

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

ledgerliverestore.com

Verdict

0

OUT OF 100

CRITICAL RISK

ledgerliverestore.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 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

A minimal 'Domain for Sale' landing page asking visitors to inquire about purchasing the domain. No substantive content, links, or social proofs present.

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.

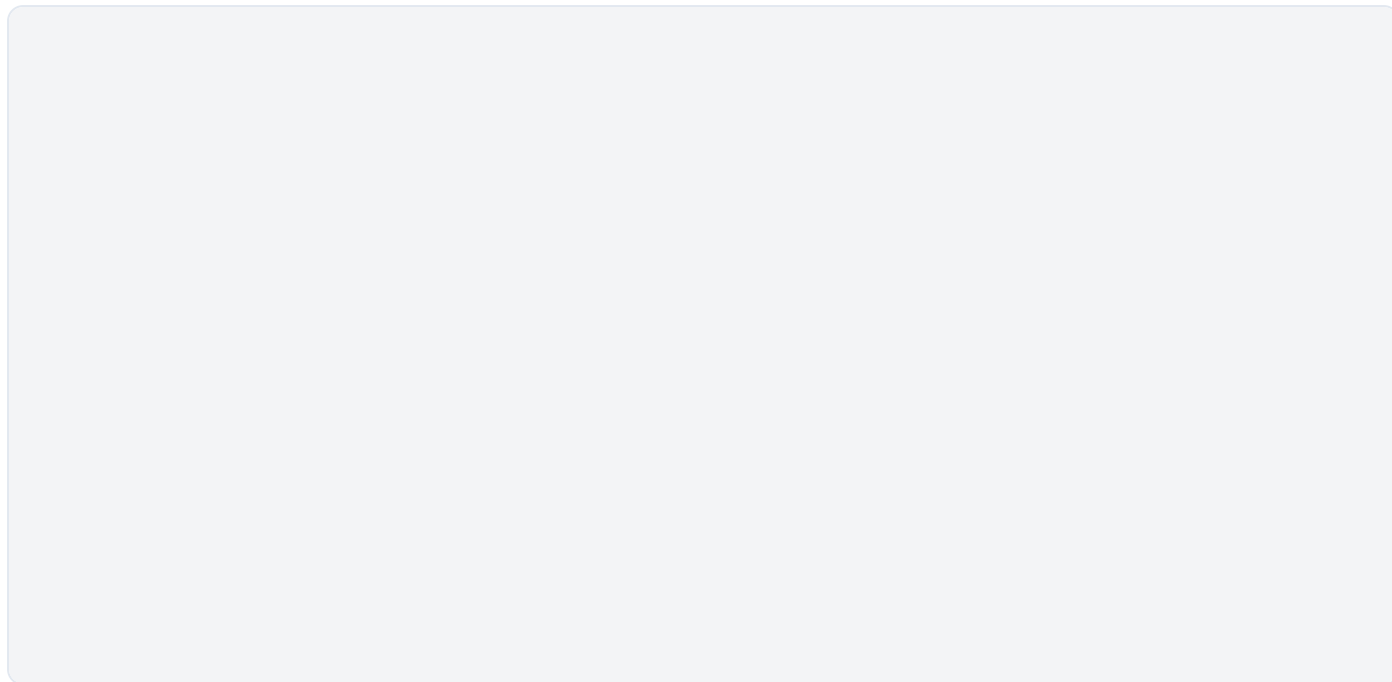
At a glance

The checks that decide most of this verdict.

Malware engines	17 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	1.9 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://ledgerliverestore.com/>



What ledgerliverestore.com served when TrustSniffer captured it on 2026-08-22. 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.
- 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 at ledgerliverestore.com is a minimal domain-sale landing page presenting the domain as available for purchase and inviting interested parties to submit an inquiry, rather than offering an operational financial, commercial, or informational service.

