

Is paynearby.in safe? TrustSniffer's moderate-trust assessment: 65/100

paynearby.in

Verdict

65

OUT OF 100

MODERATE TRUST

paynearby.in is moderately trusted.

Most signals looked ordinary, and some evidence was missing. Read the checks below before you pay or hand over personal details.

Safe for Read-Only

Assessed 2026-08-02 by automated analysis. Classification confidence 45%.

What this site appears to be

PayNearby presents itself as an Indian branchless-banking and digital-commerce network for retailers, distributors, and individuals. It promotes payment, banking, utility, insurance, travel, essential, and credit services, along with partner income opportunities and extensive corporate disclosures.

Evidence status and limitations

Evidence completeness: UNKNOWN

- Module-level completeness metadata is unavailable for this legacy report.

At a glance

The checks that decide most of this verdict.

Malware engines	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	11 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by Go Daddy Secure Certificate Authority - G2	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Safe for Read-Only.
- Domain age: more than 10 years (registration continuity).
- No flags from the reputation services TrustSniffer consulted at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

PayNearby is an Indian branchless-banking and digital-commerce network serving retailers, distributors, and individuals through payment, banking, utility, insurance, travel, essential, and credit services, with partner onboarding and transaction-based income opportunities.

Scam/Impersonation Risk

No phishing, malware, or brand-impersonation contradictions were observed. The site presents a coherent PayNearby financial-services model, and its claims appear associated with an established domain and identified operating organization rather than a newly created imitation. However, the homepage's claims of "₹2,00,000+ per year" earnings and an 18% monthly return on distributor funds create a material evidence gap for high-value financial decisions.

- Domain registered to Nearby Technologies Pvt Ltd on 2015-07-11 and approximately 11.07 years old.
- External screening recorded zero malicious and zero suspicious detections, with no phishing-related detection.
- The homepage identifies PayNearby services, retailer/distributor participation, and financial-inclusion activities without a detected login form or hidden sensitive form.

Regulatory Verification Notes

The website describes a substantial corporate fintech operation and provides extensive business and contact disclosures, but licensing or registration details for the financial activities are unclear in the supplied content. This is a transparency matter requiring confirmation, not evidence of impersonation or fraud. The domain uses GoDaddy.com, LLC as registrar, while the site's transport security is provided through a currently valid domain-validated certificate issued by Go Daddy Secure Certificate Authority – G2.

- The homepage presents payment, banking, utility, insurance, travel, and credit services for retailers, distributors, and individuals.
- Domain registrar: GoDaddy.com, LLC; creation date: 2015-07-11T10:45:09Z; expiration date: 2028-07-11T10:45:09Z.
- TLS certificate issuer: Go Daddy Secure Certificate Authority - G2; validation level: DV; valid to 2027-02-19T13:02:17+00:00.

What to Verify Next

Confirm the relevant financial-service permissions and any applicable corporate or agent-network registrations directly with the appropriate Indian registries. For prospective partners, independently validate the terms and calculation basis for advertised earnings and distributor returns before committing funds.

- The page-level assessment records unclear on-page regulatory disclosure.
- The business model includes partner income claims and a stated monthly return on distributor money invested.
- The site provides corporate, contact, and partner-onboarding pathways for independent confirmation.

Summary Verdict

PayNearby presents a moderate-trust posture: established-looking, technically coherent, and free of observed threat or impersonation contradictions, but not sufficiently substantiated for unqualified confidence in material financial claims. Normal informational use is reasonable, while the financial dimensions warrant proportionate independent confirmation.

Infrastructure Integrity

The site is hosted on Amazon infrastructure, which provides a conventional and identifiable delivery environment. This supports operational consistency but is only a mitigating infrastructure signal and does not independently establish legitimacy.

- Hosted on AS16509 (AMAZON-02 - Amazon.com, Inc., US).
- Hosting IP: 75.2.26.125; server country: US.

Closing Assessment

Proceed with ordinary research and account-related evaluation, while completing independent regulatory and commercial-claim checks before any high-value financial commitment.

Written analysis generated 2026-08-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

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 paynearby.in.

- The request stayed on paynearby.in. It was not redirected to another domain. [CLEAR](#)

- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by domaincontrol.com, across 2 name servers. NOTED
- The registration is paid up to 2028-07-11. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	99.83.174.62
Name servers	ns11.domaincontrol.com, ns12.domaincontrol.com
SSL issuer	Go Daddy Secure Certificate Authority - G2
SSL expiry	2027-02-19
Domain age	11.1 years
Domain expiry	2028-07-11
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about paynearby.in 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/paynearby.in> · assessed 2026-08-02