

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

sigroupusa.com

Verdict

0

OUT OF 100

CRITICAL RISK

sigroupusa.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 2026-08-21 by automated analysis. Classification confidence 75%.

What this site appears to be

Minimal landing/redirect page for 'Systems International Group, Inc.' with very limited visible content directing user to the home page. No forms, contact, or transactional functionality present.

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.

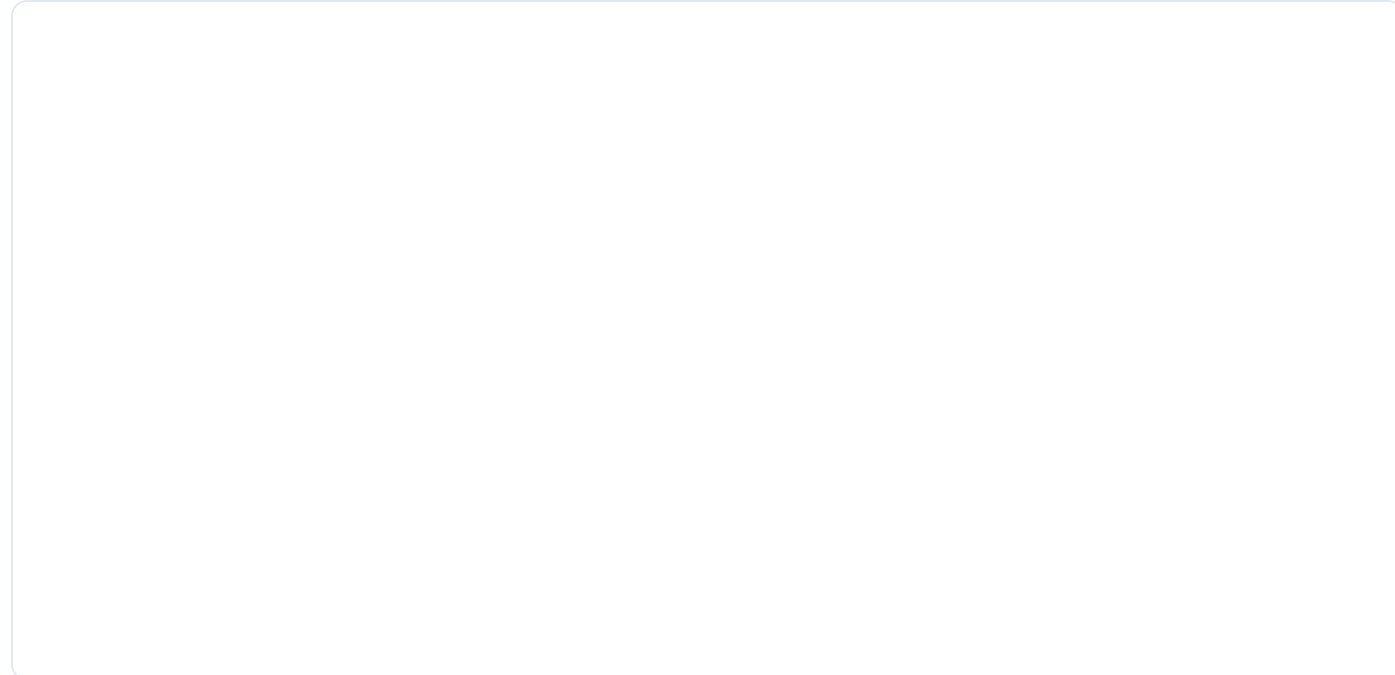
At a glance

The checks that decide most of this verdict.

Malware engines	12 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	22 years old Registered history	CLEAR
Web archive	Archived since 2005 338 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://sigroupusa.com/>



What sigroupusa.com served when TrustSniffer captured it on 2026-08-21. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2005.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

This website is a minimal landing and redirect page presenting the name “Systems International Group, Inc.” and instructing visitors to proceed to its home page if automatic redirection does not occur; it provides no visible product, pricing, transaction, or service information.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk** because external threat intelligence recorded malicious detections and confirmed blacklist entries from multiple sources. This is materially more significant than the page-level content itself, which contains no login form, payment mechanism, wallet connection, or other active transaction feature. The named entity remains unverified, and the sparse redirect presentation does not provide enough substance to establish that the website is operated by that entity. No identity contradiction, brand impersonation, or phishing mechanism was observed in the supplied page content, but the confirmed blacklist status is sufficient to require a strongly precautionary posture. No suspicious contact-email anomaly was identified.

