

Is liqpay.ua legit? TrustSniffer's high-trust assessment: 95/100

liqpay.ua

Verdict



95
OUT OF 100

HIGH TRUST

liqpay.ua appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Safe for Login

Low Risk

Assessed 2026-08-11 by automated analysis. Classification confidence 70%.

What this site appears to be

LiqPay merchant-facing landing page describing payment methods, tariffs, integrations, onboarding steps, and support contacts. Associated with PrivatBank branding and provides details for businesses to accept payments.

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	9.4 years old Registered history	CLEAR
Web archive	Archived since 2017 213 snapshots	CLEAR
Certificate	Encrypted connection Issued by Amazon RSA 2048 M04	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2017.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

LiqPay is a merchant-facing payment-services website presenting payment acceptance, payout, integration, tariff, onboarding, and support capabilities for businesses, with an apparent business model based on merchant payment processing and related services under PrivatBank branding.

Scam/Impersonation Risk

No contradictions were observed. The available evidence contains no phishing, impersonation, malicious-reputation, or blacklist indicators, and the site's LiqPay/PrivatBank presentation is internally consistent with a corporate payment-services website. Automated interaction recorded limited network and implementation anomalies, including two non-whitelisted external POST requests and 34 console errors; however, no hidden forms, password-external forms, wallet activity, cloaking, or brand-impersonation indicators were detected, so these observations do not establish scam behavior. The domain also shows established registration continuity and historical activity, supporting provenance rather than a recently created or repurposed-site assessment.

EVIDENCE

- Domain registration: 2017-03-06; age 9.44 years; expiration 2030-03-06.
- Web archive: 213 snapshots spanning 2017-03-29 to 2019-02-14, covering 3 years with a maximum observed gap of 1 year.
- External reputation checks recorded 0 malicious and 0 suspicious detections, with the domain ranked 27256 and within the top 1 million globally.
- Homepage interaction telemetry recorded 2 non-whitelisted external POST requests and 34 console errors, while hidden forms, external password forms, wallet activity, and cloaking were absent.

Regulatory Verification Notes

The homepage identifies AT КБ «ПриватБанк» and displays NBU licence No. 22 dated 05 October 2011. This is a meaningful on-page regulatory disclosure, but the available evidence does not independently verify the current legal status or connect the real-world operator to the domain with certainty; the identity assessment therefore remains likely rather than proven. The payment-processing model is clearly described through merchant onboarding, payment methods, integrations, tariffs, and business support, while the absence of detected broker-dataset matching provides contextual reputational support but is not a licensing determination.

EVIDENCE

- Homepage: identifies AT КБ «ПриватБанк» and displays “Ліцензія НБУ №22 від 05.10.2011 р.”
- Hosting: served from AS16509, AMAZON-02 — Amazon.com, Inc., US.
- Transport encryption: Amazon RSA 2048 M04 certificate, DV validation, valid through 2026-12-26.
- The payment-services landing page contains approximately 5,474 characters of substantive business, tariff, integration, and support content and no identified page red flags.

What to Verify Next

Before credential or payment interactions, an organisation should independently confirm the displayed NBU authorisation and the legal entity currently responsible for the service through the relevant official registry. Merchant users should also compare the site's current tariffs, contractual terms, refund and dispute procedures, and payment-protection arrangements with independently obtained information, and confirm official support channels through an offline or separately sourced route.

EVIDENCE

- Homepage: provides the regulatory identification and business-service disclosures that should be matched against current official records.
- Tariffs, onboarding, integrations, and support sections: provide the operational terms requiring confirmation before merchant activation or payment-related use.
- The site links to a Facebook social domain, which can be compared with independently established corporate channels.

Summary Verdict

Available evidence is consistent with an established, apparently legitimate website and supports a high-trust, low-risk posture for normal use. The real-world operator connection remains likely rather than independently verified, but no scam or impersonation contradiction was observed.

Infrastructure Integrity

The website benefits from Amazon-provided CDN/WAF protection, with observed addresses functioning as edge infrastructure and no origin candidate identified in this analysis. This reduces direct exposure of the underlying service infrastructure and is a mitigating security characteristic, not proof of operator legitimacy.

Closing Assessment

Ordinary use is proportionate to the assessed posture, provided that independent merchant-identity, contractual, return or dispute, and payment-protection checks are completed before credentials or funds are committed.

Written analysis generated 2026-08-11 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

Identity verification

Status	LIKELY
Identity score	73/100
Identity verification confidence	74%

- Trusted social count=1

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 liqpay.ua.

- The request stayed on liqpay.ua. It was not redirected to another domain. CLEAR
- Registration is published under TOB "Інтернет Інвест". CLEAR
- DNS for this domain is served by awsdns-50.org, across 4 name servers. NOTED
- The registration is paid up to 2030-03-06. CLEAR
- The earliest public archive of this site is from 2017-03-29. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	TOB "Інтернет Інвест"
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	99.83.131.17
Name servers	ns-1426.awsdns-50.org, ns-2036.awsdns-62.co.uk, ns-29.awsdns-03.com, ns-658.awsdns-18.net
SSL issuer	Amazon RSA 2048 M04
SSL expiry	2026-12-26
Domain age	9.44 years (continuous registration)
Domain expiry	2030-03-06
Archive first seen	2017-03-29
Archive snapshots	213
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 liqpay.ua 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/liqpay.ua> · assessed 2026-08-11