

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

turuq-almustaqbal.com

Verdict

0

OUT OF 100

CRITICAL RISK

turuq-almustaqbal.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 2026-08-19 by automated analysis. Classification confidence 55%.

What this site appears to be

A simple 'Under construction' / coming-soon landing page with very limited text and no links, forms, or contact information.

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	15 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	2.3 years old Registered history	CLEAR
Web archive	Archived since 2024 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR2	NOTED

The page as captured

<https://turuq-almustaqbal.com/>



What turuq-almustaqbal.com served when TrustSniffer captured it on 2026-08-19. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: 1 to 3 years (registration continuity).
- Public web-archive history exists since 2024.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Security Alert

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

The website is a minimal “under construction” landing page presenting the message “Awesome Site in The Making” and advising visitors to check back later; it does not currently identify a product, service, operator, or monetization model.

Scam/Impersonation Risk

Contradictory external security signals materially outweigh the benign appearance of the homepage. The domain is **blacklisted** by external sources, with 15 malicious detections recorded and Fortinet and Sophos among the vendors identifying a threat. The page itself contains no login form, payment flow, wallet connection, suspicious script, or demonstrated phishing behavior, but its limited content cannot explain or neutralize the confirmed external reputation findings. No separate brand impersonation or conflicting legal identity was observed.

EVIDENCE

- External reputation telemetry recorded 15 malicious detections and identified Fortinet and Sophos as flagged vendors; the domain was also present on an external blacklist.
- The homepage is a 200-status “Under construction” page with approximately 186 characters of visible text and no forms or links.
- The registration record lists creation on 2026-06-02 and an age of approximately 0.21 years.
- Historical records show 4 snapshots spanning 2024-04-15 through 2026-01-04, with 3 years tracked.

Regulatory Verification Notes

The site does not presently provide an identifiable business model, legal-entity disclosure, licensing claim, registration number, terms, or regulatory information. This is a significant verification gap for any future service that might solicit funds, personal information, or regulated activity, although the absence of such content on a placeholder page is not by itself proof of fraud. The registration record identifies TUCOWS.COM, CO. as registrar and uses privacy-protected registrant details; this is an administrative limitation rather than an identity contradiction. Transport security is present, but a domain-validated certificate confirms encrypted communication, not authorization or operator legitimacy.

EVIDENCE

- The homepage presents no company name, service description, licensing statement, registration number, terms, or contact channel.
- The domain registrar is TUCOWS.COM, CO.
- The site is hosted on AS396982, identified as GOOGLE-CLOUD-PLATFORM, Google LLC, US.
- TLS is issued by YR2 at DV validation level and is valid to 2026-10-30T18:06:31+00:00.

What to Verify Next

Before any sensitive engagement, an independent party should establish the operator’s legal identity and confirm any claimed authorization directly with the relevant governmental or financial-services registry. Any future payment, credential, or account process should be validated through independently sourced contact channels rather than through links or details subsequently introduced by the site. Until those checks are complete, interaction should remain limited to passive observation.

EVIDENCE

- The observed homepage exposes no login, payment, wallet, subscription, or other sensitive-interaction surface.
- Two observed browser runs completed successfully, with no external network requests, hidden forms, clipboard activity, or wallet-drainer behavior.
- The site currently provides no official contact or legal-information route from which operator claims could be independently assessed.

Summary Verdict

The overall posture is **critical risk for sensitive interaction**. The available evidence does not support treating the site as trustworthy for credentials, financial activity, or other consequential engagement, and the real-world operator identity remains unverified.

Infrastructure Integrity

The site resolves to Google Cloud Platform infrastructure in the United States on AS396982, with no CDN or WAF detected and no confirmed origin-candidate set identified. Google Cloud hosting and the valid DV TLS certificate provide ordinary technical service protections, but they do not establish legitimacy or offset the external threat detections.

Closing Assessment

Restrict activity to passive viewing and do not submit credentials, financial information, or authorize transactions unless independent identity, authorization, and security validation materially change the assessment.

Written analysis generated 2026-08-19 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by registration and ownership, analysis engine, external reputation.

01 Governance Risk

- The registration record withholds contact details for the operator.
Registration and ownership rule:KF_WHOIS_HIDDEN
- Registration details are held behind a privacy service, so no operator is named publicly. This is common and legal, and it also means there is nobody to check.
Registration and ownership rule:KF_WHOIS_PRIVATE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- 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

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 turuq-almustaqbal.com.

- The request stayed on turuq-almustaqbal.com. It was not redirected to another domain. CLEAR
- Registration is published under TUCOWS.COM, CO.. CLEAR
- DNS for this domain is served by siteground.net, across 2 name servers. NOTED
- The registration is paid up to 2027-06-02. NOTED
- The earliest public archive of this site is from 2024-04-15. CLEAR
- It is hosted on GOOGLE-CLOUD-PLATFORM, from a server in US. NOTED

Domain intelligence

Registrar	TUCOWS.COM, CO.
Hosting	GOOGLE-CLOUD-PLATFORM - Google LLC, US
Country	US
Server IP	34.174.105.28
Name servers	NS1.SITEGROUND.NET, NS2.SITEGROUND.NET
SSL issuer	YR2
SSL expiry	2026-10-30
Domain age	2.32 years (continuous registration)
Domain expiry	2027-06-02
Archive first seen	2024-04-15
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 15 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about turuq-almustaqbal.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.