

Is smarts-capitals.com safe? TrustSniffer's low-trust assessment: 25/100

smarts-capitals.com

Verdict

25

OUT OF 100

LOW TRUST

smarts-capitals.com is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Sensitive Interaction Risk

Governance Risk

Assessed 2026-10-02 by automated analysis. Classification confidence 55%.

What this site appears to be

A very small interstitial page stating 'Bot Verification' and 'Verifying that you are not a robot...'. No links, forms, or monetization 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

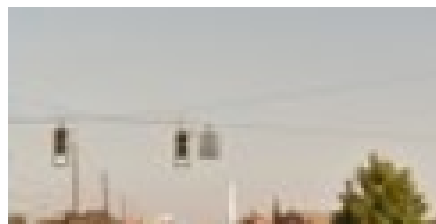
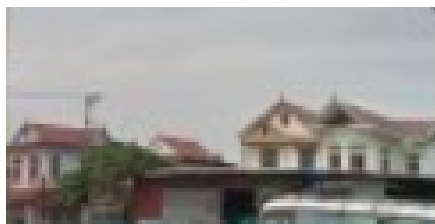
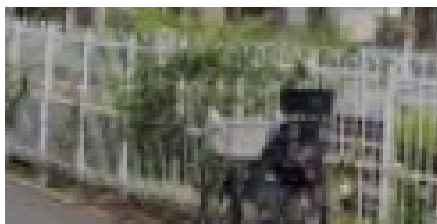
The checks that decide most of this verdict.

Malware engines	4 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	21% confidence AbuseIPDB, 4 reports; shared hosting inflates reports	CLEAR
Domain age	29 days old Most scam domains are under a year old	RISK
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://smarts-capitals.com/>

Select all images with
bicycles
Click verify once there are none left



What smarts-capitals.com served when TrustSniffer captured it on 2026-10-02. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: less than 1 year (registration continuity).
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Overview

The website smarts-capitals.com currently presents only a “Bot Verification” interstitial stating that it is verifying whether the visitor is a robot; it exposes no identifiable service, commercial proposition, payment flow, or stated business purpose.

Scam/Impersonation Risk

The site presents a **high-risk interaction posture** because external reputation evidence includes a confirmed blacklist status and multiple malicious detections. This is a direct contradiction to treating the domain as a trustworthy destination, although the supplied page content does not show conflicting legal identities or identifiable brand impersonation. The separate abuse-report signal concerns a shared provider IP rather than being conclusively attributed to the website itself, so it is supporting context rather than proof of operator misconduct. The domain is also very recently registered, which reduces the available basis for confidence in an established online presence.

EVIDENCE

- The captured homepage contains only the text “Bot Verification” and “Verifying that you are not a robot...”, with no business identity, service description, or user-facing transaction context.
- External reputation checks recorded 4 malicious detections and 1 suspicious detection; the domain is also recorded as blacklisted.
- WHOIS records show registration through DYNADOT LLC on 2026-09-03 and an age of 0.08 years.
- The provider-IP reputation signal records 4 abuse reports for 198.251.84.141 and identifies the attribution as shared infrastructure.

Regulatory Verification Notes

The available material does not establish a regulated legal entity, licensing basis, or accountable operator. The captured page contains no legal, corporate, licensing, or terms disclosures, so regulatory status cannot be validated from the site presentation. Identity verification remains unresolved; the valid transport certificate confirms encrypted connection handling, not the legitimacy or identity of the operator. No matching broker-reputation profile was identified, but that absence is contextual only and is not a licensing or regulatory determination.

EVIDENCE

- The captured homepage provides no company name, registered-address information, license claim, license number, or regulatory authority.
- The site is served from AS53667, PONYNET - FranTech Solutions, US.
- The TLS certificate is issued by YR2 at DV validation level and is valid to 2026-12-02.
- The page contains no links to legal, compliance, contact, or corporate-information pages.

What to Verify Next

Before any sensitive interaction, an independent registry check should confirm whether the claimed operator exists and whether it is authorised for any financial activity associated with the domain. The domain should not be used for login, credential submission, payments, deposits, or other financial activity unless the operator, regulatory status, and official contact channels have been independently confirmed through authoritative sources. Any later page that requests credentials, downloads, wallet access, or payment should be assessed separately rather than assumed to be part of a legitimate service.

EVIDENCE

- The captured homepage offers no operator identity against which a registry search can be matched.
- No licensing authority or registration number is presented for independent confirmation.
- No credential, payment, or service workflow was visible during the captured interaction.
- The page used a bot-verification interstitial, limiting direct assessment of any underlying service.

Summary Verdict

The overall posture is low trust with elevated risk for sensitive interaction. The available evidence does not support treating the domain as an established or independently verified financial website, and the external

reputation contradiction is decisive.

Infrastructure Integrity

The site resolves to a single likely origin address, with no CDN detected and no edge-IP layer identified. This provides limited protective separation between the service and its hosting environment; the presence of TLS encryption and a bot-verification control does not compensate for the external reputation concerns.

Closing Assessment

The domain should remain excluded from credential, payment, and financial workflows until independent identity, licensing, and reputation checks produce clear authoritative confirmation.

Written analysis generated 2026-10-02 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

4 findings contributed to this verdict, raised by external reputation, page content, behaviour in a sandbox, hosting and network.

01 External reputation

- 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

02 Page content

- The page shows few of the signs expected from a trustworthy operator.

Page content rule:PAGE_TRUST_QUALITY_LOW

- The page has very little readable content.

Page content rule:PAGE_CONTENT_THIN

03 Behaviour in a sandbox

- Most of what the page loaded came from other domains rather than from this one.

Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH

04 Hosting and network

- The domain was registered less than three months ago.

Hosting and network rule:DNS_NEW_DOMAIN_90D

Signals weighed against the site

- AbusIPDB: 4 reports on hosting IP 198.251.84.141 (FranTech Solutions, Content Delivery Network), 21% 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 [smarts-capitals.com](#).

- The request stayed on [smarts-capitals.com](#). It was not redirected to another domain. CLEAR
- Registration is published under DYNADOT LLC. CLEAR
- DNS for this domain is served by [asurahosting.com](#), across 2 name servers. NOTED
- The registration is paid up to 2027-09-03. NOTED
- It is hosted on PONYNET, from a server in US. NOTED

Domain intelligence

Registrar	DYNADOT LLC
Hosting	PONYNET - FranTech Solutions, US
Country	US
Server IP	198.251.84.141
Name servers	NS3.ASURAHOSTING.COM, NS4.ASURAHOSTING.COM
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	YR2
SSL expiry	2026-12-02
Domain age	0.08 years (continuous registration)
Domain expiry	2027-09-03
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 4 flagged AbuseIPDB: 21% confidence, 4 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about smarts-capitals.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/smarts-capitals.com> · assessed 2026-10-02