

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

sbfinwise.com

Verdict

0

OUT OF 100

CRITICAL RISK

sbfinwise.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 2026-08-19 by automated analysis. Classification confidence 55%.

What this site appears to be

Local loan consultancy marketing site (S B FinWise Consulting) offering loan facilitation services, an EMI calculator and client testimonials. Appears focused on lead generation for offline loan processing and partnerships with banks; no evidence in supplied text of on-site payments, credential harvesting, or crypto/financial investment schemes.

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	6 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	6.1 years old Registered history	CLEAR
Web archive	Archived since 2023 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://www.sbfinwise.com/>



Menu



Ready to Secure the

What sbfinwise.com served when TrustSniffer captured it on 2026-08-19. 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

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

This website is a local loan consultancy and brokerage presented under the name S B FinWise Consulting. It offers assistance with home, commercial property, loan-against-property, lease-rental-discounting, SME, education, and car loans, supported by an EMI calculator, testimonials, service explanations, and contact facilities intended to generate leads for offline processing with banks and lenders.

Scam/Impersonation Risk

The site's content is coherent with a loan-consultancy business, and the supplied page analysis found no login form, credential-harvesting flow, hidden sensitive form, on-site payment mechanism, crypto feature, or clear brand-impersonation pattern. However, this benign presentation is outweighed by **confirmed blacklisting** and multiple malicious detections from external reputation sources, including a Tier-1 security vendor; a separate major browsing-safety source did not classify the site as malicious, but that contrary result does not resolve the corroborated negative signal. Behavioural analysis also identified suspicious network activity, although no cloaking, wallet activity, clipboard manipulation, or external password form was observed. The available

evidence does not show conflicting legal identities, phishing mechanics, or direct impersonation, but the external detections create a material risk for sensitive interaction.

EVIDENCE

- External reputation telemetry recorded 6 malicious detections, an external blacklist hit, and 1 Tier-1 security vendor flag; the Google Safe Browsing result was false for malicious status.
- The homepage and contact workflow contained 2 forms—an EMI calculator and a contact inquiry—with no login or sensitive form detected.
- The site's historical record was sparse: first seen 2023-03-15T21:20:41Z, last seen 2025-07-14T03:20:16Z, with 3 years tracked and no repurposing or semantic drift identified.

Regulatory Verification Notes

The website presents itself as a loan facilitator matching customers with banks and lenders, which creates a need to establish the legal entity, lender relationships, fee model, and any applicable financial-services permissions before engagement. The supplied material does not show a claimed license, licensing authority, or license number; this is a regulatory disclosure gap rather than, by itself, proof of fraud. The real-world operator connection is assessed as likely but is not independently verified. The domain and transport infrastructure provide administrative and technical continuity signals, but neither domain registration nor DV TLS establishes that the operator is authorised to arrange loans.

EVIDENCE

- Domain registration telemetry records creation on 2020-07-03T07:06:58Z, an age of 6.13 years, expiration on 2027-07-03T07:06:58Z, and registrar BigRock Solutions Ltd.
- Hosting telemetry records AS16509, AMAZON-02 - Amazon.com, Inc., US.
- The site's transport encryption uses a DV certificate issued by YR2, valid to 2026-09-19T00:53:57+00:00.
- The services and about material describes loan facilitation and lender matching but supplies no license authority or license number in the reviewed content.

What to Verify Next

Before any sensitive engagement, an independent party should confirm the consultancy's legal identity and operating address through a reliable offline or independently sourced channel, then confirm any required lending, brokerage, or financial-advisory authorization with the relevant jurisdictional registry. Bank and lender partnerships should be validated directly with the named institutions rather than through contact details supplied solely by the website. Any fees, commissions, document requirements, privacy terms, and responsibility for loan decisions should be obtained in writing before documents or funds are provided. Credentials, identity documents, banking details, or payments should not be submitted unless these checks clear the site.

EVIDENCE

- The contact page is designed for inquiry generation rather than authenticated account access; no login workflow was observed.
- The site offers an EMI calculator and contact inquiry form, indicating lead-collection functionality rather than a demonstrated regulated transaction platform.
- The reviewed services, about, and contact content does not provide a licensing reference that can be independently matched from the supplied material.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction. The site's plausible business presentation does not overcome the confirmed external reputation contradictions, and the operator's legitimacy and authority remain insufficiently established for credentials, financial information, document submission, or payment activity.

Infrastructure Integrity

The website is protected by a CDN/WAF layer, with observed addressing limited to an edge server at 76.76.21.21 on AS16509; the origin server was not observable. This reduces direct exposure of the underlying host and is a mitigating infrastructure characteristic, but it does not validate the website's operator or neutralize the external reputation findings.

Closing Assessment

Treat the site as read-only until independent identity, authorization, institutional relationships, and contact-channel checks have been completed; sensitive information and funds should remain withheld unless those checks produce satisfactory, independently corroborated results.

Written analysis generated 2026-08-19 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, behaviour in a sandbox, 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_WH0IS_PRIVATE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- A large share of what the page loaded came from other domains.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_MODERATE
- 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	79/100
Identity verification confidence	39%

- Trusted social count=3

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 sbfinwise.com.

- The request stayed on sbfinwise.com. It was not redirected to another domain. CLEAR
- Registration is published under BigRock Solutions Ltd.. CLEAR
- DNS for this domain is served by bigrock.in, across 4 name servers. NOTED
- The registration is paid up to 2027-07-03. NOTED
- The earliest public archive of this site is from 2023-03-15. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	BigRock Solutions Ltd.
Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	66.33.60.34
Name servers	DNS1.BIGROCK.IN, DNS2.BIGROCK.IN, DNS3.BIGROCK.IN, DNS4.BIGROCK.IN
SSL issuer	YR2
SSL expiry	2026-09-19
Domain age	6.13 years (continuous registration)
Domain expiry	2027-07-03

Archive first seen	2023-03-15
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 6 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about sbfinwise.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.

This report online: <https://trustsniffer.com/report/sbfinwise.com> · assessed 2026-08-19