

Is rafaeli.com.py a scam? TrustSniffer's high-risk assessment: 5/100

rafaeli.com.py

Verdict

5

OUT OF 100

CRITICAL RISK

rafaeli.com.py 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 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

Company site for RAFAELI S.R.L., an import/export and commercial enterprise focused on grains and agricultural inputs; includes contact details, hours, and company background.

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.

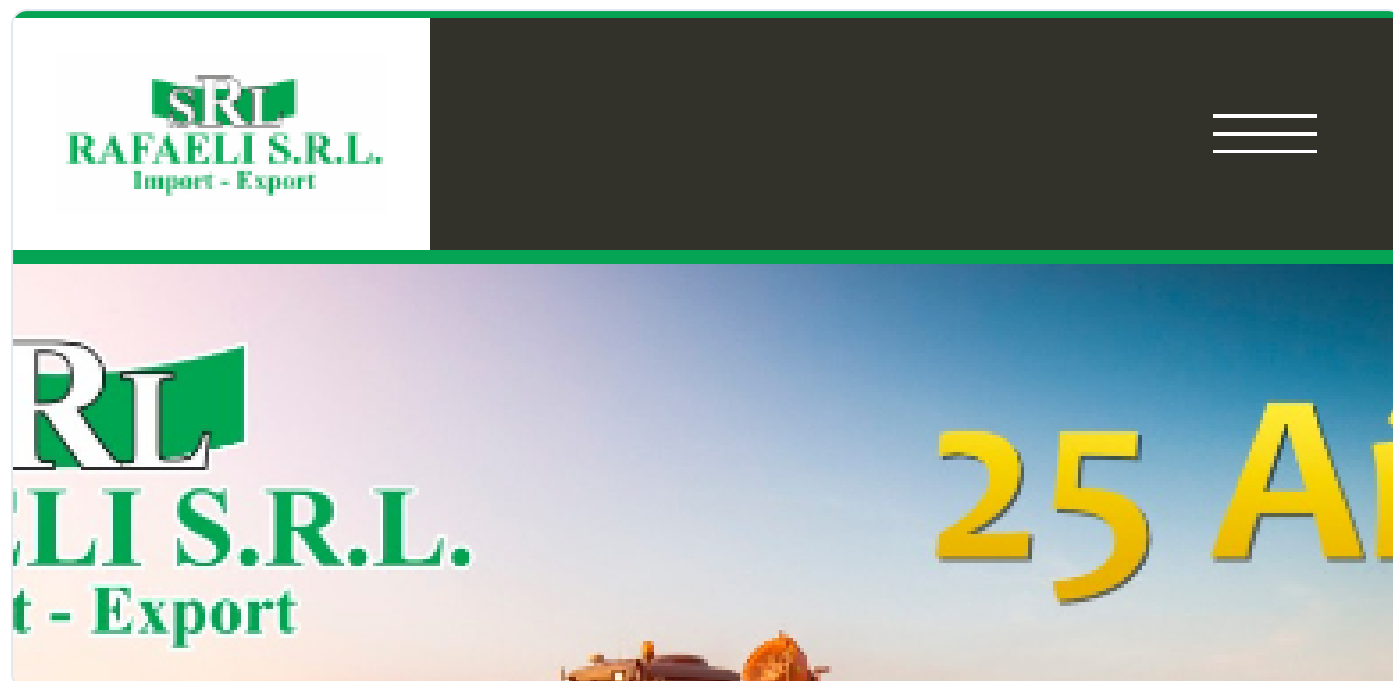
At a glance

The checks that decide most of this verdict.

Malware engines	5 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	4.4 years old Registered history	CLEAR
Web archive	Archived since 2021 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://rafaeli.com.py/>



What rafaeli.com.py 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 2021.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

The website is a corporate business site for RAFAELI S.R.L., presenting an agricultural trading and supplies operation focused on grain purchasing and commercialization, agricultural and veterinary imports and exports, farm inputs, and commercial enquiries.

