

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

sbi-us.com

Verdict

0

OUT OF 100

CRITICAL RISK

sbi-us.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 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

A sparse 'Launching Soon' landing page created with a site builder. Contains cookie consent text and minimal navigation; no forms, no social links, no product or financial claims.

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.

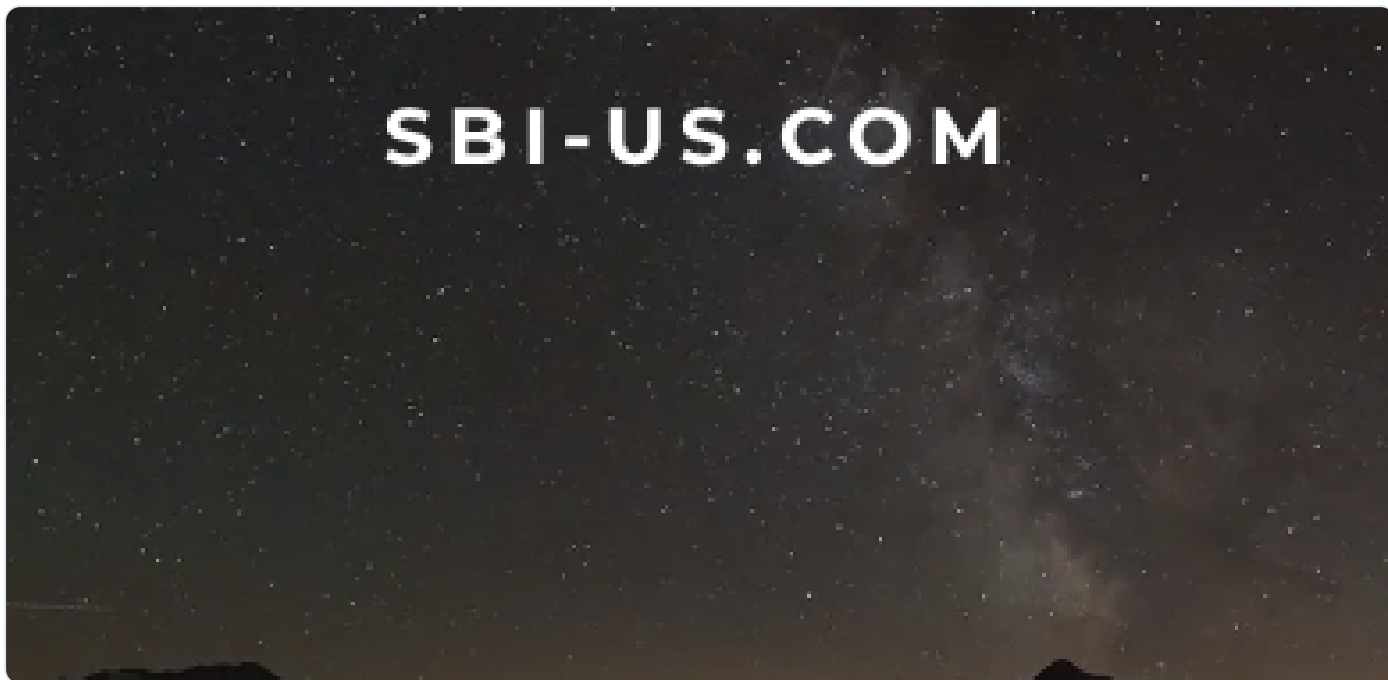
At a glance

The checks that decide most of this verdict.

Malware engines	11 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	26% confidence AbuseIPDB, 13 reports; shared hosting inflates reports	CLEAR
Domain age	9 months old Most scam domains are under a year old	WATCH
Web archive	Archived since 2007 Public history exists	CLEAR
Certificate	Encrypted connection Issued by GoDaddy TLS Intermediate CA DV - R1v1	NOTED

The page as captured

<https://sbi-us.com/>



What sbi-us.com served when TrustSniffer captured it on 2026-08-22. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- Public web-archive history exists since 2007.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

sbi-us.com is a sparse “Launching Soon” landing page produced with the Airo AI Builder site-builder. It presents the domain name, a “Contact Us” placeholder, cookie-consent text, and site-builder promotional material, but no identifiable commercial offering, financial product, or developed business model.

