

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

kolelatrading.co.za

Verdict

0

OUT OF 100

CRITICAL RISK

kolelatrading.co.za 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

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

What this site appears to be

Single-line parked domain message: 'Reserved for kolelatrading.co.za'. No links, forms, or active content detected.

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	18 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 2018 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://kolelatrading.co.za/>



What kolelatrading.co.za served when TrustSniffer captured it on 2026-08-19. 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 2018.
- 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.

The website is a parked or reserved domain that presents only the message "Reserved for kolelatrading.co.za," with no active products, services, transaction functionality, or apparent consumer-facing business model.

Scam/Impersonation Risk

The site carries a **critical interaction risk** because external security intelligence recorded malicious detections and confirmed blacklist placement. The homepage itself does not contain a login form, payment flow, active service, or visible impersonation content, and no conflicting legal identities were observed; however, those benign page characteristics do not offset the independent reputation findings. The available evidence therefore supports a clearly cautionary posture for any future use of the domain, particularly if its content later changes to request credentials, payments, or financial activity.

EVIDENCE

- The homepage is a parked placeholder stating that it is reserved for the domain, with no links, forms, or active content.
- External reputation assessment recorded 18 malicious detections and confirmed listing by 2 blacklist sources.
- The domain was registered on 2011-04-13 and is approximately 15.36 years old.

Regulatory Verification Notes

The available homepage does not identify a legal entity, disclose a license, provide a registration number, or present terms governing a financial service. Because the site is currently parked, this is a substantive verification gap rather than evidence of a specific regulated operation. Independent identity verification remains unavailable from the page content, and any future claim to provide trading or investment services should be assessed against the relevant South African regulatory register. The transport and hosting telemetry are technically coherent but do not establish legitimacy.

EVIDENCE

- The homepage contains only the reserved-domain notice and no legal, licensing, or regulatory disclosure.
- The domain is served from AS37153, Xneelo (Pty) Ltd, South Africa.
- The site uses a DV TLS certificate issued by YR1, valid to 2026-09-23T09:08:40+00:00.

What to Verify Next

Before any change from passive viewing to interaction, an independent route should be used to confirm the intended operator, the legal entity behind any proposed service, and any applicable authorization with the relevant regulator. If the domain later presents payment or account functionality, the beneficiary name, contractual terms, and support channels should be checked independently rather than relying solely on information displayed on the site. Any material change from the current parked state should trigger a fresh technical and reputation assessment.

EVIDENCE

- Behavioral testing recorded 0 external XHR or fetch requests across 2 successful runs.
- The site exposed 0 forms, 0 sensitive forms, and 0 login forms.
- Testing recorded 0 wallet-connect runs, 0 wallet-sensitive runs, and 0 wallet-drainer runs.

Summary Verdict

The overall posture is critical, with the domain unsuitable for sensitive interaction on the evidence available. Its current parked presentation limits direct attack-surface observations, but the external malicious and blacklist findings are sufficiently serious to dominate the assessment, while the real-world operator remains unverified.

Infrastructure Integrity

The site resolves to a single likely origin IP and has no detected CDN or WAF layer. This means there is no identified intermediary protection to mitigate exposure, although the hosting arrangement itself is not proof of malicious activity.

Closing Assessment

Access should remain limited to passive observation until the external reputation issue, operator identity, and any future service claims have been independently resolved; login, credential submission, and financial interaction should not proceed.

Written analysis generated 2026-08-19 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, external reputation.

01 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 kolelatrading.co.za.

- The request stayed on kolelatrading.co.za. It was not redirected to another domain. CLEAR
- Registration is published under xneelo (Pty) Ltd. CLEAR
- DNS for this domain is served by host-h.net, across 4 name servers. NOTED
- The registration is paid up to 2027-04-13. NOTED
- The earliest public archive of this site is from 2018-08-12. CLEAR
- It is hosted on Xneelo (Pty) Ltd, from a server in ZA. NOTED

Domain intelligence

Registrar	xneelo (Pty) Ltd
Hosting	Xneelo (Pty) Ltd - Xneelo (Pty) Ltd, ZA
Country	ZA
Server IP	41.203.18.57
Name servers	ns2.host-h.net, ns1.dns-h.com, ns1.host-h.net, ns2.dns-h.com
SSL issuer	YR1
SSL expiry	2026-09-23
Domain age	15.36 years (continuous registration)
Domain expiry	2027-04-13
Archive first seen	2018-08-12
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 18 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about kolelatrading.co.za 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/kolelatrading.co.za> · assessed 2026-08-19