

Is joechops.co.uk a scam? TrustSniffer's high-risk assessment: 0/100

joechops.co.uk

Verdict

0

OUT OF 100

CRITICAL RISK

joechops.co.uk 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 50%.

What this site appears to be

Website advertises a paid refund/chargeback service promising high success rates and 'guaranteed refunds', requires deposits and later payment of fees, asks customers to share order/login details, and routes communication through Telegram/Signal. Structural opacity around how refunds are achieved and reliance on offsite messaging and escrow raise critical risk concerns.

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.

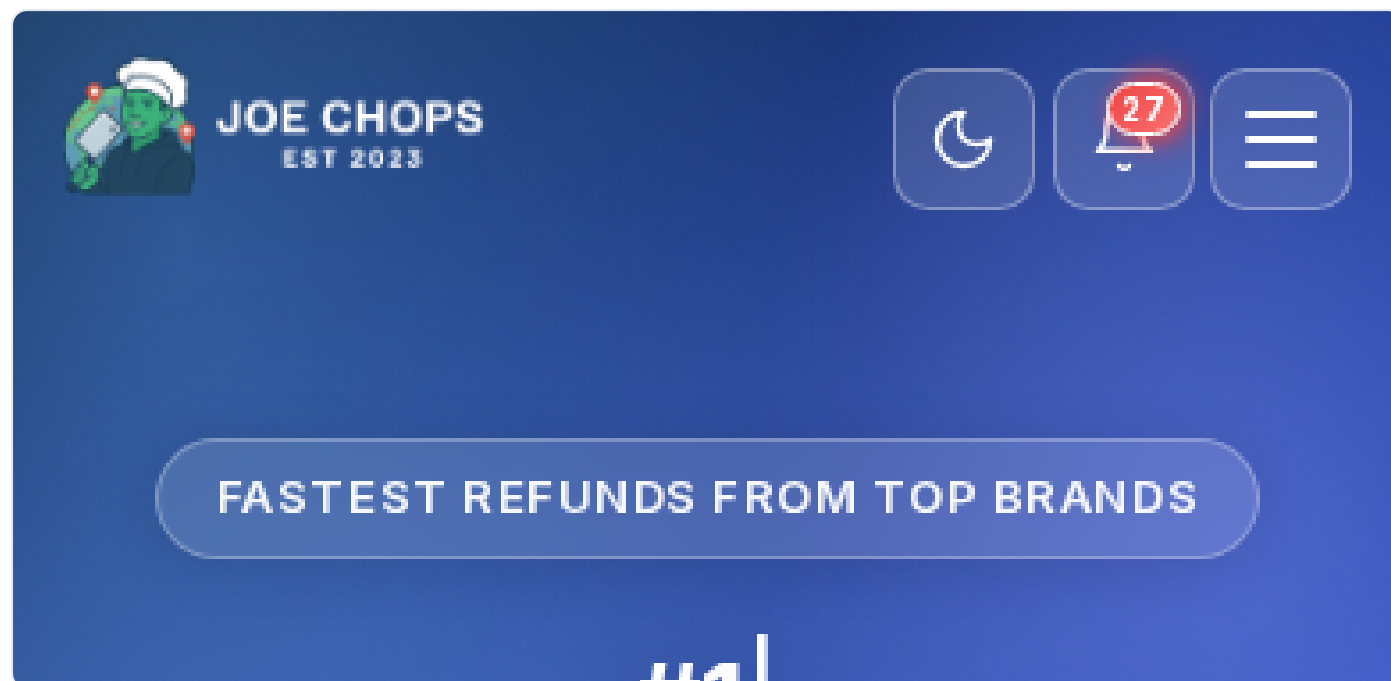
At a glance

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 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	1.8 years old Registered history	CLEAR
Web archive	Archived since 2024 Public history exists	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://joechops.co.uk/>



What joechops.co.uk served when TrustSniffer captured it on 2026-08-21. 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 2024.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website presents itself as “Joe Chops,” a paid refund and chargeback facilitation service for customers seeking reimbursements from retailers. Its homepage promotes refund assistance, store-specific services, customer “vouches,” and off-site communication, indicating a business model based on arranging consumer refunds in exchange for deposits and fees.

Scam/Impersonation Risk

No confirmed blacklist, phishing, brand-impersonation, or conflicting-identity signal was observed. However, the site’s own operating model presents critical sensitive-interaction concerns: it advertises “guaranteed refunds” and high success rates, requires an initial deposit followed by additional fees, requests order and login details, and moves communication and transaction handling to Telegram, Signal, and escrow arrangements. The mechanism by which refunds are obtained is not explained sufficiently for a high-stakes financial service, while the guarantee language is not supported by independently verifiable evidence. The contact-channel presentation also contains an integrity anomaly: `info@joechops.come`, a deliverability-breaking typo or possible typosquat. These are substantive risk indicators even though they do not establish impersonation or a confirmed scam on their own.

