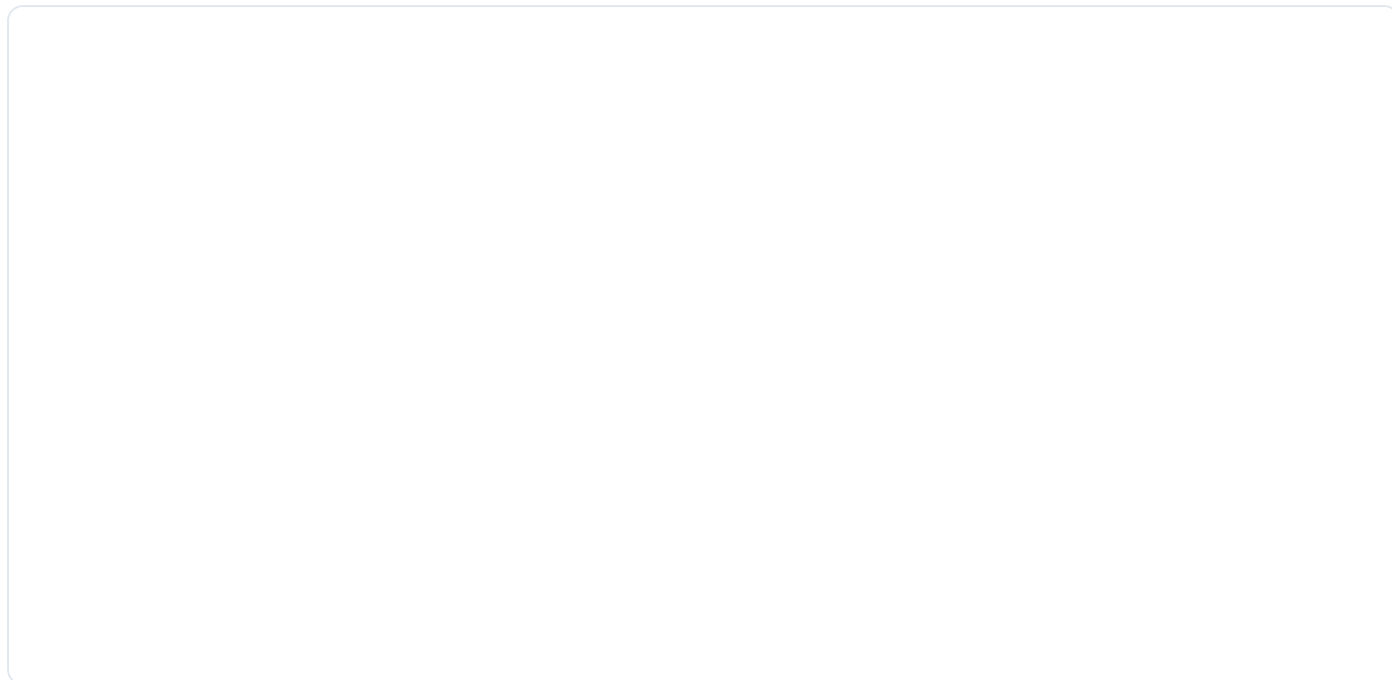
At a glance

The checks that decide most of this verdict.

Malware engines	16 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	6.6 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://iman88.com/>



What iman88.com served when TrustSniffer captured it on 2026-08-19. 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

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

iman88.com is a web domain whose available visitor-facing material does not establish a clear product, operator, or business model; its purpose therefore cannot be characterized reliably from the evidence supplied.

Scam/Impersonation Risk

The site presents a **critical security concern** because external reputation evidence records malicious detections and a confirmed blacklist classification. This is a direct contradiction to treating the domain as suitable for login, credential submission, or financial activity. Automated interaction telemetry also identified unusually extensive external communications and substantial page-structure changes after interaction, which increase uncertainty around the site's runtime behavior. No separate conflicting legal identities or direct impersonation finding was recorded, but the confirmed blacklist status independently supports a strongly cautionary assessment.

