

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

trxdynis.com

Verdict

0

OUT OF 100

CRITICAL RISK

trxdynis.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 75%.

What this site appears to be

Signin page for 'Trxdynis' trading/brokerage site. Primary visible action is login/register with navigation items for markets (Forex, Stocks, Crypto), deposit funds, and legal/contact details. Lacks clear product transparency and verifiable trust signals; mismatched contact clues (UK phone but Singapore address) increase concern.

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	2 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	11 months old Most scam domains are under a year old	WATCH
Web archive	Archived since 2025 316 snapshots	CLEAR
Certificate	Encrypted connection Issued by WE1	NOTED

The page as captured

<https://www.trxdynis.com/signin/>



Log in

Register

What trxdynis.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).
- Public web-archive history exists since 2025.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

The website is a login-focused online brokerage platform branded “Trxdynis,” presenting account registration, deposit functionality, and markets for forex, stocks, indices, commodities, and cryptocurrency, while offering limited public context before requesting user authentication.

Scam/Impersonation Risk

The site presents a **critical sensitive-interaction risk**. Its signin page combines an email-and-password form with account registration and “Deposit Funds” functionality, yet provides little independent explanation of the service, operating entity, or trading arrangements before those actions. The page-level evidence also identifies an untrusted form destination, deposit-before-service behavior, limited product transparency, and a high-stakes evidence gap. Independent reputation evidence records the domain on blacklist sources, including malicious detections, which is the decisive contradiction in this assessment. No separate brand impersonation or conflicting legal-entity names were identified, but the blacklist status and login-centered financial workflow are sufficient to make credential, account, and financial interaction inappropriate.

EVIDENCE

- The signin page requests email and password credentials and links directly to registration, account access, and deposit functionality.
- The domain is listed by two external blacklist sources; external reputation results recorded 2 malicious and 2 suspicious detections.
- The domain was registered in 2025 and is approximately 0.88 years old.
- The site's historical record contains 316 archive snapshots spanning 2025–2026, with 2 years tracked.

Regulatory Verification Notes

The site's legal and contact material identifies "Trxdynis Technologies Inc." and provides a Singapore address alongside a United Kingdom telephone number, but the supplied pages do not present a license authority or license number for the brokerage activities described. That combination leaves the operating entity and regulatory basis unverified. The contact inconsistency is a material transparency concern, although it is not by itself a confirmed legal-identity contradiction. A separate broker-dataset check produced no matching result and therefore provides no positive regulatory corroboration.

EVIDENCE

- The site's legal/contact content lists 77 Robinson Road, Singapore, while displaying a telephone number with a United Kingdom country code.
- The legal navigation includes general legal, privacy, risk-warning, and complaint-information links, but no licensing authority or license number is shown in the supplied content.
- The domain is registered through NAMECHEAP INC; the recorded registration period is 2025-11-12 to 2027-11-12.
- The site is hosted on AS13335, CLOUDFLARENET — Cloudflare, Inc., US; its TLS certificate is DV-validated, issued by WE1, and valid to 2026-12-04.

What to Verify Next

Before any sensitive interaction, an institution should independently confirm that the named operator exists and that the relevant financial regulator recognizes both the entity and the proposed brokerage services. Any payment, custody, withdrawal, or complaint process should be validated through independently sourced corporate and regulatory records rather than relying on the site's own contact material. Official support and contact channels should also be confirmed through an offline or independently obtained route.

EVIDENCE

- The supplied legal pages identify an operator name and address but do not establish regulatory authorization.
- The signin page is classified as login-only with limited service context, making independent validation necessary before account creation or funding.

Summary Verdict

The website has a critical trust posture and should be treated as unsuitable for credential submission, account creation, deposits, trading, or other sensitive interaction. The conclusion is driven by converging reputation, page-behavior, and business-model signals rather than by a minor administrative deficiency.

Infrastructure Integrity

Cloudflare CDN/WAF protection provides a mitigating layer against direct exposure of the hosting environment, and all observed addresses resolve to Cloudflare edge infrastructure on AS13335; the origin server was not observable in this analysis. This infrastructure supports transport and edge protection but does not offset the site's external reputation and page-level risks.

Closing Assessment

The proportionate course is to avoid sensitive interaction and require independent operator, regulatory, and payment-channel validation before any future engagement.

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 Several malware engines flagged this domain. External reputation rule:EXT_BLACKLIST_HIGH
02 Page content - A form on the page submits to a destination TrustSniffer could not verify. - The review of the page content rated it high risk. - The page shows few of the signs expected from a trustworthy operator. - The page content shows three or more warning signs that deceptive sites commonly use. Page content rule:PAGE_FORM_UNTRUSTED_DEST Page content rule:PAGE_RISK_HIGH Page content rule:PAGE_TRUST_QUALITY_LOW 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	25%
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- 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 trxdynis.com.

- The request stayed on trxdynis.com. It was not redirected to another domain. CLEAR
- Registration is published under NAMECHEAP INC. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-11-12. CLEAR
- The earliest public archive of this site is from 2025-12-18. CLEAR
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

Domain intelligence

Registrar	NAMECHEAP INC
Hosting	CLOUDFLARENET - Cloudflare, Inc., US
Country	US
Server IP	2606:4700:3036::6815:402a
Name servers	CRIS.NS.CLOUDFLARE.COM, MALEAH.NS.CLOUDFLARE.COM
CDN / edge network	Detected (cloudflare)
Resolved IP addresses	4
Edge IP addresses	4
Likely origin IP addresses	0
SSL issuer	WE1
SSL expiry	2026-12-04
Domain age	0.88 years (continuous registration)
Domain expiry	2027-11-12
Archive first seen	2025-12-18
Archive snapshots	316
Reputation	VirusTotal: 2 flagged AbuseIPDB: 0% confidence, 0 reports Google Safe Browsing: 0 matches

About this assessment

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