EVIDENCE

- The homepage describes refund and chargeback services, promotes “guaranteed refunds,” and directs customers toward retailer-specific refund offerings.
- Service and process content requires deposits, later fees, and the sharing of order or login details, with the transaction flow handled through external messaging and escrow.
- The site links to Telegram, Signal, and VK, while observed browser behavior flags external messaging requirements and off-site requests for sensitive credentials.
- The domain was registered on 2024-11-05 and is 1.79 years old; archival records contain 8 snapshots from 2024-11-13 through 2026-01-03, spanning 3 years tracked.

Regulatory Verification Notes

The operator identity remains unverified, and the available site material does not provide a clear legal-entity identity, licensing basis, or registration number for a service handling customer funds and account information. This is a material transparency gap for the advertised activity, not evidence of impersonation by itself. The site’s Terms of Service and Contact pages should therefore be treated as claims requiring independent corroboration rather than as proof of an accountable provider. Available external reputation checks did not identify a confirmed blacklist or malicious-domain finding, but coverage was partial and does not offset the site-specific business-model concerns. The domain is registered through Namecheap, Inc.; that administrative fact does not establish the operator’s legitimacy.

EVIDENCE

- The homepage and navigation identify refund, chargeback, deposit, store-list, and vouch-related services but do not present a clear licensing authority or license number.
- The Terms of Service and Contact pages are present, yet the supplied content does not establish a verifiable legal entity responsible for the service.
- The site’s transport encryption is a valid DV certificate issued by WE1, expiring 2026-10-25.
- The site is served through AS13335, with the hosting organization identified as CLOUDFLARENET – Cloudflare, Inc., US.

What to Verify Next

Before any sensitive interaction, an independent party should confirm the operator’s legal identity and establish whether the relevant jurisdiction requires authorization for paid chargeback or refund-intermediation services. The provider’s refund method, fee schedule, escrow structure, liability terms, data-retention practices, and treatment of customer credentials should be documented independently of the site. Contact details should be validated through an offline or independently sourced channel, and no login credentials, order credentials, deposits, or service fees should be provided until those checks are complete.

EVIDENCE

- The homepage claims high refund success and guaranteed outcomes without supplying independently verifiable supporting evidence.
- The service process requires customer information and payment steps outside the site, creating an opaque value flow that cannot be assessed from the published pages alone.
- The site includes Contact and Terms of Service navigation, providing locations for identity, liability, fee, and data-handling verification.
- The published service model is classified as refund facilitation with seven identified risk indicators, including deposit-before-service, guaranteed-return claims, custodial control of funds, and evidence gaps.

Summary Verdict

The overall posture is **critical sensitive-interaction risk**. The website has no observed contradiction proving impersonation, but its unverified operator identity, opaque financial process, credential-handling expectations, and unsupported outcome guarantees make it unsuitable for credentials, deposits, fees, or other financial engagement.

Infrastructure Integrity

Cloudflare CDN and WAF protection provide a mitigating layer against direct exposure of the underlying service infrastructure, but they do not validate the operator or the commercial activity. All observed addresses were Cloudflare edge infrastructure, and no origin candidate was identified in the supplied analysis.

EVIDENCE

- Four observed edge addresses were identified: 104.21.80.51, 172.67.174.90, 2606:4700:3036::6815:5033, and 2606:4700:3036::ac43:ae5a.
- All observed addresses resolve through AS13335; the provider is CLOUDFLARENET – Cloudflare, Inc., US.
- The site is protected by Cloudflare CDN/WAF infrastructure, with 0 likely origin IP candidates observed.
- The TLS certificate uses DV validation, is issued by WE1, and is valid to 2026-10-25T06:47:12+00:00.

Closing Assessment

Prospective users should restrict activity to passive review and independently validate the provider, its authorization status, and its customer-protection arrangements before considering any account, data, or payment interaction.

Written analysis generated 2026-08-21 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by registration and ownership.

01 Governance Risk

- The public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

Identity verification

Status	UNVERIFIED
Identity score	55/100
Identity verification confidence	60%

- 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 joechops.co.uk.

- The request stayed on joechops.co.uk. It was not redirected to another domain. CLEAR
- Registration is published under Namecheap, Inc.. CLEAR
- DNS for this domain is served by com., across 2 name servers. NOTED
- The registration is paid up to 2026-11-05. NOTED
- The earliest public archive of this site is from 2024-11-13. 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	2606:4700:3036::6815:5033
Name servers	destiny.ns.cloudflare.com., rick.ns.cloudflare.com.
SSL issuer	WE1
SSL expiry	2026-10-25
Domain age	1.79 years (continuous registration)
Domain expiry	2026-11-05
Archive first seen	2024-11-13
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about joechops.co.uk 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/joechops.co.uk> · assessed 2026-08-21