

simplecheck.online: analysis blocked, no trust verdict

simplecheck.online

Verdict



NEEDS REVIEW

The site blocked our scan, so no score was assigned.

simplecheck.online blocked our automated scan and could not be verified.

The site blocked our scan, so nothing was confirmed either way. Treat it as unknown and verify the business another way.

Needs Review

Assessed 2026-09-29 by automated analysis.

What this site appears to be

Standard 404 Not Found page text returned; no forms, links, social proof, or commercial claims present.

Evidence status and limitations

Evidence completeness: **INCOMPLETE**

- Capture was incomplete or blocked; this result requires review.
- 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	None flagged it VirusTotal	CLEAR
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 reports; shared hosting inflates reports	CLEAR
Domain age	3 days old Most scam domains are under a year old	RISK
Web archive	Never archived No public history of this site	WATCH

The page as captured

<https://simplecheck.online/>

Not Found

The requested URL was not found on the server. If you entered the URL manually please check your spelling and try again.

What simplecheck.online served when TrustSniffer captured it on 2026-09-29. The page may look different now.

Key findings

- The site blocked automated access, so TrustSniffer could not collect enough evidence to assign a score.

Full analysis

Overview

The website at simplecheck.online currently presents only a standard “404 Not Found” error page, with no operational service, identifiable business model, commercial offering, or stated purpose available to visitors.

Scam/Impersonation Risk

No scam, phishing, brand-impersonation, blacklist, or identity-contradiction signals were observed. The available page is inactive rather than deceptive: it contains no login form, payment flow, sensitive form, external submission, wallet interaction, or commercial claim. This supports a low observed abuse signal, but the absence of functioning content prevents meaningful validation of the site's intended operator or service.

EVIDENCE

- The homepage returns a standard 404 error page stating that the requested URL was not found.
- The captured page contains no forms, internal or external links, social-proof claims, or commercial content.
- Browser testing recorded no external network activity, hidden forms, wallet-provider activity, clipboard manipulation, or cloaking behavior.

Regulatory Verification Notes

The site's real-world operator remains unverified because the accessible content provides no business identity, service description, licensing statement, registration number, or regulatory authority. This is a transparency and verification gap rather than evidence of a scam. Ownership transparency is limited, while the available external reputation checks returned no malicious or suspicious detections and no broker-dataset match. The technical configuration provides basic transport protection, but domain-level encryption does not establish legal identity or authorization.

EVIDENCE

- The homepage exposes no company name, legal entity, licensing authority, registration number, or regulated-service disclosure.
- The site is hosted on AS62005, BV-EU-AS - BlueVPS OU, EE.
- The TLS certificate is issued by YR2 at DV validation level and is valid to 2026-12-27.

What to Verify Next

Before any sensitive or high-value interaction, the intended operator should be confirmed through an independent corporate or regulatory source rather than relying on the inactive website. Any proposed financial, trading, or other regulated service should be matched to the relevant licensing registry, and official contact channels should be confirmed through an independent route.

EVIDENCE

- The current homepage provides no operational identity against which an operator can be independently matched.
- The absence of a stated service model means that the applicable regulatory category and licensing requirements cannot be determined from the site.
- The site should be reassessed after a functioning homepage and substantive legal or service pages become available.

Summary Verdict

The overall posture is **Needs Review**. Available evidence does not indicate active malicious behavior or impersonation, but the site cannot currently substantiate its identity, purpose, or legitimacy through accessible content; confidence in a positive trust determination therefore remains limited.

Infrastructure Integrity

The site is not behind a detected CDN or WAF layer; infrastructure data identifies two likely origin IPs and no edge IPs. This provides limited concealment of the hosting origin, and the hosting arrangement should be treated as a technical observation rather than proof of legitimacy.

Closing Assessment

Sensitive or high-value actions should wait until the operator, intended service, and applicable authorization can be independently confirmed.

Written analysis generated 2026-09-29 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by capture.

01 Needs Review

- The site blocked automated access by TrustSniffer, or served nothing usable, so the analysis could not be completed.

Capture capture:blocked_or_unavailable

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 simplecheck.online.

- The request stayed on simplecheck.online. It was not redirected to another domain. CLEAR
- Registration is published under NAMECHEAP INC. CLEAR
- DNS for this domain is served by registrar-servers.com, across 2 name servers. NOTED
- The registration is paid up to 2027-09-28. NOTED
- It is hosted on BV-EU-AS, from a server in EE. NOTED

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	BV-EU-AS - BlueVPS OU, EE
Country	EE
Server IP	2a10:1fc0:2::c65c:49b7
Name servers	dns1.registrar-servers.com, dns2.registrar-servers.com
CDN / edge network	Not detected
Resolved IP addresses	2
Edge IP addresses	0
Likely origin IP addresses	2
SSL issuer	YR2
SSL expiry	2026-12-27

Domain age	Not available (no registration date was returned)
Domain expiry	2027-09-28
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about simplecheck.online 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/simplecheck.online> · assessed 2026-09-29