

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

mpgrup.ro

Verdict

0

OUT OF 100

CRITICAL RISK

mpgrup.ro 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

Corporate website for MP Group offering property and association management services in Bucharest and Ilfov, listing services (accounting, payments, technical administration, maintenance), contact details (email, phone), hours and service areas. Appears to be an established local service 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	12 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	6.2 years old Registered history	CLEAR
Web archive	Archived since 2005 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YE2	NOTED

The page as captured

<https://mpgrup.ro/>

mpgroup

Administare blocuri



Management Asociații de Proprietari

Administare SMART

Cele mai bune servicii de administrare blocuri și imobile.

Tot pachetul, fără griji! Semnăm contractul și te poți



What mpgrup.ro served when TrustSniffer captured it on 2026-08-22. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 3 to 10 years (registration continuity).
- Public web-archive history exists since 2005.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

This website presents itself as MP Group, a corporate property and apartment-association management provider serving Bucharest and Ilfov. Its stated services include building administration, association accounting, payment collection, technical administration, maintenance, repairs, and related support, with revenue apparently derived from service contracts and recurring management fees.

Scam/Impersonation Risk

The site content itself presents a coherent local-services profile and no page-level brand-impersonation, login-form, wallet, or sensitive-data collection indicators were identified. However, this benign presentation is outweighed by confirmed external threat intelligence: the domain is blacklisted, twelve malicious detections and two suspicious detections were recorded, and Sophos was among the vendors flagging it. This is a direct contradiction between the site's stated business presentation and its external security reputation. No separate identity contradiction or on-page impersonation finding was observed, but the available evidence supports a clearly cautionary posture for sensitive interaction.

EVIDENCE

- The homepage describes MP Group's building-management, accounting, payment, maintenance, and repair services for Bucharest and Ilfov.
- External security evaluation recorded 12 malicious and 2 suspicious detections, including a Sophos threat detection.
- The domain is listed by external blacklist sources; Google Safe Browsing was recorded as not malicious.

Regulatory Verification Notes

The site's apparent business model is ordinary property and association management rather than a regulated financial service, but the operating entity is not independently verified and ownership information is incomplete. The available pages do not state a license, registration number, or licensing authority, leaving a material disclosure gap for contracting, collecting payments, or authorizing property-management activity. The domain is registered through Claus Web SRL. These disclosure issues are separate from the confirmed security contradiction and should not be treated as proof of fraud by themselves.

EVIDENCE

- The homepage identifies the business as "MP Group" and lists service coverage across Bucharest sectors and Ilfov.
- No license claim, license number, or licensing authority is presented in the supplied business-model evidence.
- Registered 2020-06-01 (~6.23 years old), through Claus Web SRL.
- Historical archive coverage records captures from 2005 through 2025, spanning 21 tracked years.

What to Verify Next

Before any sensitive engagement, an independent counterparty check should confirm the legal entity behind MP Group, its authority to provide the proposed services, and the bank-account ownership used for payments. Any contract, invoice, or payment instruction should be validated through an independently sourced telephone number or other offline channel rather than relying solely on website-provided details. The external security detections should also be escalated for review by the institution's security team before the domain is permitted in authenticated or payment workflows.

EVIDENCE

- The site's contact page and homepage provide the primary business contact details used for outreach.
- The legal identity and regulatory disclosure available on the supplied pages are insufficient for independent counterparty confirmation.
- The security assessment recorded a confirmed blacklist condition and a Tier-1 vendor detection.

Summary Verdict

The website has a plausible and professionally structured service presentation, but its overall trust posture is critical because confirmed external malicious and blacklist signals materially contradict that presentation. The

operator's real-world identity also remains unverified, so the site should not be treated as a trusted endpoint for sensitive interaction.

Infrastructure Integrity

The site resolves directly to one apparent origin address rather than through a detected CDN or WAF. Confirmed technical evidence places it on AS5606, operated by GTS-BACKBONE - GTS Telecom SRL in Romania; transport encryption is provided by a valid DV certificate issued by YE2, with validity to 2026-11-02. These controls support basic transport integrity but do not offset the external reputation findings.

Closing Assessment

Authenticated access, credential submission, financial transactions, and other sensitive actions should be withheld unless the counterparty and the domain's security status are independently cleared through institutional procedures; use should be limited to non-sensitive review pending that clearance.

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 mpgrup.ro.

- The request stayed on mpgrup.ro. It was not redirected to another domain. CLEAR

- Registration is published under Claus Web SRL. CLEAR
- DNS for this domain is served by clausweb.ro, across 3 name servers. NOTED
- The earliest public archive of this site is from 2005-03-18. CLEAR
- It is hosted on GTS-BACKBONE, from a server in RO. NOTED

Domain intelligence

Registrar	Claus Web SRL
Hosting	GTS-BACKBONE - GTS Telecom SRL, RO
Country	RO
Server IP	85.9.35.23
Name servers	ns.clausweb.ro, ns.registar.ro, ns.romania-webhosting.com
SSL issuer	YE2
SSL expiry	2026-11-02
Domain age	6.23 years (continuous registration)
Domain expiry	Not available
Archive first seen	2005-03-18
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 12 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about mpgrup.ro 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.