

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

mstsistema.com

Verdict

0

OUT OF 100

CRITICAL RISK

mstsistema.com 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

Very short page containing the words 'Document' and 'test' only. No forms, links, or metadata detected.

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	3.5 years old Registered history	CLEAR
Web archive	Archived since 2023 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://mstsistema.com/>

test

What mstsistema.com served when TrustSniffer captured it on 2026-08-20. 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 2023.
- 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.

mstsistema.com is a minimal placeholder website whose homepage displays only the words “Document” and “test.” It presents no identifiable service, commercial offering, account function, or clear business purpose to visitors.

Scam/Impersonation Risk

Confirmed high-risk contradictions are present. The domain is blacklisted by external reputation sources, with 12 malicious detections in the evaluated results and a Tier 1 detection from Sophos. This evidence materially outweighs the homepage’s benign technical behavior and sparse content. No brand impersonation or conflicting legal-entity names were observed, but the confirmed blacklist status is sufficient to make login, credential submission, and financial interaction inappropriate. The domain’s limited public presentation also provides no substantive context capable of explaining or rebutting the external detections.

EVIDENCE

- Homepage: displays only “Document” and “test,” with no forms, links, metadata, or identifiable service.
- External reputation assessment: 12 malicious detections were recorded, including a Sophos detection; the domain was also identified as blacklisted.
- Registration record: registered 2023-03-03 and approximately 3.47 years old.
- Web archive: 0 recorded snapshots, with coverage dates from 2023-03-04 to 2025-07-12 across 3 years tracked.

Regulatory Verification Notes

The available page does not identify an operator, regulated activity, licensing authority, or license number. This is a material disclosure gap for any prospective financial or regulated use, although the site does not visibly claim a license that could be assessed. The real-world operator identity remains unverified. The registration record names GMSD ASOCIADOS as the organization and uses Hosting Concepts B.V. d/b/a Registrar.eu as registrar; these administrative details do not independently establish that the organization operates the website. A valid domain-validated TLS certificate confirms encrypted transport, not legal identity or regulatory authorization.

EVIDENCE

- Registration record: registrar is Hosting Concepts B.V. d/b/a Registrar.eu; organization is GMSD ASOCIADOS.
- Hosting infrastructure: served from AS16276 (OVH - OVH SAS, FR).
- Transport encryption: TLS certificate issued by YR1 at DV validation level, valid to 2026-11-01.
- Homepage: contains no licensing, registration, terms, privacy, corporate, or regulatory disclosure.

What to Verify Next

Before any sensitive interaction, an independent registry check should confirm whether a real operator associated with the domain is authorized for the proposed activity. Any claimed business identity, licensing status, and support channel should be validated through independently sourced contact details rather than relying solely on the website. Given the confirmed external detections, credentials, financial information, wallet access, and account authentication should not be submitted unless the domain is cleared through formal organizational security procedures.

EVIDENCE

- Homepage: provides no business identity or regulatory information against which authorization can be matched.
- Homepage: provides no contact, login, signup, payment, or other interaction mechanism for independent validation.
- External reputation evidence: blacklist status and malicious detections require escalation through the institution’s established domain-review process.

Summary Verdict

The website has a critical trust posture and its legitimacy cannot be established from the available evidence. The combination of confirmed external threat detections, an empty placeholder presentation, and unverified operator identity makes sensitive interaction unsuitable.

Infrastructure Integrity

The site is protected by a CDN/WAF layer, and the observed edge address is 15.204.46.232 on AS16276; the origin server was not observable in this analysis. This infrastructure provides some exposure mitigation, but it does not offset the external reputation findings or establish legitimacy.

Closing Assessment

Treat the domain as unsuitable for credentials, authentication, financial activity, or other sensitive interaction, and restrict any necessary review to passive inspection under approved security controls.

Written analysis generated 2026-08-20 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

 - 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 registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- 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	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 mstsistema.com.

- The request stayed on mstsistema.com. It was not redirected to another domain. CLEAR
- Registration is published under Hosting Concepts B.V. d/b/a Registrar.eu. CLEAR
- DNS for this domain is served by noztar.com, across 3 name servers. NOTED
- The registration is paid up to 2027-03-03. NOTED
- The earliest public archive of this site is from 2023-03-04. CLEAR
- It is hosted on OVH, from a server in US. NOTED

Domain intelligence

Registrar	Hosting Concepts B.V. d/b/a Registrar.eu
Hosting	OVH - OVH SAS, FR
Country	US
Server IP	15.204.46.232
Name servers	NS1.NOZTAR.COM, NS2.NOZTAR.COM, NS3.NOZTAR.COM
SSL issuer	YR1
SSL expiry	2026-11-01
Domain age	3.47 years (continuous registration)
Domain expiry	2027-03-03
Archive first seen	2023-03-04
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 mstsistema.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.