

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

trixxvest.com

Verdict

0

OUT OF 100

CRITICAL RISK

trixxvest.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 2026-10-01 by automated analysis. Classification confidence 55%.

What this site appears to be

Marketing landing site for TrixxVest, a CFD/forex/crypto broker offering account creation, deposits, and multiple investment plans that promise very high returns. The page emphasizes fundraising and trading services and includes specific high-yield plan claims that lack verifiable regulatory or audit evidence.

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.

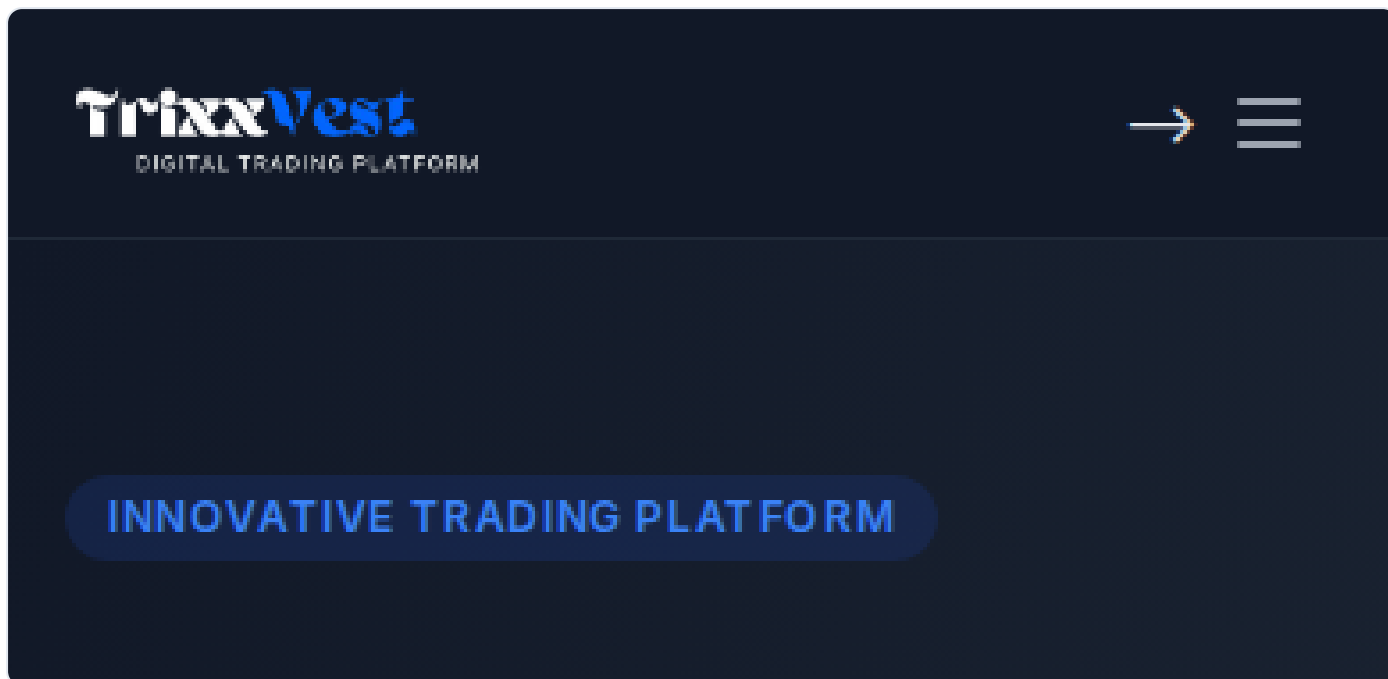
At a glance

The checks that decide most of this verdict.

Malware engines	8 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0% confidence AbuseIPDB, 0 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://trixxvest.com/>



What trixxvest.com served when TrustSniffer captured it on 2026-10-01. 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.
- The operator behind the site could not be independently connected to a real-world brand or person.

Full analysis

Security Alert

Fortinet flagged this site in external intelligence checks, indicating elevated compromise/scam exposure that requires immediate caution.

TrixxVest is an online CFD, forex, cryptocurrency, and investment-plan platform that presents trading services, account registration, deposits, and access to global markets through a marketing-led landing page.

