

Is magiclineusa.com safe? TrustSniffer's low-trust assessment: 40/100

magiclineusa.com

Verdict

40

OUT OF 100

LOW TRUST

magiclineusa.com is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-08-21 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing/product page describing "Magic Line" — a hosted ATM/intercept processing solution provided via INTERPRO and United Solutions, listing features and contact prompt; targeted at banks and credit unions.

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	2 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	1% confidence AbuseIPDB, 1 report; shared hosting inflates reports	CLEAR
Domain age	14 years old Registered history	CLEAR
Web archive	Archived since 2014 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://magiclineusa.com/>

Magic Line™

AN ALL-ENCOMPASSING ATM SOLUTION

More ATM Features for

What magiclineusa.com served when TrustSniffer captured it on 2026-08-21. 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 2014.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

Magiclineusa.com presents a corporate product page for “Magic Line,” an ATM and financial-services solution marketed to banks, credit unions, and other service organizations. The site describes hosted ATM processing, intercept processing, remote ATM management, reporting, security features, and related data-processing capabilities delivered through the stated combination of INTERPRO technology and United Solutions infrastructure.

Scam/Impersonation Risk

Confirmed blacklist coverage and multiple external threat detections create a material risk for sensitive interaction, despite the page presenting a coherent B2B service model and showing no obvious deceptive page elements. The supplied evidence does not show brand impersonation, a phishing form, or conflicting legal identities; however, the confirmed blacklist status remains a direct contradiction to the otherwise professional presentation. One abuse report concerns the shared hosting provider’s IP infrastructure rather than being specifically attributed to the site, so it is a contextual signal rather than standalone proof of site-level abuse.

EVIDENCE

- The homepage describes “Magic Line” as an all-encompassing hosted ATM solution combining INTERPRO intercept processing with United Solutions data-center infrastructure.
- External reputation telemetry records 2 malicious and 2 suspicious detections for the evaluated site, with blacklist status confirmed.
- The hosting-IP record shows 1 abuse report for 199.73.56.154, attributed to shared infrastructure used for Data Center/Web Hosting/Transit.
- Domain registration records show registration on 2012-11-15, with an age of 13.77 years.

Regulatory Verification Notes

The available page presents a financial-services technology offering but does not claim a specific license, regulatory authorization, or registration number. This is a material verification gap for a service marketed to banks and credit unions, although the absence of an on-page license claim is not by itself evidence of fraud. The operating identity remains unverified from the supplied evidence, and the available broker-reputation context contains no matched result; that context is not a licensing or regulatory determination.

EVIDENCE

- The product page identifies the offering and references INTERPRO and United Solutions but provides no license authority or license number.
- The site’s hosting infrastructure is served from AS13438, VIVIO-TECHNOLOGIES – Vivio Technologies, US.
- The site’s transport encryption uses a DV TLS certificate issued by YR1, valid through 2026-09-27T12:49:09+00:00.
- The page is a corporate product/marketing page with no login form or sensitive data-entry form detected.

What to Verify Next

Before any sensitive engagement, the prospective counterparty should independently confirm the legal operating entity, the relationship between the named service providers, and any authorization required for the proposed ATM-processing or financial-services activity. Licensing or registration should be checked directly with the relevant jurisdictional registry, and official contact channels should be confirmed through an independently sourced route rather than relying solely on the website.

EVIDENCE

- The homepage contains a product contact prompt but no sensitive submission form.
- The site presents a B2B service model directed at banks, credit unions, and service organizations.
- Independent identity and authorization evidence was not established by the supplied analysis.

Summary Verdict

The overall posture is **low trust with elevated sensitive-interaction risk**. The site’s coherent corporate presentation is outweighed by confirmed external threat detections and the absence of independently verified

operator identity.

Infrastructure Integrity

The site resolves directly to a single likely origin IP, with no CDN or WAF detected. This architecture offers no identifiable edge-layer mitigation, so infrastructure protections do not offset the adverse reputation evidence.

Closing Assessment

Sensitive actions should remain deferred until the operating entity, authorization status, and transaction counterparties have been independently validated.

Written analysis generated 2026-08-21 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.

- 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
 - 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
 - A large share of what the page loaded came from other domains.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_MODERATE

Signals weighed against the site

- AbuseIPDB: 1 report on hosting IP 199.73.56.154 (Vivio Technologies, Data Center/Web Hosting/Transit), 1% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	25%

- 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 magiclineusa.com.

- The request stayed on magiclineusa.com. It was not redirected to another domain. CLEAR
- Registration is published under Network Solutions, LLC. CLEAR
- DNS for this domain is served by worldnic.com, across 2 name servers. NOTED
- The registration is paid up to 2026-11-15. NOTED
- The earliest public archive of this site is from 2014-03-16. CLEAR
- It is hosted on VIVIO-TECHNOLOGIES, from a server in US. NOTED

Domain intelligence

Registrar	Network Solutions, LLC
Hosting	VIVIO-TECHNOLOGIES - Vivio Technologies, US
Country	US
Server IP	199.73.56.154
Name servers	NS63.WORLDNIC.COM, NS64.WORLDNIC.COM
SSL issuer	YR1
SSL expiry	2026-09-27
Domain age	13.77 years (continuous registration)
Domain expiry	2026-11-15
Archive first seen	2014-03-16
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 2 flagged AbuseIPDB: 1% confidence, 1 report Google Safe Browsing: 0 matches

About this assessment

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