

Is thewhiskyexchange.com legit? TrustSniffer's high-trust assessment: 100/100

thewhiskyexchange.com

Verdict

100

OUT OF 100

HIGH TRUST

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

What this site appears to be

Homepage of The Whisky Exchange, an established online retailer offering whisky, spirits, wine, gifts, and rare bottlings. The page provides detailed product prices, shopping functions, delivery and returns resources, customer reviews, contact information, policies, and a verifiable registered company identity.

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	CLEAR
	VirusTotal	
Google Safe Browsing	Not listed	CLEAR
	Google	
Abuse reports on the host	0 reports	NOTED
	AbuseIPDB; shared hosting inflates this count	
Domain age	27 years old	CLEAR
	Registered history	
Web archive	Archived since 2001	CLEAR
	2002 snapshots	
Certificate	Encrypted connection	NOTED
	Issued by WE1	

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 2001.
- No flags from the reputation services TrustSniffer consulted at assessment time.

Full analysis

Overview

The website is an established online retailer selling whisky, wine, spirits, rare bottlings, gifts, and related products through conventional ecommerce transactions, with product specifications, prices, shopping functions, customer-service resources, and responsible-drinking information presented to visitors.

Scam/Impersonation Risk

No identity contradictions, brand impersonation, phishing indicators, malicious activity, or deceptive financial promises were observed. The site's retail purpose is consistent with its content, transaction model, longstanding domain provenance, and substantial public footprint. Its forms and observed browser behaviour also showed no credential theft, wallet-draining, clipboard manipulation, cloaking, or hidden-form activity.

- The homepage presents detailed product prices, bottle sizes, alcohol strengths, delivery information, returns resources, customer reviews, and ordinary shopping functions.
- The domain was registered on 27 April 1999 and is approximately 27.28 years old; registration is maintained through CSC Corporate Domains, Inc. until 27 April 2029.
- The domain has 2,002 archive snapshots spanning 19 May 2001 to 2 July 2026, representing 26 years of tracked history, with no detected suspicious repurposing or semantic drift.
- External reputation checks recorded no malicious or suspicious detections, no reported abuse, and a global traffic rank of 39,453.

Regulatory Verification Notes

The site identifies an operating retail business through corporate information, a registered address, contact details, policies, delivery and returns provisions, and responsible-alcohol references. The available material does not establish the status of any alcohol-retail permissions applicable to particular customer jurisdictions; this is a limited regulatory-verification matter rather than evidence of impersonation or illegitimacy. No conflicting legal-entity names or adverse broker-related reputation signals were identified.

- The homepage and associated policy resources provide a registered company identity, registered address, contact information, customer-service terms, and returns information.
- The homepage links to responsible-drinking information and presents alcohol products with their bottle sizes and strengths.
- The site's transport encryption uses a WE1-issued domain-validated TLS certificate, valid until 28 October 2026.

- The observed newsletter form does not request sensitive information and does not submit to an untrusted destination.

What to Verify Next

Institutional onboarding should confirm the displayed company identity and registered address against the relevant corporate registry, establish which alcohol-sale and age-verification requirements apply in the intended delivery jurisdiction, and validate official contact and payment channels through independently sourced records. These are standard counterparty controls for an online alcohol retailer, not responses to detected fraud.

- The corporate disclosures shown through the site provide the identifiers needed for an independent registry comparison.
- The delivery and returns resources provide a basis for confirming territorial service terms and consumer-remedy arrangements.
- The product pages' alcohol-strength information supports jurisdiction-specific review of sale, age, and delivery restrictions.

Summary Verdict

The website is legitimate, established, and trustworthy. Its coherent commercial identity, long and continuous provenance, clean external reputation, meaningful traffic footprint, and mature ecommerce disclosures converge strongly in support of normal interaction, including account login and standard purchases.

Infrastructure Integrity

The site is served through Cloudflare's CDN/WAF, which places the public service behind edge infrastructure and reduces direct exposure of the origin; this is a security mitigation rather than independent proof of legitimacy.

- Hosting observations place the service on AS13335 (Cloudflare, Inc., US); all four observed addresses were Cloudflare edge addresses, with no direct origin candidate exposed.

Closing Assessment

Prospective customers may use the site normally, including signing in and completing standard retail transactions, while applying routine payment, delivery, and jurisdictional due-diligence controls appropriate to online alcohol purchases.

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	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 thewhiskyexchange.com.

- The request stayed on thewhiskyexchange.com. It was not redirected to another domain. CLEAR
- Registration is published under CSC Corporate Domains, Inc.. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2029-04-27. CLEAR
- The earliest public archive of this site is from 2001-05-19. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	CSC Corporate Domains, Inc.
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700::6810:8c87
Name servers	LUCY.NS.CLOUDFLARE.COM, RICK.NS.CLOUDFLARE.COM
SSL issuer	WE1
SSL expiry	2026-10-28
Domain age	27.3 years
Domain expiry	2029-04-27
Archive first seen	2001-05-19
Archive snapshots	2002
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 thewhiskyexchange.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.