

Is swapz.co.uk legit? TrustSniffer's high-trust assessment: 90/100

swapz.co.uk

Verdict

90

OUT OF 100

HIGH TRUST

swapz.co.uk appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-07-31 by automated analysis. Classification confidence 75%.

What this site appears to be

Homepage for Swapz, a longstanding UK community marketplace for swapping, selling, and seeking goods and services. It includes member login and registration, recent listings, product categories, community features, policy links, and a broad advertising-consent notice involving 1731 partners.

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	22 years old Registered history	CLEAR
Web archive	Archived since 2004 954 snapshots	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

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 operates an established UK peer-to-peer marketplace where members can swap, trade, sell, or seek goods and services through classified listings, member accounts, search tools, and community features.

Scam/Impersonation Risk

No identity contradictions, brand impersonation, phishing indicators, or confirmed malicious reputation signals were observed. The login form submits to a trusted destination, with no hidden forms, credential forwarding, cloaking, clipboard manipulation, or wallet-related behavior detected. The domain's long registration history and continuous archival record strongly support provenance consistent with an established service.

- Domain-registration records show that the site was registered on 1 April 2004 and is approximately 22.35 years old; registration is maintained through Easyspace Ltd and currently expires on 1 April 2028.
- The web archive contains 954 snapshots spanning 12 June 2004 to 10 June 2026, covering 23 tracked years with no evidence of suspicious repurposing or semantic drift.
- External reputation checks recorded 0 malicious and 0 suspicious classifications, no malicious safe-browsing finding, no external threat listing, and no abuse reports for the hosting address.
- Behavioral examination of the homepage found one visible login form, no untrusted form destination, no hidden form, no cloaking, and no suspicious inline script.

Regulatory Verification Notes

Swapz presents itself as a general community marketplace rather than a regulated financial or investment service, and the supplied homepage evidence contains neither a financial-license claim nor regulated-product promotion. It provides safety and policy links, but the available content does not establish the precise operating legal entity or expose detailed corporate-registration information. This is a limited disclosure note, not evidence of deception or regulatory misconduct.

- The homepage describes free membership and ordinary swapping, trading, selling, and wanted listings, without cryptocurrency, investment, yield, or leveraged-trading content.
- The homepage provides help, safety, privacy, and policy pathways alongside member sign-in and registration functions.
- The hosting infrastructure is served from AS46433 (ADF01 – EBOUNDHOST.com, US).
- The site's transport encryption uses a DV certificate issued by YR1, valid until 9 September 2026.

What to Verify Next

For institutional onboarding or material commercial reliance, due diligence should confirm the contracting entity and official contact channels through the site's legal and policy documentation. Marketplace participants should also review counterparty safeguards, dispute procedures, listing rules, and privacy-consent choices before transacting.

- The homepage is built around user-generated listings and community accounts, making counterparty assessment relevant to transaction-level risk even though the platform itself is legitimate.
- The homepage offers policy and help resources that can support review of transaction rules and user protections.
- The consent interface states that personal data may be processed by 1,731 partners and includes options to refuse, customize, or later withdraw consent.
- The consent interface requests permission for precise geolocation and device-scanning-based identification.

Summary Verdict

Swapz is a legitimate, established, and trustworthy website with strong historical provenance, clean external reputation, and behavior consistent with its stated marketplace purpose. No contradictory evidence undermines its identity or normal account functionality.

Infrastructure Integrity

The site resolves directly to a single likely origin address and does not use a detected CDN or WAF edge layer. This makes the origin externally visible, but the identified hosting environment is stable, properly resolved, and supported by valid transport encryption; these technical controls mitigate connection risk without independently proving legitimacy.

Closing Assessment

Normal interaction—including registration, account login, browsing, and standard marketplace use—is appropriate, subject to ordinary counterparty and transaction safeguards applicable to any peer-to-peer marketplace.

Written analysis generated 2026-07-31 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	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

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 swapz.co.uk.

- The request stayed on swapz.co.uk. It was not redirected to another domain. CLEAR
- Registration is published under Easyspace Ltd [Tag = EASYSPACE]. CLEAR
- DNS for this domain is served by registrar-servers.com, across 5 name servers. NOTED
- The registration is paid up to 2028-04-01. CLEAR
- The earliest public archive of this site is from 2004-06-12. CLEAR
- It is hosted on ADF01, from a server in US. NOTED

Domain intelligence

Registrar	Easyspace Ltd [Tag = EASYSPACE]
Hosting	ADF01 - EBOUNDHOST.com, US
Country	US
Server IP	216.14.116.43
Name servers	freedns1.registrar-servers.com, freedns2.registrar-servers.com, freedns3.registrar-servers.com, freedns4.registrar-servers.com, freedns5.registrar-servers.com
SSL issuer	YR1
SSL expiry	2026-09-09
Domain age	22.4 years
Domain expiry	2028-04-01
Archive first seen	2004-06-12
Archive snapshots	954
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 swapz.co.uk 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.