

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

monsalveycia.cl

Verdict

0

OUT OF 100

CRITICAL RISK

monsalveycia.cl 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 75%.

What this site appears to be

Hosting suspension notice with no functional site content. Typical provider-generated placeholder advising contact with hosting provider.

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	6 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	24 years old Registered history	CLEAR
Web archive	Archived since 2002 213 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://monsalveycia.cl/cgi-sys/suspendedpage.cgi>



Account Suspended

This Account has been suspended.

Contact your hosting provider for

What monsalseyia.cl 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 2002.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

Kaspersky flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

The website at monsalseyia.cl currently presents only a provider-generated “Account Suspended” notice directing visitors to contact the hosting provider; it offers no operational service, business description, transaction flow, or visible purpose beyond this suspension page.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Multiple external security assessments identified malicious or suspicious activity, and the domain is confirmed blacklisted by two external sources. The suspension page itself contains no login form, credential request, payment mechanism, or active service, so the current capture does not demonstrate an active phishing workflow; however, the confirmed reputation findings are sufficient to make sensitive interaction inappropriate. No conflicting legal identities or direct brand-impersonation evidence were observed. Historical records show a long-lived domain with substantial but non-descriptive archival material, which does not establish that the current suspended site is operated by the same party or for the same purpose.

EVIDENCE

- The homepage resolves to an “Account Suspended” placeholder stating that the account has been suspended and advising contact with the hosting provider.
- External assessment recorded 6 malicious and 2 suspicious detections, with a confirmed blacklist status and a tier-one threat detection.
- Domain registration continuity indicates registration in 2002 and an age of approximately 23.65 years.
- Web archives contain 213 snapshots spanning 2002–2026, covering 25 tracked years.

Regulatory Verification Notes

The available page does not provide an active legal, corporate, licensing, or registration disclosure. Because the site is suspended and contains no functional business content, its regulatory status and operator identity remain unverified; this is a verification gap rather than a standalone determination of unlawful conduct. No matching third-party broker record was identified. The available transport and hosting facts confirm technical operation, but they do not validate the underlying entity or any regulated activity.

EVIDENCE

- The site's visible content contains no operator name, legal notice, license authority, or registration number.
- The domain is hosted on AS269925, identified as MEDIAWEB SPA, CL.
- TLS uses a DV certificate issued by YR2, valid until 2026-08-30.
- The resolved infrastructure is registered through LACNIC and geolocated to Chile.

What to Verify Next

Sensitive use should remain suspended unless the operator can be independently established through authoritative records. Any proposed financial, credential, or account interaction should be preceded by confirmation of the responsible legal entity and applicable licensing with the relevant regulator, using contact details obtained independently of the suspended page. Official contact channels should also be confirmed through an offline or independently sourced route before any engagement.

EVIDENCE

- The current page provides no operational service or verified business contact pathway.
- The identity-verification status is unverified, with no independent identity signals supplied.
- The confirmed blacklist and malicious-detection findings require resolution before sensitive interaction is reconsidered.

Summary Verdict

The website has a critical trust posture and should not be treated as an established or verified service provider. The available evidence supports restricting account, credential, financial, and other sensitive interactions pending independent resolution of the reputation and identity concerns.

Infrastructure Integrity

The site is not protected by a detected CDN or WAF and resolves to a single likely origin address, providing no meaningful edge-layer separation. This infrastructure arrangement is a mitigating-neutral technical observation only and does not offset the external reputation findings.

Closing Assessment

Enterprise users should block sensitive interaction with the site and require documented, independent validation of the operator and service before considering any future engagement.

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, 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
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- 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 monsalveycia.cl.

- The request stayed on monsalveycia.cl. It was not redirected to another domain. [CLEAR](#)
- The earliest public archive of this site is from 2002-12-27. [CLEAR](#)

- It is hosted on AS269925, from a server in CL. NOTED

Domain intelligence

Registrar	Not available
Hosting	AS269925 - MEDIAWEB SPA, CL
Country	CL
Server IP	201.71.0.15
Name servers	Not available
SSL issuer	YR2
SSL expiry	2026-08-30
Domain age	23.65 years (continuous registration)
Domain expiry	Not available
Archive first seen	2002-12-27
Archive snapshots	213
Reputation	VirusTotal: 6 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about monsalveycia.cl 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/monsalveycia.cl> · assessed 2026-08-21