

Is targobank.de legit? TrustSniffer's high-trust assessment: 90/100

targobank.de

Verdict

90

OUT OF 100

HIGH TRUST

targobank.de appears legitimate.

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

Not Scam

Safe for Login

Low Risk

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

What this site appears to be

German TARGOBANK consumer-banking homepage promoting accounts, cards, loans, mortgages, savings, investments, insurance, online banking, branch appointments, and customer-support resources. The content presents a mature, conventional regulated-banking model with identifiable contact channels and approximately 340 physical branches.

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	Not available No registration record was returned	NOTED
Web archive	Archived since 2009 287 snapshots	CLEAR
Certificate	Encrypted connection Issued by GlobalSign RSA OV SSL CA 2018	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Public web-archive history exists since 2009.
- No flags from the reputation services TrustSniffer consulted 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 is TARGOBANK's German retail-banking portal, presenting digital account access, branch appointments, customer support, and a conventional banking business serving private, business, and corporate customers.

Scam/Impersonation Risk

No identity contradictions, phishing indicators, brand impersonation, deceptive-return claims, or other fraud signals were observed. The domain has a long operating history, substantial archival coverage, an established global traffic footprint, and a clean external threat reputation. The homepage consistently presents TARGOBANK branding and conventional banking navigation without hidden or externally submitted credential forms.

- Domain provenance indicates registration in 2009 and an age of approximately 17.08 years.
- The web archive records 287 snapshots from 2009-07-04 through 2025-12-06, spanning 17 tracked years, with no evidenced suspicious repurposing or semantic category shift.
- The homepage contained no hidden forms, sensitive forms, untrusted form destinations, suspicious scripts, cloaking, clipboard manipulation, or cryptocurrency-wallet behavior.
- External reputation checks recorded no malicious or suspicious classifications, no phishing finding, no abuse reports, and a global traffic rank of 53,712.

Regulatory Verification Notes

The site offers current accounts, payment cards, consumer and mortgage lending, savings and fixed-term deposits, securities accounts, investments, insurance, and retirement-planning services. These are regulated financial activities, but the examined homepage does not itself establish the applicable supervisory authorization or display a license number. A third-party broker directory matched the domain to "Targo Bank" but labelled it "No Regulation" and reported no license; that low-confidence regulatory signal is contextual only and does not constitute a legal finding, particularly given the otherwise coherent institutional identity and organization-validated certificate.

- The homepage identifies the service as a retail-banking operation and provides navigation for private, business, and corporate customers.
- The third-party broker entry matched the domain exactly, reported a score of 1.55/10 from 3 reviews, and marked regulation and license status as absent; no elevated complaint-exposure signal was recorded.

- The site's TLS certificate is issued by GlobalSign RSA OV SSL CA 2018 with organization validation for TARGOBANK AG and is valid until 2027-02-01.
- The service is hosted on AS8255 by EURO-INFORMATION – Euro-Information-Europeenne de Traitement de l'Information SAS in France.

What to Verify Next

For formal onboarding or counterparty due diligence, TARGOBANK AG's authorization and registered particulars should be matched against the relevant official banking and corporate registries. Product-specific interest rates, fees, deposit-protection terms, lending conditions, investment risks, and insurance arrangements should be confirmed in the applicable contractual documentation. Official contact channels should be independently confirmed before unusual or high-value instructions are acted upon.

- The homepage provides online-banking access, appointment scheduling, and customer-support resources.
- The site presents a physical service network of approximately 340 branches.
- The captured homepage itself contained no sensitive form, while directing customers toward dedicated online and mobile banking services.

Summary Verdict

The website is a legitimate, established, and trustworthy institutional banking site. Its consistent identity, mature service presentation, durable provenance, clean reputation, and validated organizational certificate converge strongly in support of authenticity, with no contradictory security or identity evidence.

Infrastructure Integrity

The domain resolves successfully to two likely origin addresses and does not use a detected CDN or WAF. Its directly exposed hosting posture provides less origin shielding than an edge-protected design, but the identified commercial banking-service infrastructure is coherent and no infrastructure abuse pattern was detected; this remains a mitigating operational signal rather than independent proof of legitimacy.

Closing Assessment

Normal interaction, including account login and standard use, is appropriate, subject to customary financial-institution controls for material transactions and formal counterparty onboarding.

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 targobank.de.

- The request stayed on targobank.de. It was not redirected to another domain. CLEAR
- DNS for this domain is served by e-i.net, across 4 name servers. NOTED
- The earliest public archive of this site is from 2009-07-04. CLEAR
- It is hosted on EURO-INFORMATION, from a server in FR. NOTED

Domain intelligence

Registrar	Not available
Hosting	EURO-INFORMATION - Euro-Information-Europeenne de Traitement de l_Information SAS, FR
Country	FR
Server IP	145.226.174.149
Name servers	ldnsie1p.e-i.net, ldnsie2p.e-i.net, ldnsse1p.e-i.net, ldnsse2p.e-i.net
SSL issuer	GlobalSign RSA OV SSL CA 2018
SSL expiry	2027-02-01
Domain age	Not available (no registration date was returned)
Domain expiry	Not available
Archive first seen	2009-07-04
Archive snapshots	287
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 targobank.de 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/targobank.de> · assessed 2026-08-03