

Is sovcombank.ru legit? TrustSniffer's high-trust assessment: 95/100

sovcombank.ru

Verdict

95

OUT OF 100

HIGH TRUST

sovcombank.ru appears legitimate.

Our checks found nothing pointing to fraud. Ordinary care still applies when you pay or sign in.

Not Scam

Low Risk

Assessed 2026-08-03 by automated analysis. Classification confidence 75%.

What this site appears to be

Official-style Sovcombank information page explaining the transfer of former HCF Bank customers and accounts to Sovcombank, with guidance on updated payment details, servicing channels, customer support, and related banking products. The page supplies substantial institutional evidence, including legal identity, regulatory license details, physical address, disclosures, and contact information, with no visible phishing or deceptive-return indicators in the supplied content.

Evidence status and limitations

Evidence completeness: UNKNOWN

- 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 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	24 years old Registered history	CLEAR
Web archive	Archived since 2004 1303 snapshots	CLEAR

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2004.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is Sovcombank's banking portal and presents customer-transition guidance for former HCF Bank clients alongside retail and corporate services, including lending, payment cards, deposits, mortgages, brokerage, insurance, payments, and wealth management.

Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, deceptive-return claims, or other confirmed fraud signals were observed. The reviewed page consistently presents Sovcombank as the servicing institution for former HCF Bank customers, explains changes to account and payment details, and directs customers toward established servicing channels. Its long-standing, consistently finance-oriented history and clean external reputation strongly support authenticity.

- The customer-transition page identifies Sovcombank throughout and explains the migration of former HCF Bank customers without conflicting legal identities.
- The domain was registered in 2002 and is approximately 23.77 years old; RU-CENTER-RU is the registrar.
- The web archive contains 1,303 snapshots spanning 2004–2025, covering 22 tracked years, with no detected repurposing or change away from banking and finance.
- External reputation checks recorded zero malicious detections, zero suspicious detections, no malicious safe-browsing finding, no abuse reports, and a global traffic rank of 2,046.

Regulatory Verification Notes

The reviewed page provides substantial institutional disclosure, including a stated legal identity, Bank of Russia licensing information, a physical address, contact numbers, and links to privacy and security resources. These disclosures are consistent with an established regulated-bank presentation; however, the supplied evidence does not reproduce the license number or independently confirm its current registry status. No matching broker-reputation record was identified, but that result is neither a legal finding nor adverse evidence.

- The customer-transition page presents legal-identity and Bank of Russia license details together with a physical address and formal disclosures.
- The same page provides separate service paths for private customers, small businesses, corporate clients, investment banking, and shareholders.

- The site's transport encryption uses a domain-validated certificate issued by HARICA DV TLS RSA, valid until 2027-02-12.
- The reviewed page contained no sensitive form, hidden form, untrusted form destination, or embedded login form.

What to Verify Next

For regulated onboarding or material transactions, due diligence should match the bank’s displayed legal identity and licensing particulars against the applicable Bank of Russia registry, validate payment instructions through a separately obtained official channel, and confirm that any customer-migration notice corresponds with existing account records. Institutional users should also retain the relevant terms, privacy notice, and transaction documentation for compliance review.

- The page specifically advises former HCF Bank customers about revised account and payment details, making independent confirmation of beneficiary instructions relevant to transaction controls.
- The page provides customer-support information and office or ATM navigation that can support out-of-band validation.
- Dedicated security, privacy, assistance, and disclosure resources are presented as available for documentary review.

Summary Verdict

The website is a legitimate, established, and trustworthy banking site. Its institutional identity, sustained operating history, substantial public usage, clean threat reputation, and coherent customer-facing content converge on a high-confidence assessment with no observed contradictions. Normal interaction, including account login and standard banking use, is appropriate.

Infrastructure Integrity

The site resolves directly to a likely origin address operated by HLL LLC in Russia and does not use a detected CDN or WAF. This is a conventional, identifiable hosting posture; the infrastructure evidence is supportive but is not treated independently as proof of legitimacy.

- The hosting infrastructure serves the site from AS51115, operated by HLL-AS — HLL LLC, RU.
- DNS resolution identified one address, 178.248.233.80, as a likely origin in Russia, with no detected edge addresses.

Closing Assessment

Prospective customers may use the site normally, while regulated institutions should apply their standard counterparty, payment-instruction, and transaction-approval controls.

Written analysis generated 2026-08-03 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

No rule findings contributed to this verdict.

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 sovcombank.ru.	
- The request stayed on sovcombank.ru. It was not redirected to another domain. CLEAR - Registration is published under RU-CENTER-RU. CLEAR - DNS for this domain is served by ru., across 4 name servers. NOTED - The registration is paid up to 2026-10-31. NOTED - The earliest public archive of this site is from 2004-09-23. CLEAR - It is hosted on HLL-AS, from a server in RU. NOTED	
Domain intelligence	
Registrar	RU-CENTER-RU
Hosting	HLL-AS - HLL LLC, RU
Country	RU
Server IP	178.248.233.80
Name servers	ns4-l2.nic.ru., ns8-l2.nic.ru., ns-a.sovcombank.ru. 94.139.244.7, ns-b.sovcombank.ru. 5.188.140.108
SSL issuer	HARICA DV TLS RSA
SSL expiry	2027-02-12
Domain age	23.8 years
Domain expiry	2026-10-31
Archive first seen	2004-09-23
Archive snapshots	1303
Reputation	VirusTotal: 0 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about sovcombank.ru 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/sovcombank.ru> · assessed 2026-08-03