EVIDENCE

- External reputation checks recorded 16 malicious detections out of 21 evaluated and a confirmed blacklist classification.
- Homepage interaction telemetry recorded 9 external XHR requests and 9 external POST requests; 3 XHRs and 4 POSTs were non-whitelisted, with a maximum external-activity ratio of 97.8% and a maximum post-interaction DOM difference of 2,886.
- Domain provenance records show registration on 2020-01-10, with an age of 6.61 years; the registrar is NAMECHEAP INC.
- Archive coverage is sparse: 0 recorded snapshots, first seen on 2021-12-08, last seen on 2026-03-08, across 6 years tracked. This does not establish repurposing, but it provides limited historical context.

Regulatory Verification Notes

The real-world operator identity remains unverified, and the available legal or identity material does not establish licensing or regulated status. This is a verification gap rather than, by itself, proof of fraud; however, in combination with the confirmed blacklist classification, it prevents the site from being treated as an appropriately identified regulated counterparty. No matching third-party broker record was present, which is contextual only and does not constitute a licensing determination.

EVIDENCE

- The site's homepage and available identity or legal material do not independently verify the operating entity or regulatory authorization.
- The domain is registered through NAMECHEAP INC; the recorded registration date is 2020-01-10 and the expiry date is 2027-01-10.
- The site is served through AS13335, operated by CLOUDFLARENET - Cloudflare, Inc., US.
- The transport certificate is issued by WE1, uses DV validation, and is valid to 2026-10-21T07:07:15+00:00.

What to Verify Next

Any claimed operator, authorization, or financial-service status should be checked directly against the relevant official registry using independently sourced contact details. Until that check is complete and the blacklist issue is resolved through an independent security review, sensitive interaction should remain suspended; contact channels should also be confirmed through an offline or independently established route.

EVIDENCE

- Licensing and operator verification remain necessary because the site's legal and regulatory status is unclear.
- The external security findings require independent confirmation before credentials, payments, account access, or other sensitive actions are considered.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. The available evidence does not support relying on iman88.com as a trusted destination for account access, credentials, or financial activity.

Infrastructure Integrity

Cloudflare CDN/WAF protection is present and is a mitigating infrastructure control, but it does not offset the external threat evidence. All four observed addresses were Cloudflare edge addresses, and no origin-server candidate was identified in the infrastructure analysis.

EVIDENCE

- The site resolved to four Cloudflare edge addresses: 104.21.7.106, 104.21.70.228, 172.67.130.30, and 172.67.140.42; all were associated with AS13335 and no likely origin IP was identified.

Closing Assessment

Pending independent confirmation of the operator and security status, activity should be limited to non-interactive viewing, with no credential submission, account login, payment, or financial transaction.

Written analysis generated 2026-08-19 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, behaviour in a sandbox, external reputation.

01 Governance Risk

- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.
Registration and ownership rule:KF_WHOIS_PRIVATE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The page made background requests to destinations TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_XHR
- The page exchanged network traffic with destinations TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_TRAFFIC
- The page rewrote itself after it was interacted with, so what a visitor first sees is not what they end up on.
Behaviour in a sandbox rule:BEHAV_DOM_DIFF_AFTER_INTERACTION
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- 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	UNKNOWN
Identity score	50/100
Identity verification confidence	15%

- AI page analysis unavailable (page captured; identity not AI-verified)

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 iman88.com.

- The request stayed on iman88.com. It was not redirected to another domain. CLEAR
- Registration is published under NAMECHEAP INC. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-01-10. NOTED
- The earliest public archive of this site is from 2021-12-08. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	104.21.7.106
Name servers	CHRIS.NS.CLOUDFLARE.COM, ROXY.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-10-21
Domain age	6.61 years (continuous registration)
Domain expiry	2027-01-10
Archive first seen	2021-12-08
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 16 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about iman88.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/iman88.com> · assessed 2026-08-19