EVIDENCE

- The homepage contains only 147 characters of visible text, consisting of a welcome message for Systems International Group, Inc. and a prompt to proceed to the home page.
- External reputation checks recorded 12 malicious detections, with 0 suspicious detections, and confirmed the domain on two external blacklist sources.
- The domain was registered on 2004-07-13 and is approximately 22.12 years old.
- Historical records contain 338 archive snapshots spanning 2005-12-07 through 2025-07-19, covering 21 tracked years.

Regulatory Verification Notes

The visible site content does not provide a substantive legal, corporate, licensing, or regulatory disclosure. No license authority or license number is presented in the supplied page evidence, so the operator's regulatory standing cannot be established from the website. This is a verification gap rather than, by itself, proof of fraud; however, it is significant when considered alongside the confirmed external blacklist findings. A separate broker-reputation dataset returned no match, which provides limited contextual information and is not a licensing or regulatory determination. The website's identity claim should therefore be treated as unverified rather than proven.

EVIDENCE

- The homepage title and visible text identify "Systems International Group, Inc." but provide no corporate registration details, license authority, or license number.
- The domain registration lists GoDaddy.com, LLC as registrar, with creation on 2004-07-13 and expiry on 2027-07-13.
- The site uses a Domain Validation TLS certificate issued by YR1, valid until 2026-10-11.

What to Verify Next

Before any sensitive interaction, an independent corporate-registry search should confirm that Systems International Group, Inc. exists and is connected to this domain. Any claimed regulated activity should be checked directly against the relevant regulator's current registry, using the legal entity and jurisdiction identified through independent records rather than relying on the website. Official contact channels and any redirected destination should also be validated through an offline or independently sourced route, and endpoint security controls should review the domain's blacklist status before permitting access beyond read-only inspection.

EVIDENCE

- The landing page provides an entity name but no independently verifiable corporate or regulatory identifier.
- The page redirects or prompts navigation to a home page, making the final destination an additional item for independent validation.
- The site has no forms or transaction functionality on the observed landing page, so the principal immediate verification focus is the operator identity and any subsequent destination.

Summary Verdict

The available evidence supports a critical-risk determination for sensitive interaction with this website. Its long registration history and valid transport encryption do not offset the confirmed external blacklist status, the malicious detections, and the inability to independently verify the stated operator from the supplied content. Account access, credential submission, financial activity, and other sensitive use should not proceed on the basis of this site's presentation.

Infrastructure Integrity

The site resolves directly to hosting associated with TEKTONIC - TekTonic in the United States, on AS55045, with no CDN detected and five IP addresses assessed as likely origin addresses. This provides a technically identifiable hosting path, but the hosting arrangement is only a mitigating infrastructure observation and does not establish legitimacy.

EVIDENCE

- Served from AS55045 (TEKTONIC - TekTonic, US); five IP addresses were identified as likely origin addresses and 0 edge IP addresses were detected.

Closing Assessment

The appropriate enterprise posture is to restrict sensitive interaction, preserve any relevant security telemetry, and require independent identity, regulatory, and destination validation before the domain is permitted for operational use.

Written analysis generated 2026-08-21 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, 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
- 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	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 sigroupusa.com.

- The request stayed on sigroupusa.com. It was not redirected to another domain. CLEAR
- Registration is published under GoDaddy.com, LLC. CLEAR
- DNS for this domain is served by tektonic.net, across 2 name servers. NOTED
- The registration is paid up to 2027-07-13. NOTED
- The earliest public archive of this site is from 2005-12-07. CLEAR
- It is hosted on TEKTONIC, from a server in US. NOTED

Domain intelligence

Registrar	GoDaddy.com, LLC
Hosting	TEKTONIC - TekTonic, US
Country	US
Server IP	72.249.144.156
Name servers	NS1.TEKTONIC.NET, NS2.TEKTONIC.NET
SSL issuer	YR1
SSL expiry	2026-10-11
Domain age	22.12 years (continuous registration)
Domain expiry	2027-07-13
Archive first seen	2005-12-07
Archive snapshots	338
Reputation	VirusTotal: 12 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about sigroupusa.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/sigroupusa.com> · assessed 2026-08-21