Scam/Impersonation Risk

The reviewed pages do not display phishing forms, login mechanisms, wallet-connect functions, brand-impersonation indicators, or other obvious abuse patterns. However, this benign presentation is outweighed by a material external contradiction: the domain is recorded as blacklisted, with multiple malicious detections and an additional suspicious detection across evaluated reputation sources. The website's apparent agricultural-business identity is therefore not sufficient to establish that sensitive interactions with the domain are safe. No conflicting legal-entity names were observed, and no page-level phishing or impersonation signal was identified; the risk conclusion is driven by the confirmed external reputation findings rather than by the site's stated business model.

EVIDENCE

- The homepage and company section present RAFAELI S.R.L. as an agricultural import/export and grain-trading business, with no login or sensitive-data form.
- External reputation evaluation recorded 5 malicious detections and 1 suspicious detection, and the domain was confirmed blacklisted.
- Registration continuity records a domain age of 4.386036960985626 years (1,602 days).
- The historical record lists first seen on 2021-12-20 and last seen on 2026-06-06, with 0 archive snapshots and 6 years tracked.

Regulatory Verification Notes

The company section states that RAFAELI S.R.L. was constituted on 17 May 1996 and describes shareholders, agricultural experience, grain trading, and sales of inputs. These are on-site identity claims rather than independently verified proof of the operating entity. The reviewed content does not present a licensing claim or license number, and the disclosure state is consequently insufficient for regulatory reliance where agricultural, veterinary, import/export, or commercial authorization is relevant. The available evidence does not establish third-party regulatory status. Transport encryption is present, but a domain-validation certificate confirms encrypted communication only and does not validate corporate identity, licensing, or commercial authorization.

EVIDENCE

- The company/about content identifies RAFAELI S.R.L. and provides a corporate-history and business-activity description.
- The reviewed site content contains no stated license authority or license number.
- Hosting resolves through AS52455, identified as TEMPUS GROUP S.A., PY.
- The site's TLS certificate is issued by YR2, uses DV validation, and is valid to 2026-10-23T19:35:54+00:00.

What to Verify Next

Before any sensitive engagement, an independent counterparty should match the stated company identity and agricultural trading activities against the relevant Paraguayan corporate, commercial, import/export, and—where applicable—veterinary or agricultural authorization records. Contact details and the stated business location should be confirmed through an independently sourced telephone number or offline business channel rather than relying solely on the website. The external blacklist status should also be escalated for provider-level resolution or false-positive clarification before the domain is permitted for credentials, payments, procurement, or other sensitive workflows.

EVIDENCE

- The company/about page supplies the identity and business-activity claims that require registry matching.
- The contact page provides the commercial contact route and business location to be independently validated.
- The external reputation result is sufficiently adverse to require documented resolution before sensitive-domain allowlisting.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction. Although the site presents a coherent corporate profile and its observed page behavior is comparatively benign, the confirmed external reputation contradiction materially undermines trust in the domain.

Infrastructure Integrity

The site is served directly through infrastructure associated with TEMPUS GROUP S.A. in Paraguay; no CDN or WAF was detected, and two likely origin addresses were identified. This provides a clear hosting path but offers no protective infrastructure mitigation against the confirmed reputation concern.

EVIDENCE

- Served from AS52455 (TEMPUS GROUP S.A., PY), IP address 190.113.92.53.
- Infrastructure analysis identified 2 unique IP addresses, 0 edge IP addresses, and 2 likely origin IP addresses.
- No CDN was detected.

Closing Assessment

Pending independent identity, authorization, and reputation resolution, activity should be limited to read-only browsing, with no credential submission or financial transaction initiated through the domain.

Written analysis generated 2026-08-22 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	LIKELY
Identity score	80/100
Identity verification confidence	80%

- Trusted social count=4

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 rafaeli.com.py.

- The request stayed on rafaeli.com.py. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2021-12-20. CLEAR
- It is hosted on AS52455, from a server in PY. NOTED

Domain intelligence

Registrar	Not available
Hosting	AS52455 - TEMPUS GROUP S.A., PY
Country	PY
Server IP	2803:b300:1::53
Name servers	Not available
SSL issuer	YR2
SSL expiry	2026-10-23
Domain age	4.39 years (continuous registration)
Domain expiry	Not available
Archive first seen	2021-12-20
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 5 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about rafaeli.com.py 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/rafaeli.com.py> · assessed 2026-08-22