

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

swingtradinglabpro.com

Verdict

0

OUT OF 100

CRITICAL RISK

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

What this site appears to be

Commercial CFD/trading broker site promoting deposit-funded trading and packaged investment plans with explicit percentage returns. Presents brokerage features but also contains multiple high-yield/guaranteed-return style product listings and minimum/maximum deposit requirements.

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.

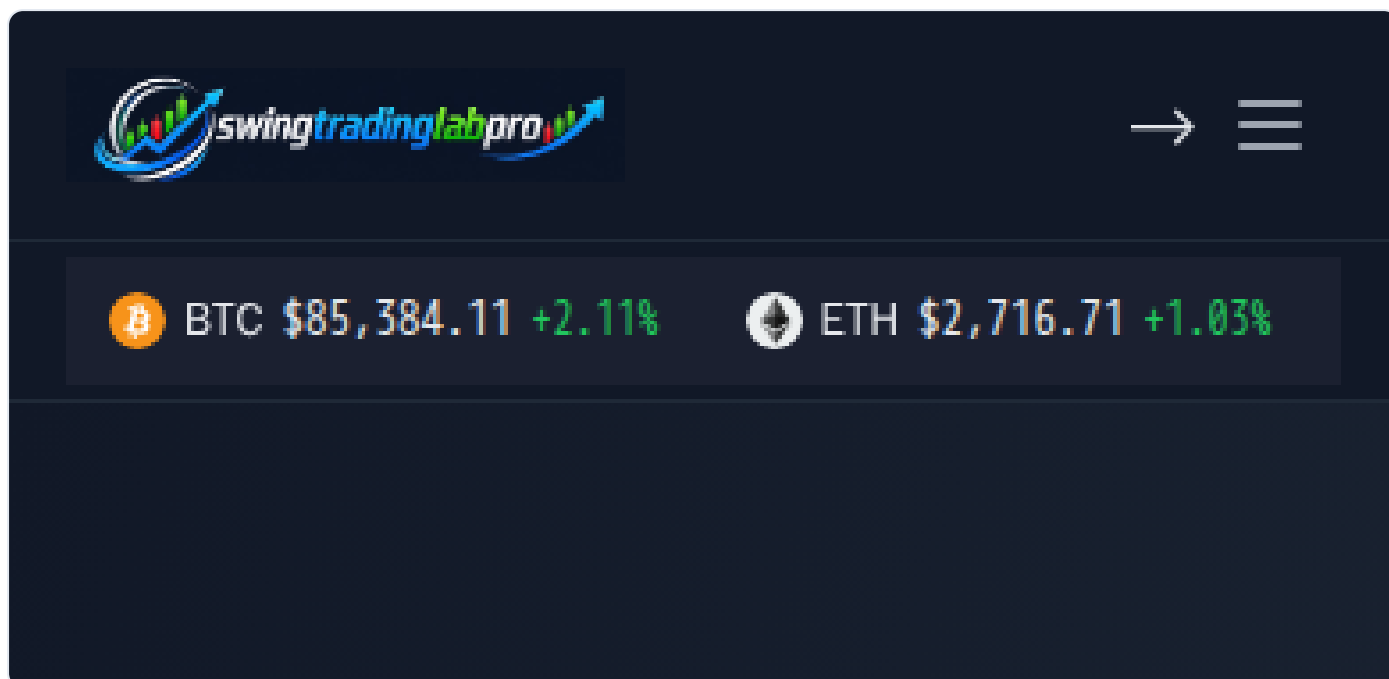
At a glance

The checks that decide most of this verdict.

Malware engines	5 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	17% confidence AbuseIPDB, 6 reports; shared hosting inflates reports	CLEAR
Domain age	4 months 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://swingtradinglabpro.com/>



What swingtradinglabpro.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.

Full analysis

Overview

This website presents itself as an online CFD and investment platform offering access to foreign exchange, cryptocurrencies, commodities, indices, shares, ETFs, copy trading, automated trading, and packaged investment plans, with the apparent business model of soliciting deposits for client trading and investment activity.

Scam/Impersonation Risk

The site presents a high-risk deposit-before-service model and advertises tiered investment plans with specific percentage returns, including guaranteed-return and aggressive-yield characteristics. Its homepage combines these claims with broad assurances such as "Regulated • Secure • Professional," while the available evidence does not substantiate the claims or explain the underlying value flow for deposited funds. The site also promotes trading in BTC, ETH, XRP, and ADA, increasing the financial and transaction exposure. A confirmed blacklist hit and multiple malicious external detections are decisive contradictions for sensitive interaction, even though no distinct legal-entity identity conflict or brand impersonation was established. The six abuse reports relate to a shared hosting IP rather than being attributed specifically to the website, so they are a contextual hosting signal rather than standalone proof of site-level abuse.