Scam/Impersonation Risk

The site itself contains no login interface, payment workflow, substantive business content, brand impersonation indicators, or observed external network activity. However, this benign presentation does not offset the decisive external risk signals: the domain was identified by multiple security detections, including 17 malicious and one suspicious classification, and is subject to a confirmed blacklist finding. Google Safe Browsing did not identify it as malicious and the relevant abuse database recorded no reports, but those narrower clean signals do not reconcile the broader malicious-detection pattern. No identity contradiction was observed across site content because the website provides no competing legal identities; nevertheless, the operator remains unverified and the external reputation evidence warrants a security-forward posture.

EVIDENCE

- The homepage is a 127-character “Domain for Sale” page with no login form, hidden form, wallet activity, or sensitive submission workflow.
- External reputation telemetry recorded 17 malicious detections and 1 suspicious detection from 23 effective evaluations; three tier-one security vendors flagged the domain.
- A confirmed blacklist finding is present, while Google Safe Browsing recorded no malicious result.
- Domain registration is recorded as 2026, with an age of 0.58 years.

Regulatory Verification Notes

The available page is a domain-parking and lead-generation page, not a disclosed regulated service. It provides no substantive operator identity, corporate details, licensing statement, registration number, terms, privacy notice, or jurisdictional information. This is a material transparency gap for any party attempting to associate the domain with a financial institution or regulated business. The registration record names NICENIC INTERNATIONAL GROUP CO., LIMITED as registrar, but that fact does not establish the identity of the website operator or any regulatory standing.

EVIDENCE

- The homepage states only that the domain is for sale and supplies an inquiry route; no legal or licensing disclosure is presented.
- The domain is registered through NICENIC INTERNATIONAL GROUP CO., LIMITED.
- Hosting resolves to AS13335, CLOUDFLARENET - Cloudflare, Inc., US.
- The transport certificate is issued by WE1, uses Domain Validation (DV), and is valid to 2026-10-18.

What to Verify Next

Before any sensitive engagement, an independent party should confirm whether the domain is genuinely being marketed for sale and identify the actual seller through a channel not supplied solely by the webpage. If the domain is presented elsewhere as belonging to a bank, broker, payment provider, or other regulated entity, that claimed relationship should be checked directly against the entity's official website and the relevant regulatory register. Any future request for credentials, payment, identity documents, or financial transfers should be assessed only after those independent identity and transaction checks are complete.

EVIDENCE

- The homepage presents a purchase-inquiry purpose but does not establish the seller's legal identity.
- No regulated-service claim, license number, or supervising authority is displayed on the available page.
- The page contains no substantive service documentation against which a claimed financial affiliation could be matched.

Summary Verdict

The website warrants a **critical-trust posture** because confirmed external threat detections and blacklist evidence materially outweigh the limited benign characteristics of its parked-page presentation. The real-world

operator identity is unverified, and the available evidence does not support treating the domain as an established or authorized business presence.

Infrastructure Integrity

Cloudflare CDN and WAF protection provide a mitigating layer against direct exposure of the hosting environment, but they are infrastructure controls rather than evidence of legitimacy. All observed addresses were Cloudflare edge addresses, and no origin server was observable in this analysis.

EVIDENCE

- Observed edge addresses were 104.21.27.77, 172.67.169.16, 2606:4700:3032::6815:1b4d, and 2606:4700:3033::ac43:a910, all associated with AS13335.
- The infrastructure record identifies Cloudflare, Inc., US as the hosting provider and CDN/WAF operator.

Closing Assessment

The domain should not be used for credential submission, financial activity, document upload, or other sensitive interaction unless independent identity, ownership, and transaction checks produce a satisfactory result.

Written analysis generated 2026-08-22 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 ledgerliverestore.com.

- The request stayed on ledgerliverestore.com. It was not redirected to another domain. CLEAR
- Registration is published under NICENIC INTERNATIONAL GROUP CO., LIMITED. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-01-23. NOTED
- The earliest public archive of this site is from 2024-09-19. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	NICENIC INTERNATIONAL GROUP CO., LIMITED
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3033::ac43:a910
Name servers	DONALD.NS.CLOUDFLARE.COM, TEGAN.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-10-18
Domain age	1.92 years (continuous registration)
Domain expiry	2027-01-23
Archive first seen	2024-09-19
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 17 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about ledgerliverestore.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.