

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

tomanpay.co

Verdict

90

OUT OF 100

HIGH TRUST

tomanpay.co 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 70%.

What this site appears to be

Persian-language corporate homepage for Toman, a business-focused payment and settlement provider offering instant transfers, secure transactions, payment tools, dashboards, and financial APIs. The page provides a legal company name, support contact details, service statistics, technical-documentation links, and terms and trust-symbol references.

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	1 report AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	2.1 years old Registered history	CLEAR
Web archive	Archived since 2024 46 snapshots	CLEAR
Certificate	Encrypted connection Issued by YE1	NOTED

The page as captured

No screenshot is retained for this report.

Key findings

- Automated classification: Not Scam.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2024.
- VirusTotal and Google Safe Browsing had no flags for this domain; its hosting IP carries AbuseIPDB reports below the confidence level TrustSniffer treats as a flag.

Full analysis

Overview

The website is a Persian-language business payment and settlement platform presenting Toman's instant transfers, managed settlement, secure-transaction services, payment tools, financial dashboards, and APIs for merchants and other business customers.

Scam/Impersonation Risk

No identity contradictions, impersonation indicators, phishing behavior, or confirmed malicious reputation findings were observed. The operating identity presented on the homepage is coherent with the site's payment-focused content, while the domain's continuous archive record shows no suspicious repurposing or material change of business category. The observed page contained neither hidden forms nor credential-collection forms, and interactive testing detected no cloaking, clipboard manipulation, wallet-draining behavior, or suspicious inline scripts.

- The domain record shows registration through Web Commerce Communications Limited dba WebNic.cc on 3 July 2024, making the domain approximately 2.08 years old.
- The web archive contains 46 snapshots spanning 15 July 2024 to 24 May 2025, covering 2 tracked years with no semantic drift or suspicious repurposing.
- External threat checks recorded 0 malicious and 0 suspicious detections, with no phishing, brand-impersonation, or confirmed malicious-list finding.
- The homepage presented no login form, hidden form, sensitive form, or form posting credentials to an external destination.

Regulatory Verification Notes

The homepage provides a legal company identity, support details, links to terms and technical documentation, and references to trust symbols. It markets instant and ACH-style settlement through a dashboard or API, secure transaction handling, Toman Pay, cash-flow management, intelligent fraud detection, dedicated IP services, and automated reconciliation. It also publishes operational claims including 24/7 support, 98.5% user and business-partner satisfaction, a 99.6% transaction success rate, and a maximum reconciliation discrepancy of 0.0001%; these claims were not independently substantiated by the supplied evidence. The on-page licensing position is unclear because no licensing authority or licence number was identified. That is a disclosure-verification matter, not evidence of impersonation or fraud, and the absence of a match in the supplied broker dataset does not determine the company's legal status.

- The homepage identifies the operating company and links visitors to terms, technical documentation, and trust-symbol material.
- The homepage describes business payment, settlement, transaction-security, dashboard, and API services alongside the stated performance metrics.
- The site is served from AS205585 by ARVANCLOUD-CDN-IR — Noyan Abr Arvan Co. (Private Joint Stock), Iran.
- The site's transport encryption uses a DV TLS certificate issued by YE1, valid until 25 October 2026.

What to Verify Next

Institutional onboarding should confirm the legal entity against the applicable corporate registry and establish whether each offered payment or settlement activity requires authorization in the relevant operating jurisdiction. The cited trust symbols should be checked directly with their issuing bodies, and the published commercial service levels should be incorporated into contractual due diligence where operational reliance is material. Official support and sales channels should also be confirmed through an independent corporate route before establishing a business integration.

- The homepage includes terms and trust-symbol references that provide specific starting points for documentary verification.
- Technical-documentation links are presented for the platform's integration services and can support API security and operational-resilience review.
- The homepage publishes telephone, support, and sales contact routes suitable for independent channel confirmation.
- No third-party regulatory match was supplied, so authorization status must be established from the relevant official registry rather than inferred from reputational data.

Summary Verdict

The website presents as a legitimate, established, and trustworthy financial-services platform. Its consistent corporate presentation, continuous provenance, clean threat reputation, substantive service documentation, and sound technical controls converge on a high-confidence assessment with no contradictory risk signals. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site resolves to two likely origin addresses rather than operating behind a detected CDN or WAF edge layer. Its infrastructure is directly attributable to ArvanCloud's identified Iranian hosting network, and valid encrypted transport mitigates session-level exposure; these controls support technical integrity but are not, independently, proof of corporate legitimacy.

Closing Assessment

Prospective users may proceed with normal account and transaction activity, while institutional counterparties should complete their standard legal, contractual, and integration due diligence before production onboarding.

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 tomanpay.co.

- The request stayed on tomanpay.co. It was not redirected to another domain. CLEAR
- Registration is published under Web Commerce Communications Limited dba WebNic.cc. CLEAR
- DNS for this domain is served by arvancdn.ir, across 2 name servers. NOTED
- The registration is paid up to 2027-07-03. NOTED
- The earliest public archive of this site is from 2024-07-15. CLEAR
- It is hosted on ARVANCLOUD-CDN-IR, from a server in IR. NOTED

Domain intelligence

Registrar	Web Commerce Communications Limited dba WebNic.cc
Hosting	ARVANCLOUD-CDN-IR - Noyan Abr Arvan Co. (Private Joint Stock), IR
Country	IR
Server IP	185.143.234.238
Name servers	V.NS.ARVANCDN.IR, A.NS.ARVANCDN.IR
SSL issuer	YE1
SSL expiry	2026-10-25
Domain age	2.1 years
Domain expiry	2027-07-03
Archive first seen	2024-07-15
Archive snapshots	46
Reputation	VirusTotal: 0 flagged AbuseIPDB: 1 report Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about tomanpay.co 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/tomanpay.co> · assessed 2026-07-31