EVIDENCE

- The homepage describes CFD trading across Forex, Cryptocurrencies, Shares, Indices, ETFs, and commodities, and promotes copy trading, automated trading, and account funding.
- The site's investment-plan content was assessed as containing guaranteed-return, aggressive-yield, deposit-before-service, opaque-value-flow, claim-evidence, and high-stakes evidence-gap indicators.
- External reputation checks recorded 5 malicious detections and 1 suspicious detection, alongside a confirmed blacklist result.
- Domain registration evidence records 2026-06-11, an age of 0.31 years, and expiry on 2027-06-11.

Regulatory Verification Notes

The website includes an "About Us" area and a "Legal & Regulation" page and describes itself as "Regulated • Secure • Professional." However, the reviewed material does not provide a named regulator, license number, or verifiable authorization detail. This is a material regulatory disclosure gap for a platform soliciting trading deposits and investment-plan participation. The available identity evidence supports only a likely connection to an online presence, not independently verified operator identity. No matching broker entry was identified in the supplied third-party broker context, but that absence is not a licensing determination.

EVIDENCE

- The homepage contains the claim "Regulated • Secure • Professional" without an accompanying regulator or license identifier in the supplied content.
- The site navigation exposes "Legal & Regulation," "About Us," "FAQ," and "Contact," but the supplied page findings do not document a legal entity name or authorization number.
- The site links to Twitter and LinkedIn, providing social-presence signals but not independent proof of regulatory status.

What to Verify Next

Before any account creation, credential submission, or payment, an independent check should match the operator's legal name and claimed authorization against the relevant financial-services regulator's register. Payment instructions, withdrawal conditions, return calculations, and dispute or safeguarding arrangements should be validated using documentation obtained independently of the website. Contact details and social-media channels should also be confirmed through an offline or otherwise independently sourced route, and any requested deposit should be withheld until those checks produce a consistent result.

EVIDENCE

- The homepage provides "Log in" and "Sign up" entry points, creating a direct path to sensitive account activity.
- Behavioral testing recorded no wallet-connect execution, no wallet-drainer activity, and no hidden forms, but this does not validate the platform's financial claims or authorization.

Summary Verdict

The overall posture is critically untrusted for sensitive interaction. The convergence of confirmed external threat detections, unsupported investment-return claims, deposit solicitation, and unresolved authorization evidence makes the website unsuitable for login, credential submission, or financial transactions.

Infrastructure Integrity

The site resolves directly to infrastructure operated by PONYNET – FranTech Solutions in the United States, without a detected CDN or WAF edge layer. This provides no meaningful protective separation between the website and its hosting environment; the hosting IP has six abuse reports, although those reports are attributed to shared provider infrastructure. Transport encryption is present, but domain-validation TLS does not establish operator legitimacy.

EVIDENCE

- Hosted on AS53667 (PONYNET – FranTech Solutions, US); one resolved IP and no CDN detected.
- TLS certificate issued by YR2 with DV validation, valid to 2026-12-29.
- The hosting IP is 198.251.89.144, with 6 abuse reports and an Abuse Confidence Score of 17 attributed to shared infrastructure.

Closing Assessment

Sensitive interaction should be suspended unless independent regulatory, operator-identity, payment-protection, and withdrawal checks produce consistent and verifiable results. Any existing credentials or payment details associated with the site should be reviewed through the relevant financial institution or security team.

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

What the analysis found

3 findings contributed to this verdict, raised by external reputation, page content, several checks together.

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 review of the page content rated it high risk.

Page content rule:PAGE_RISK_HIGH

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

Page content rule:PAGE_TRUST_QUALITY_LOW

- The page content shows three or more warning signs that deceptive sites commonly use.

Page content rule:PAGE_RED_FLAGS_STRONG

03 Several checks together

- Several independent checks pointed to risk at the same time.

Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

Signals weighed against the site

- AbuseIPDB: 6 reports on hosting IP 198.251.89.144 (FranTech Solutions, Content Delivery Network), 17% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

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 swingtradinglabpro.com.

- The request stayed on swingtradinglabpro.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under TuringSign Inc. d/b/a Cosmotown. [CLEAR](#)
- DNS for this domain is served by asurahosting.com, across 3 name servers. [NOTED](#)
- The registration is paid up to 2027-06-11. [NOTED](#)
- It is hosted on PONYNET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	TuringSign Inc. d/b/a Cosmotown
Hosting	PONYNET - FranTech Solutions, US
Country	US
Server IP	198.251.89.144
Name servers	NS15.ASURAHOSTING.COM, NS15.MY-CONTROL-PANEL.COM, NS16.MY-CONTROL-PANEL.COM
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	YR2

SSL expiry	2026-12-29
Domain age	0.31 years (continuous registration)
Domain expiry	2027-06-11
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 5 flagged AbuseIPDB: 17% confidence, 6 reports Google Safe Browsing: 0 matches

About this assessment

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