

Is tradeindia.com legit? TrustSniffer's high-trust assessment: 90/100

tradeindia.com

Verdict

90

OUT OF 100

HIGH TRUST

tradeindia.com appears legitimate.

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

Not Scam

Low Risk

Assessed 2026-08-03 by automated analysis. Classification confidence 45%.

What this site appears to be

TradeIndia is an established Indian B2B marketplace offering product discovery, supplier connections, buyer inquiries, seller memberships, business services, and trade-show information.

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	28 years old Registered history	CLEAR
Web archive	Never archived No public history of this site	WATCH
Certificate	Encrypted connection Issued by Amazon RSA 2048 M04	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).
- 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

TradeIndia is an established Indian B2B marketplace that presents product discovery, supplier connections, buyer inquiries, seller memberships, business services, payment features, and trade-show information, with an apparent business model based on marketplace services, leads, memberships, advertising, and related commercial offerings.

Scam/Impersonation Risk

No contradictions were observed. The homepage presents a coherent B2B marketplace model rather than an impersonation, phishing, or deceptive investment proposition, and its content includes substantial product, supplier, buyer, and business-service information. External reputation checks found no malicious or suspicious detections, blacklist presence, or brand-impersonation indicators.

- The homepage identifies TradeIndia as a marketplace for manufacturers, exporters, suppliers, product discovery, buyer requirements, and business services.
- The domain was registered in 1998 (~27.87 years old) through TUCOWS.COM, CO., with registration recorded through 2034-09-24.
- External reputation checks recorded 0 malicious detections, 0 suspicious detections, and no blacklist hit.

Regulatory Verification Notes

The site presents a commercial marketplace and associated business services, including seller memberships, trade leads, payments, and trade events. The supplied materials do not identify a financial-services license or registration number; this is a regulatory disclosure point to confirm for any activity that falls outside ordinary marketplace intermediation. A separate broker-reputation dataset produced no match, which is contextual and not a licensing determination.

- The homepage describes connections among buyers, manufacturers, exporters, and suppliers across multiple commercial categories.
- The homepage presents seller memberships, business leads, payment-related services, and trade-show information.
- The site's hosting infrastructure is AS16509, Amazon.com, Inc.; its TLS certificate is issued by Amazon RSA 2048 M04, uses DV validation, and is valid to 2027-03-06.

What to Verify Next

For regulated or high-value commercial activity, confirm any applicable licensing or registration requirements with the relevant authority and independently validate the counterparties, contractual terms, payment instructions, and dispute process before execution. Official support and contact channels should be confirmed through an independent business record or offline route when material funds or obligations are involved.

- The marketplace model involves buyer inquiries and supplier relationships, making counterparty and transaction-term validation the relevant control.
- The site provides policy, identity, and business-service materials that can be used to align contractual and operational checks.

Summary Verdict

TradeIndia is a legitimate, established, and trustworthy website with a coherent commercial identity and no observed scam or impersonation contradictions. Normal interaction, including account login and standard use, is appropriate.

Infrastructure Integrity

The site is served through Amazon infrastructure with a valid mainstream TLS certificate, providing a sound transport-security baseline and a mitigating infrastructure signal. This supports operational integrity but is not, by itself, proof of legitimacy.

Closing Assessment

Standard use may proceed under ordinary organizational controls, with enhanced counterparty and transaction checks applied proportionately to higher-value commercial activity.

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	25%

- 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 tradeindia.com.

- The request stayed on tradeindia.com. It was not redirected to another domain. CLEAR
- Registration is published under TUCOWS.COM, CO.. CLEAR
- DNS for this domain is served by awsdns-13.org, across 4 name servers. NOTED
- The registration is paid up to 2034-09-24. CLEAR
- It is hosted on AMAZON-02, from a server in US. NOTED

Domain intelligence

Registrar	TUCOWS.COM, CO.
-----------	-----------------

Hosting	AMAZON-02 - Amazon.com, Inc., US
Country	US
Server IP	18.165.122.9
Name servers	NS-1129.AWSDNS-13.ORG, NS-1898.AWSDNS-45.CO.UK, NS-236.AWSDNS-29.COM, NS-578.AWSDNS-08.NET
SSL issuer	Amazon RSA 2048 M04
SSL expiry	2027-03-06
Domain age	27.9 years
Domain expiry	2034-09-24
Archive first seen	Not available
Archive snapshots	0
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 tradeindia.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/tradeindia.com> · assessed 2026-08-03