

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

novatrustinvestments.online

Verdict

0

OUT OF 100

CRITICAL RISK

novatrustinvestments.online 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 2026-10-02 by automated analysis. Classification confidence 55%.

What this site appears to be

Landing page for 'Nova Investments' offering CFD trading across multiple asset classes and multiple paid 'plans' that promise specific per-trade returns and require deposits. Content emphasizes fast execution, protections, awards and support but presents strong return claims and deposit thresholds without verifiable regulatory/audit evidence in the visible text.

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.

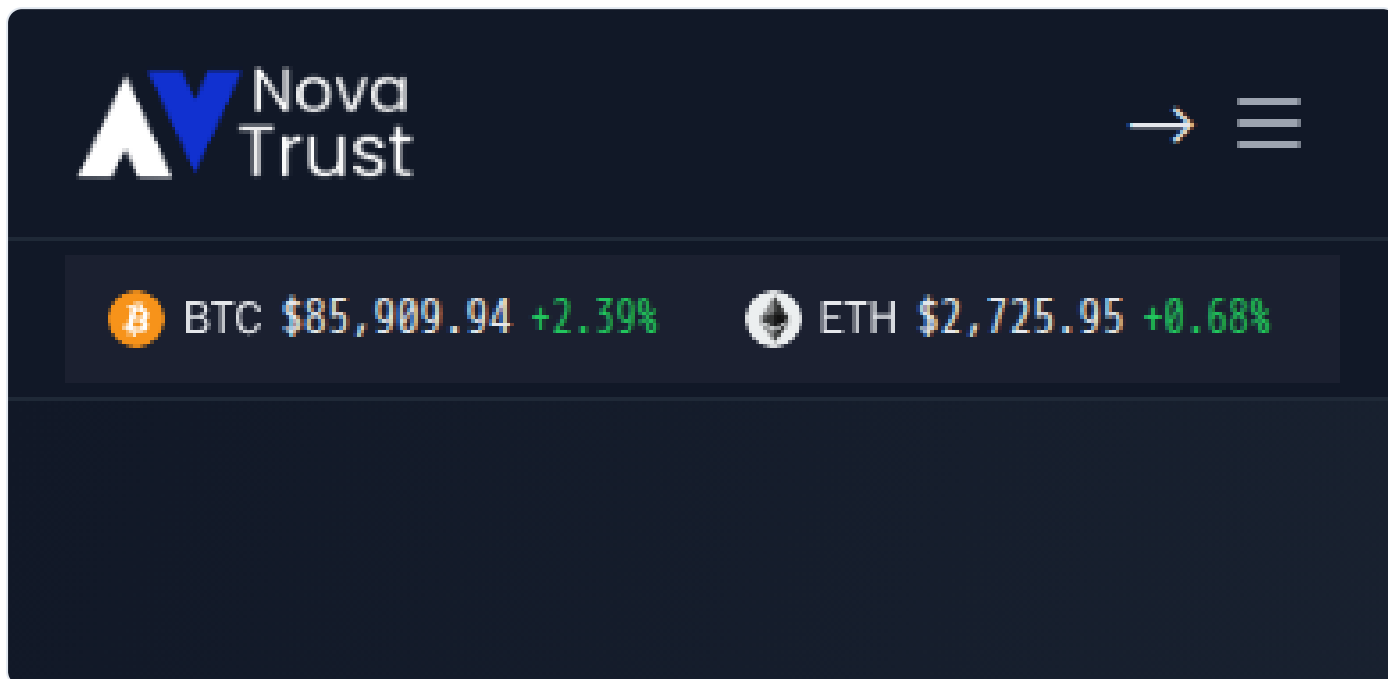
At a glance

The checks that decide most of this verdict.

Malware engines	16 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	11 months old Most scam domains are under a year old	WATCH
Web archive	Never archived No public history of this site	WATCH

The page as captured

<https://novatrustinvestments.online/>



What novatrustinvestments.online served when TrustSniffer captured it on 2026-10-02. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

This website is a retail CFD brokerage landing page branded “Nova Investments,” presenting access to Forex, cryptocurrencies, shares, indices, ETFs, commodities, copy trading, and automated trading while soliciting account creation and client deposits.

Scam/Impersonation Risk

Confirmed contradiction signals materially undermine the site's suitability for sensitive interaction. The domain is externally blacklisted, with 16 malicious and 2 suspicious detections recorded across evaluated security services; this is a decisive security concern even though no brand impersonation or conflicting legal-entity identity was identified. The homepage also combines deposit-before-service mechanics with packaged trading plans promising specific returns, aggressive performance claims, and insufficient visible evidence of regulatory or audit support. Login, sign-up, deposit-initiation, and contact forms are present, and the analysis identified an

untrusted form destination, creating direct exposure around credentials and funds. The site should therefore be treated as unsuitable for login, credential submission, deposits, or other financial interaction.

