

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

tstarcapital.com

Verdict

0

OUT OF 100

CRITICAL RISK

tstarcapital.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

Landing page for 'Tesla Star Capital' promoting CFD/crypto/forex trading, copy trading and multiple investment plans that promise specific per-trade returns. Encourages account creation and deposits but the visible content does not provide verifiable regulatory credentials or independent evidence for promised returns.

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.

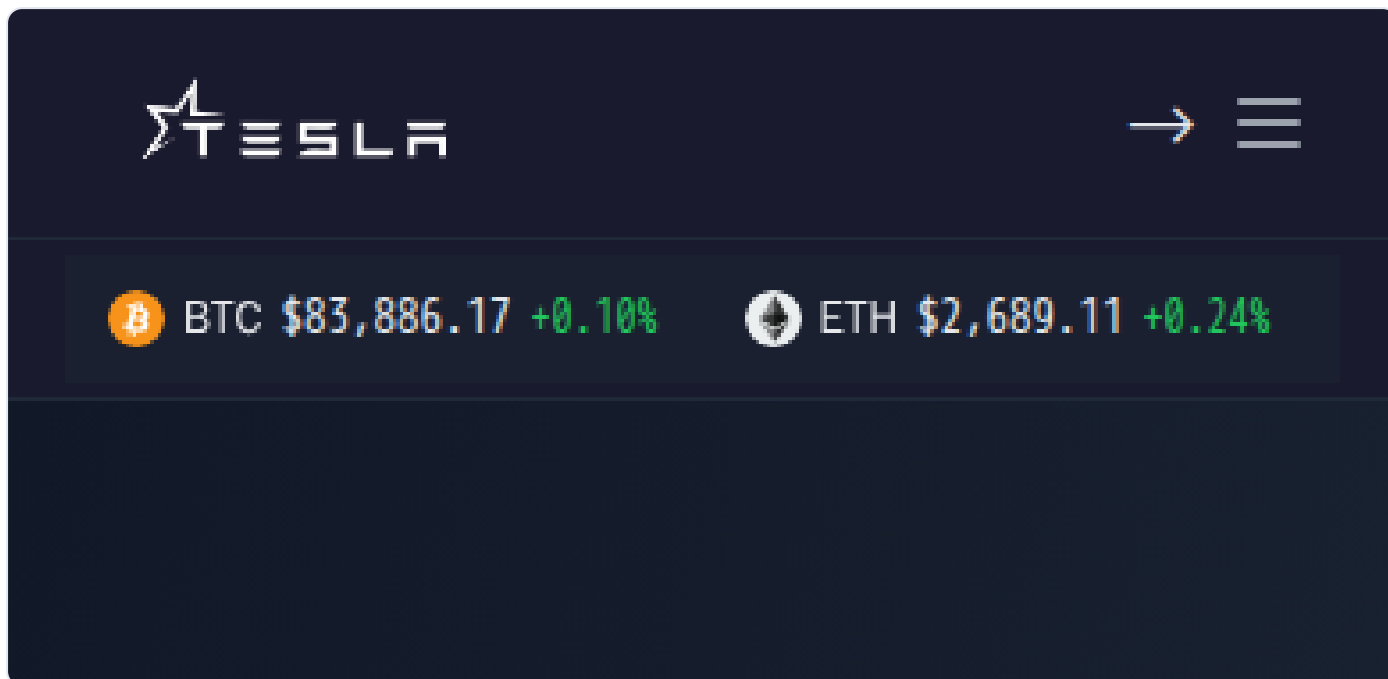
At a glance

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	6 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 YE2	NOTED

The page as captured

<https://tstarcapital.com/>



What tstarcapital.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

Overview

Tesla Star Capital presents itself as an online brokerage and investment platform offering CFD, cryptocurrency, forex, shares, indices, ETFs, copy trading, automated trading, and account-based funding and withdrawals. Its apparent business model is to attract client deposits for trading and investment plans while promoting fixed or guaranteed returns.

Scam/Impersonation Risk

The site presents multiple direct contradiction signals that make sensitive interaction unsafe. Its homepage promotes investment plans with specific per-trade returns and encourages account creation and deposits before any independently substantiated service outcome is established. The visible content also uses broad assurances such as “Regulated • Secure • Professional” without providing verifiable regulatory credentials or evidence supporting the advertised returns. External threat intelligence recorded two malicious detections and a confirmed blacklist status for the domain; this is decisive reputational evidence, although the available material does not establish that the site is impersonating a particular named brand. No separate conflicting legal-entity names were observed, but the website’s real-world operator remains unverified.