Scam/Impersonation Risk

Confirmed contradictions are present. The site is blacklisted by external reputation sources, with multiple malicious and suspicious detections, and the homepage exhibits a high-risk investment model: it solicits deposits before service delivery, promotes packaged investment plans promising large returns, and provides login, registration, and deposit functionality. The site markets CFDs, forex, cryptocurrencies, copy trading, automated trading, and assets including BTC, ETH, XRP, and ADA, but the supplied content provides no verifiable evidence supporting the return claims. This combination creates a critical risk posture for credentials, account access, and financial transfers. No conflicting legal-entity names or brand-impersonation evidence were observed.

EVIDENCE

- The homepage presents CFD, forex, cryptocurrency, copy-trading, automated-trading, and investment-plan services while soliciting account creation and deposits.
- The homepage content identifies guaranteed-return and aggressive-high-yield claims without supporting regulatory or audit evidence.
- External reputation assessment recorded 8 malicious and 4 suspicious detections, including a confirmed blacklist status.
- Interactive testing identified login and signup forms, a deposit form, and an untrusted form destination associated with the landing site.

Regulatory Verification Notes

The site's apparent business model would ordinarily require clear identification of the operating entity, applicable financial-services authorization, and jurisdiction-specific licensing information. The available Legal & Regulation and company-navigation elements do not establish a verified regulator, license authority, or license number, and the operator identity remains unverified. This is a material verification gap for a platform soliciting investment deposits, separate from the confirmed reputation contradictions described above. The domain registration record identifies Atak Domain as registrar and lists the registrant as "Domain Administrator" for "Registrant of trixxvest.com"; those details do not independently establish the real-world operator.

EVIDENCE

- Domain registration: 2026-05-31; approximately 0.33 years old; registrar Atak Domain.
- Hosting: AS51167, CONTABO - Contabo GmbH, DE.
- TLS certificate: issuer YR2, DV validation, valid to 2026-12-29T21:45:06+00:00.
- The site's navigation includes About Us, Legal & Regulation, FAQ, and Contact pages, but the supplied content does not establish a licensing authority or license number.

What to Verify Next

Before any sensitive interaction, an independent review should identify the exact legal entity behind the platform and match any claimed authorization against the relevant financial regulator's official register. Contact details should be validated through an independently sourced channel rather than relying solely on information presented by the site. Credentials, identity documents, and funds should not be submitted unless those checks produce a consistent, independently confirmed result.

EVIDENCE

- The Legal & Regulation page is the appropriate location to identify the claimed entity, jurisdiction, regulator, and authorization number for external registry checking.
- The About Us and Contact pages should be compared with independently sourced corporate and regulatory records.
- The account-access and funding workflow should be treated as unverified until the operator and authorization checks are complete.

Summary Verdict

The overall posture is critical and unsuitable for sensitive interaction. The available evidence converges on an unverified investment platform with confirmed external reputation contradictions and substantial exposure around account access and financial activity.

Infrastructure Integrity

The site resolves directly to a single likely origin and has no detected CDN or edge-distribution layer. Its hosting arrangement may provide ordinary service availability, but it offers no independent assurance of operator legitimacy and does not offset the confirmed reputation concerns.

EVIDENCE

- Infrastructure resolution identified 1 unique IP, 0 edge IPs, and 1 likely origin IP.
- No CDN was detected; the hosting provider is CONTABO - Contabo GmbH, DE, on AS51167.

Closing Assessment

Until independent entity, licensing, and contact-channel checks are satisfactorily completed, activity should remain limited to passive viewing; account creation, credential submission, and financial transfers should not proceed.

Written analysis generated 2026-10-01 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

- A form on the page submits to a destination TrustSniffer could not verify.

Page content rule:PAGE_FORM_UNTRUSTED_DEST

- 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

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 trixxvest.com.

- The request stayed on trixxvest.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under Atak Domain. [CLEAR](#)
- DNS for this domain is served by hosthike.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-05-31. [NOTED](#)
- It is hosted on CONTABO, from a server in DE. [NOTED](#)

Domain intelligence

Registrar	Atak Domain
Hosting	CONTABO - Contabo GmbH, DE
Country	DE
Server IP	185.252.235.114
Name servers	NS1.HOSTHIKE.COM, NS2.HOSTHIKE.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	0.33 years (continuous registration)
Domain expiry	2027-05-31

Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 8 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about trixxvest.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/trixxvest.com> · assessed 2026-10-01