

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

partschina.kz

Verdict

0

OUT OF 100

CRITICAL RISK

partschina.kz 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

Local Kazakhstan spare-parts seller offering parts for Chinese and European heavy machinery with catalog, ordering by request, phone/email contacts, and delivery/payment information.

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.

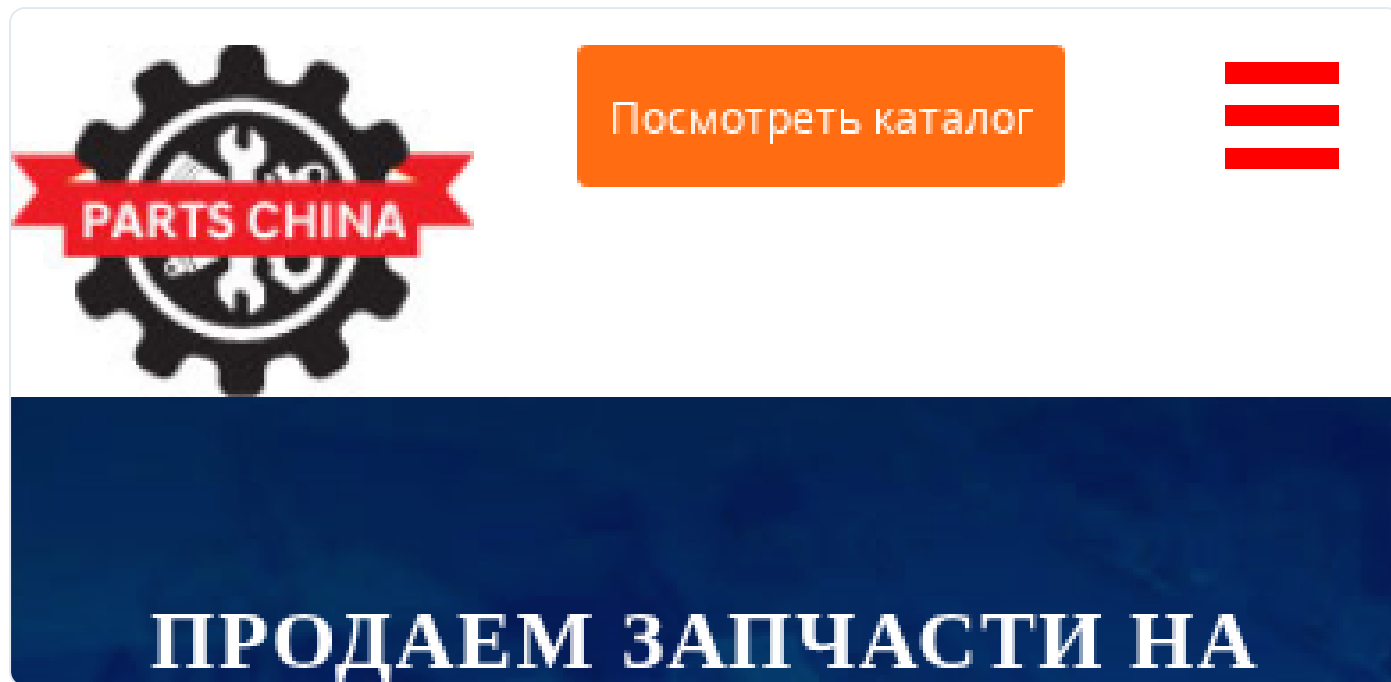
At a glance

The checks that decide most of this verdict.

Malware engines	15 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	3.0 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://partschina.kz/



What partschina.kz 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 2023.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

The website is a Kazakhstan-based commercial spare-parts catalogue for Chinese and European special machinery, presenting equipment categories, made-to-order sourcing, regional delivery, warehouse or courier collection, and request-based ordering for customers in western Kazakhstan.

Scam/Impersonation Risk

The site's visible content describes an ordinary local spare-parts business rather than a phishing or brand-impersonation operation, and no conflicting legal-entity names were observed. However, this benign presentation is outweighed by confirmed external threat intelligence: the domain is blacklisted, 15 security detections classify it as malicious, and both Fortinet and Sophos flagged it. This convergence creates a direct contradiction between the site's commercial presentation and its external security reputation. The website's apparent legitimacy therefore remains unverified, and sensitive interaction presents substantial risk.

EVIDENCE

- The homepage presents a spare-parts catalogue covering engines, transmissions, reducers and axles, and hydraulic systems, with ordering by request for machinery including Shantui, Komatsu, Sany, XCMG, Volvo, Hitachi and other brands.
- External scanning recorded 15 malicious detections and tier-one threat detections from Fortinet and Sophos.
- The domain is recorded as blacklisted by two external sources.
- Domain registration continuity indicates registration in 2023 and an age of approximately 2.95 years; archival records show 52 snapshots spanning 2023–2025, with 3 years tracked.

Regulatory Verification Notes

The reviewed site material does not identify a licensing authority or provide a license or registration number. Its legal and governance disclosures are therefore insufficient to independently connect the commercial operation to a verified real-world entity. This is a regulatory and transparency verification gap rather than, by itself, proof of fraud; in this case, it must nevertheless be assessed alongside the confirmed blacklist and malicious-detection signals. The site's transport security is present, but domain-validated encryption confirms control of the web address only and does not validate the operator or its business claims.

EVIDENCE

- The available business material describes regional supply and delivery services but does not state a licensing authority or license number.
- The site's hosting infrastructure is served from AS48716, PSKZ-ALA - PS Internet Company LLP, KZ.
- The TLS certificate is issued by YR1 at DV validation level and is valid until 2026-09-20T23:27:09+00:00.

What to Verify Next

Before any transaction, an independent check should confirm the operator's legal name, registration status, physical trading presence, and entitlement to sell the advertised parts. Any applicable commercial registration or sector authorization should be checked directly with the relevant Kazakhstan registry rather than relying on site content. Contact details should be confirmed through an independent offline route, and payment should be limited to a method offering dispute, chargeback, or escrow protection until the counterparty and fulfilment arrangements are independently established.

EVIDENCE

- The homepage provides catalogue, callback, and order-request functions rather than a verified account or customer-login workflow.
- The stated business model involves one-time purchases, regional delivery, and warehouse collection, making counterparty and fulfilment verification material to any proposed transaction.

Summary Verdict

The website has a **critical trust posture** and should be treated as unsuitable for sensitive interaction. Its credible-looking commercial presentation does not overcome the confirmed external security contradictions, while operator identity remains unverified.

Infrastructure Integrity

The site resolves directly to two likely origin addresses and has no detected CDN or WAF layer. Confirmed infrastructure is associated with PSK Internet Company LLP in Kazakhstan; this provides a concrete hosting attribution but no legitimacy assurance, and the absence of an identified protective edge layer offers limited mitigation against infrastructure-level exposure.

Closing Assessment

Restrict activity to passive observation unless independent business, contact, and payment-protection checks establish a verifiable counterparty; credentials and financial information should not be submitted through the site.

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, 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
- 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 partschina.kz.

- The request stayed on partschina.kz. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2023-09-06. CLEAR
- It is hosted on PSKZ-ALA, from a server in KZ. NOTED

Domain intelligence

Registrar	Not available
Hosting	PSKZ-ALA - PS Internet Company LLP, KZ
Country	KZ
Server IP	2a00:5da0:1000::119
Name servers	Not available
SSL issuer	YR1
SSL expiry	2026-09-20
Domain age	2.95 years (continuous registration)
Domain expiry	Not available
Archive first seen	2023-09-06
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 15 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about partschina.kz 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/partschina.kz> · assessed 2026-08-20