EVIDENCE

- The homepage describes CFD, cryptocurrency, forex, copy-trading, and automated-trading services while promoting investment plans with fixed returns per trade.
- The homepage encourages account creation and deposits, with the stated value flow involving client funding, trading activity, and withdrawals.
- External threat intelligence recorded 2 malicious detections and a confirmed blacklist classification from 2 external sources.
- The domain was registered on 2026-04-05 and is approximately 0.49 years old.

Regulatory Verification Notes

The site's Legal & Regulation and company content do not provide verifiable licensing credentials, a regulator, or a license number in the supplied material. The identity verification status is therefore unverified, and the on-page disclosure position is unclear. This is a material transparency and regulatory-verification gap for a platform soliciting deposits, separate from the confirmed external threat findings. The site does have functioning encrypted transport, but a domain-validated certificate authenticates encryption for the connection, not the legal identity or authorization of the operator.

EVIDENCE

- The homepage and Legal & Regulation navigation present regulatory assurances but no verifiable regulator, license number, or independently substantiated legal authorization.
- The site is hosted on AS965 by WEBHOSTINGHOLDINGS — Webhosting Holdings LLC, US.
- The site's TLS certificate is issued by YE2, uses domain validation (DV), and is valid to 2026-12-05T06:54:57+00:00.
- The registrar is TuringSign Inc. d/b/a Cosmotown.

What to Verify Next

Before any interaction beyond passive viewing, an independent check should confirm the operating entity and its authorization in the relevant financial-services registries, using contact details obtained from those registries rather than from the website. The designated legal and regulatory claims should be reconciled with the regulator's records, and any proposed payment route should be assessed for chargeback, segregation, and withdrawal protections. Login, credential submission, deposits, and financial transactions should remain suspended unless those independent checks produce a clear and authoritative match.

EVIDENCE

- The site's Legal & Regulation content is the relevant location for validating the claimed regulatory position, but the supplied page content does not establish that position.
- The homepage exposes login, sign-up, and deposit/payment functionality, creating a direct sensitive-interaction path that requires independent validation first.
- The supplied identity assessment contains no independently verified connection between the website and a real-world operator.

Summary Verdict

The website has a **critical trust posture** with material risk to credentials and funds. The combination of confirmed external threat detections, deposit-seeking investment claims, and unverified operator identity does not support account access or financial engagement.

Infrastructure Integrity

The site resolves to hosting infrastructure operated by Webhosting Holdings LLC in the United States, without a detected CDN or WAF layer. The valid TLS deployment provides transport encryption, but the hosting arrangement and certificate do not establish legitimacy or materially offset the external reputation and content-based risks.

Closing Assessment

The appropriate posture is to avoid login, credential submission, deposits, and financial transactions unless independent regulatory, entity, and payment-protection checks are completed and produce consistent results.

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 page content, several checks together, hosting and network.

01 Page content

- 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
- The page content shows at least one warning sign that deceptive sites commonly use.
Page content rule:PAGE_RED_FLAGS_SOME

02 Several checks together

- Several independent checks pointed to risk at the same time.
Several checks together rule:HYB_MULTIPLE_MODULES_HIGH_RISK

03 Hosting and network

- The domain was registered between three and six months ago.
Hosting and network rule:DNS_YOUNG_6M

Identity verification

Status	UNVERIFIED
Identity score	30/100

Identity verification confidence	50%
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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 tstarcapital.com.

- The request stayed on tstarcapital.com. It was not redirected to another domain. CLEAR
- Registration is published under TuringSign Inc. d/b/a Cosmotown. CLEAR
- DNS for this domain is served by private-nameserver.net, across 2 name servers. NOTED
- The registration is paid up to 2027-04-05. NOTED
- It is hosted on WEBHOSTINGHOLDINGS, from a server in US. NOTED

Domain intelligence

Registrar	TuringSign Inc. d/b/a Cosmotown
Hosting	WEBHOSTINGHOLDINGS - Webhosting Holdings LLC, US
Country	US
Server IP	193.108.130.24
Name servers	NS5.PRIVATE-NAMESERVER.NET, NS6.PRIVATE-NAMESERVER.NET
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	0
SSL issuer	YE2
SSL expiry	2026-12-05
Domain age	0.49 years (continuous registration)
Domain expiry	2027-04-05
Archive first seen	Not available
Archive snapshots	0
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 tstarcapital.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/tstarcapital.com> · assessed 2026-10-01