EVIDENCE

- Homepage: “Nova Investments” advertises CFD, Forex, cryptocurrency, share, index, ETF, copy-trading, and automated-trading services while presenting account-creation and login calls to action.
- Homepage: Paid trading plans require deposits and present specific per-trade returns and deposit thresholds without visible regulatory or audit substantiation.
- Homepage form behavior: Two forms include login, sign-up, deposit-initiation, and contact functions; a sensitive form destination was classified as untrusted.
- External reputation telemetry: 16 malicious and 2 suspicious detections were recorded, with the domain listed by two external blacklist sources.

Regulatory Verification Notes

The visible business model is a financial-services offering that solicits deposits, yet the reviewed content does not provide a verifiable license number, licensing authority, or clear regulatory proof. The “Regulated • Secure • Professional” presentation and references to protections, awards, and support are not accompanied by evidence sufficient to establish authorization. Identity linkage to a real-world operator is assessed as likely rather than independently verified, so the “Nova Investments” branding should not be treated as proof of the legal entity operating the service. A valid transport certificate and mainstream hosting infrastructure confirm technical delivery only; they do not establish authorization, custody safeguards, or legitimacy.

EVIDENCE

- Domain registration: Registered 2025-10-27 (~0.93 years old), through TuringSign Inc. d/b/a Cosmotown.
- Hosting telemetry: Served from AS13335, CLOUDFLARENET - Cloudflare, Inc., US.
- Transport security: TLS certificate issued by WE1 at DV validation level, valid to 2026-11-28.
- Legal and regulation content: The site includes a “Legal & Regulation” navigation item, but the reviewed visible material did not provide a verifiable license authority or license number.

What to Verify Next

Before any interaction involving funds or credentials, an institution should independently confirm that the exact operating legal entity is authorized by the relevant financial regulator for CFD and brokerage services, using the regulator’s own register rather than links or claims supplied by the site. The entity name, jurisdiction, client-money arrangements, withdrawal terms, dispute process, and approved contact channels should be matched against independently sourced records. Any proposed payment destination should also be checked for consistency with the verified legal entity, and no deposit should be made while those checks remain unresolved.

EVIDENCE

- Legal and regulation pages: The site presents regulatory-oriented navigation and assurances but does not visibly provide the licensing identifiers needed for independent register matching.
- Contact page: Contact and support routes are presented on-site and should be authenticated through an independent channel before reliance.
- Account interface: Login, sign-up, and deposit-initiation functions create a need to validate the destination and operator before credential or payment use.

Summary Verdict

The website has a **critical trust posture** with a confirmed external security contradiction and a financial solicitation model that is not supported by sufficient verifiable legitimacy evidence. Its apparent identity may connect to a real-world brand or operator, but that connection is not independently established and does not offset the sensitive-interaction risk.

Infrastructure Integrity

Cloudflare CDN/WAF protection fronts the website, and the observed addresses are CDN edge servers rather than identified origin candidates. This provides a mitigating layer against direct exposure of the hosting origin, but it does not validate the operator or neutralize the external security findings.

Closing Assessment

The appropriate institutional disposition is to block or isolate sensitive interaction with the site and require independent legal, regulatory, payment, and contact-channel validation before reconsideration.

Written analysis generated 2026-10-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, several checks together.

01 External reputation

- 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

02 Page content

- A form on the page submits to a destination TrustSniffer could not verify.

Page content rule:PAGE_FORM_UNTRUSTED_DEST

- The review of the page content rated it high risk.

Page content rule:PAGE_RISK_HIGH

- The page shows few of the signs expected from a trustworthy operator.

Page content rule:PAGE_TRUST_QUALITY_LOW

- The page content shows three or more warning signs that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_STRONG

03 Several checks together

- Several independent checks pointed to risk at the same time.
Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

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 novatrustinvestments.online.

- The request stayed on novatrustinvestments.online. It was not redirected to another domain. [CLEAR](#)
- Registration is published under TuringSign Inc. d/b/a Cosmotown. [CLEAR](#)
- DNS for this domain is served by cloudflare.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2026-10-27. [NOTED](#)
- It is hosted on CLOUDFLARENET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	TuringSign Inc. d/b/a Cosmotown
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3033::6815:214
Name servers	damiete.ns.cloudflare.com, laura.ns.cloudflare.com
CDN / edge network	Detected (cloudflare)
Resolved IP addresses	4
Edge IP addresses	4
Likely origin IP addresses	0
SSL issuer	WE1
SSL expiry	2026-11-28
Domain age	0.93 years (continuous registration)
Domain expiry	2026-10-27

Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 16 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about novatrustinvestments.online 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/novatrustinvestments.online> · assessed 2026-10-02