

Is mountfin.co.zw a scam? TrustSniffer's high-risk assessment: 5/100

mountfin.co.zw

Verdict

5

OUT OF 100

CRITICAL RISK

mountfin.co.zw 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

Mountfin Group presents itself as a Zimbabwe-based conglomerate offering microfinance loans, microinsurance products, property services and stockbroking/trading assistance. The site lists branches, contact details and claims regulatory registration/licensing but does not surface verifiable regulatory documents or external confirmations on-page.

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	98% confidence AbuseIPDB, 34 reports; shared hosting inflates reports	RISK
Domain age	2.3 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://mountfin.co.zw/>



What mountfin.co.zw served when TrustSniffer captured it on 2026-08-20. 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 2021.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

Mountfin Group is a Zimbabwe-focused corporate website presenting microfinance loans, microinsurance plans, property buying and management services, and stockbroking or investment assistance through businesses including Mountfin Finance, MountSentry, Mountfin Properties, and InvestIQ.

Scam/Impersonation Risk

The site is subject to a clearly cautionary risk posture. Confirmed blacklist status and six malicious detections in external reputation telemetry are direct contradictions to ordinary trust expectations. The associated address also carries extensive abuse reporting, although those reports are attributed to shared hosting infrastructure rather than conclusively to Mountfin Group itself. No brand impersonation or conflicting legal-entity identity was observed in the supplied page evidence, so the principal concern is the combination of external threat detections and unresolved identity assurance rather than a demonstrated impersonation of a named third party.

EVIDENCE

- External reputation telemetry records 6 malicious detections for the assessed domain and a confirmed blacklist status.
- The hosting address 77.95.113.12 has 34 abuse reports with a confidence score of 98; attribution is to shared infrastructure operated by WHG Hosting Services Ltd.
- The homepage identifies the business as Mountfin Group and presents a coherent corporate-financial-services theme, with no detected brand-impersonation indicator.
- The domain is recorded as 2.34 years old (856 days); archival records show 8 snapshots, first seen 2021-12-18 and last seen 2026-06-20, across 6 years tracked.

Regulatory Verification Notes

The homepage claims that Mountfin Finance is registered under the Companies Act and licensed by the Reserve Bank of Zimbabwe, that MountSentry is registered with IPEC, that Mountfin Properties is approved under EACZ, and that InvestIQ is a registered stockbroking firm with SEC. These are material claims because the website promotes lending, insurance, property and investment-related services, but the supplied pages do not present verifiable licence numbers, regulatory documents, or external registry confirmations. This is a significant disclosure gap for a financial-services website, without independently proving that the claims are false. No matching third-party broker signal was supplied; that absence is contextual only and is not a licensing determination.

EVIDENCE

- The homepage makes the Reserve Bank of Zimbabwe, IPEC, EACZ and SEC-related registration or approval claims but does not display supporting licence documents or registration numbers.
- The site describes Mountfin Finance, MountSentry, Mountfin Properties and InvestIQ as operating business lines under the group.
- The site lists branches in Harare, Mutare, Masvingo, Bulawayo, Gweru and Marondera, together with contact information and a contact form.
- The site is served from AS51713, WHG-LON - WHG Hosting Services Ltd, GB; its TLS certificate is issued by YR2 at DV validation level and is valid to 2026-10-05.

What to Verify Next

Before any sensitive interaction, an independent party should confirm each claimed financial-service authorisation directly with the relevant Zimbabwean regulator, using regulator-published contact details rather than contact details supplied solely by the website. The legal entity named in those registries should be matched to the entity accepting funds, issuing policies, originating loans or providing investment services. Payment instructions, beneficiary details and any investment documentation should also be validated through an independently obtained corporate channel. In the absence of those confirmations, use should remain limited to passive review and no credentials, account access or financial information should be submitted.

EVIDENCE

- The homepage supplies regulatory assertions but no licence numbers or documentary evidence suitable for independent matching.
- The homepage presents calls to action for obtaining loans, insurance, property and investment services.
- The site contains one contact form and no detected login form or hidden sensitive form.
- Controlled interaction testing recorded no external posts, no external XHR or wallet activity, and no password-external form submission.

Summary Verdict

Mountfin Group presents a coherent financial-services proposition, but the available evidence supports a **critical sensitive-interaction risk posture**. The confirmed blacklist status and malicious detections outweigh the site's orderly presentation and basic technical availability, while the real-world operator remains unverified. The website should not be treated as sufficiently trusted for account, credential or financial engagement.

Infrastructure Integrity

The site resolves directly to a likely origin address on WHG-LON - WHG Hosting Services Ltd in Great Britain, with no CDN or WAF detected. The transport layer uses a valid DV certificate issued by YR2, which protects the connection in transit but does not establish the operator's identity or legitimacy.

Closing Assessment

Passive viewing may be used only to gather preliminary information; sensitive actions should be withheld until regulatory status, corporate identity, payment destination and official contact channels have been independently confirmed.

Written analysis generated 2026-08-20 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, behaviour in a sandbox, 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
- The structure of the page changed sharply while it was loading.
Behaviour in a sandbox rule:BEHAV_DOM_DENSITY_SPIKE
- 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

Signals weighed against the site

- AbuseIPDB: 34 reports on hosting IP 77.95.113.12 (WHG Hosting Services Ltd, Data Center/Web Hosting/Transit), 98% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

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 mountfin.co.zw.

- The request stayed on mountfin.co.zw. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2021-12-18. CLEAR
- It is hosted on WHG-LON, from a server in GB. NOTED

Domain intelligence

Registrar	Not available
Hosting	WHG-LON - WHG Hosting Services Ltd, GB
Country	GB
Server IP	77.95.113.12
Name servers	Not available
SSL issuer	YR2
SSL expiry	2026-10-05
Domain age	2.34 years (continuous registration)
Domain expiry	Not available
Archive first seen	2021-12-18
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 6 flagged AbuseIPDB: 98% confidence, 34 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about mountfin.co.zw 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/mountfin.co.zw> · assessed 2026-08-20