Scam/Impersonation Risk

No page-level brand impersonation, phishing form, or malicious product claim was observed, but the site is subject to a materially different external threat signal: it is recorded on multiple external blacklist sources, with 11 malicious and one suspicious detection. This is a confirmed contradiction to the otherwise minimal and apparently benign landing-page content. Behavioral testing also identified substantial non-whitelisted external traffic and posts, although no hidden forms, wallet connection, credential collection, or clipboard-hijacking behavior was observed. Abuse reports associated with the observed Amazon CDN IP concern shared infrastructure and therefore do not, by themselves, establish that all reported activity belongs to this website; they nevertheless add adverse context to the technical posture.

EVIDENCE

- External scanning recorded 11 malicious detections and one suspicious detection for the domain; the site was also recorded on multiple external blacklist sources.
- The behavioral review observed 14 external XHR requests, 11 non-whitelisted XHR requests, and two non-whitelisted posts from the homepage.
- The domain registration record is dated 2025-11-20 and indicates an age of approximately 0.75 years; historical records show three archive snapshots spanning 2007–2026, with 20 years tracked.

Regulatory Verification Notes

The landing page does not identify an operating legal entity, regulated service, licensing authority, or license number, and it does not describe a service requiring regulatory approval. This is a material verification gap for any future business activity, although the current page makes no financial or regulated-service claims. Independent identity verification remains unresolved. The transport certificate provides encryption but only domain validation, which does not establish the operator's legal identity.

EVIDENCE

- The homepage contains only “Launching Soon,” “Contact Us,” copyright text, and site-builder content; no legal entity or licensing disclosure is presented.
- The site is served through AS16509, Amazon.com, Inc., in the United States.
- The TLS certificate is issued by GoDaddy TLS Intermediate CA DV - R1v1, uses DV validation, and is valid until 2026-10-23T21:33:03+00:00.

What to Verify Next

Before any sensitive interaction, an independent registry search should confirm whether a real operating entity exists and whether any future service requires licensing. Any proposed business, payment, or account function should be tested only after its terms, privacy disclosures, refund or dispute process, and official contact channels have been independently confirmed. Security teams should also require resolution of the external threat detections before permitting the domain in credentialed or financial workflows.

EVIDENCE

- The current page provides no stated business model against which licensing or consumer-protection obligations can be assessed.
- The site has no login form, sensitive form, or wallet-connection flow in the observed landing-page state.
- The page is identified as a coming-soon or under-construction landing page rather than an operational service.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. The confirmed external threat detections and blacklist status outweigh the site's limited benign presentation and basic transport security, while the real-world operator remains unverified.

Infrastructure Integrity

The website is protected by a CDN/WAF arrangement, with observed edge addresses in AS16509 operated by Amazon.com, Inc.; no origin-server candidate was observed. This infrastructure reduces direct origin exposure but is only a mitigating technical control and does not resolve the adverse reputation findings.

Closing Assessment

Prospective users and enterprise controls should restrict the site to passive viewing until the external detections are resolved and the operator's identity and intended service have been independently validated; credentials, account access, and financial activity should not be submitted in the current state.

Written analysis generated 2026-08-22 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

- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- 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_WHOIS_PRIVATE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- The page made background requests to destinations TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_XHR
- The page exchanged network traffic with destinations TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_TRAFFIC
- 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

Signals weighed against the site

- AbuseIPDB: 13 reports on hosting IP 76.223.105.230 (Amazon.com, Inc., Content Delivery Network), 26% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	25%

- 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 sbi-us.com.

- The request stayed on sbi-us.com. 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 2028-11-20. CLEAR
- The earliest public archive of this site is from 2007-04-10. 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	76.223.105.230
Name servers	NS77.DOMAINCONTROL.COM, NS78.DOMAINCONTROL.COM
SSL issuer	GoDaddy TLS Intermediate CA DV - R1v1
SSL expiry	2026-10-23
Domain age	0.75 years (continuous registration)
Domain expiry	2028-11-20
Archive first seen	2007-04-10
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 11 flagged AbuseIPDB: 26% confidence, 13 reports Google Safe Browsing: 0 matches

About this assessment

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