

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

vinesassets.com

Verdict

0

OUT OF 100

CRITICAL RISK

vinesassets.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 page for 'Vines Assets' offering high-yield investment plans, crypto and stock trading, staking, and automated trading bots with prominent daily ROI figures. The page solicits deposits for promised returns and lists many investment tiers and rates without verifiable supporting 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           | None flagged it<br>VirusTotal                                          | CLEAR |
| Google Safe Browsing      | Not listed<br>Google                                                   | CLEAR |
| Abuse reports on the host | 0% confidence<br>AbuseIPDB, 0 reports; shared hosting inflates reports | CLEAR |
| Domain age                | 8 months old<br>Most scam domains are under a year old                 | WATCH |
| Web archive               | Never archived<br>No public history of this site                       | WATCH |
| Certificate               | Encrypted connection<br>Issued by YE1                                  | NOTED |

## The page as captured

<https://vinesassets.com/>



Login

Sign up

# Complete Investment & Trading Platform for

What vinesassets.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).
- 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

This website is a marketing landing page for “Vines Assets,” presenting itself as an investment and trading platform offering cryptocurrency and stock trading, staking, copy trading, automated trading bots, and investment plans that require deposited funds in exchange for advertised returns.

### Scam/Impersonation Risk

No confirmed blacklist, phishing, malware, or brand-impersonation contradiction was observed. However, the homepage presents a materially concerning financial solicitation model: it advertises guaranteed or prominent daily returns, multiple investment tiers, cryptocurrency and stock trading, staking, copy trading, and automated bots, while requiring deposits before the service or returns are delivered. The site also describes custody or control of deposited funds without providing supporting evidence for how value is generated, creating a significant sensitive-interaction risk even though the available evidence does not establish that the operator is impersonating another brand. Independent reputation checks recorded zero malicious detections, zero suspicious detections, and no abuse reports, but those clean results do not substantiate the site's investment claims.

#### EVIDENCE

- The homepage describes “competitive daily ROI” investment packages and solicits deposits for promised returns.
- The homepage advertises trading of more than 100 cryptocurrencies, including Bitcoin, Ethereum, Solana, XRP, Avalanche, Shiba Inu, Tether, and Aave, alongside stock trading and automated trading services.
- The homepage's stated business model includes guaranteed-return, deposit-before-service, opaque-value-flow, custodial-funds, and evidence-gap indicators.

#### Regulatory Verification Notes

The available identity and legal disclosure is insufficient to independently verify the real-world operator or establish regulatory authorization. The available page material does not show a claimed license number or named regulator, and the identity-verification status remains unverified; this is a verification gap rather than proof of fraud. The short registration history and the absence of an independently established institutional identity warrant particular care before any financial interaction. The transport and hosting controls are technically valid, but they do not validate the operator or the financial proposition.

#### EVIDENCE

- The domain registration record identifies Dynadot LLC as registrar, was created on 2026-02-01, and records an age of approximately 0.66 years.
- The site is served from AS13335, CLOUDFLARENET - Cloudflare, Inc., US.
- The site's TLS certificate is issued by YE1 at DV validation level and is valid to 2026-12-21.
- The homepage provides About, Services, Contact, Login, and Sign up navigation, but the supplied page evidence does not establish a licensed legal entity or regulator.

#### What to Verify Next

Before any financial interaction, an independent check should confirm the operator's legal name, jurisdiction, licensing status, and authorization for the specific investment and trading activities advertised. The stated withdrawal, custody, fee, loss, and dispute arrangements should be obtained from the site's formal terms and independently validated rather than accepted from promotional material. Contact details should be confirmed through an independently sourced channel, and any payment destination or wallet address should be checked against the verified legal operator before funds are transferred.

#### EVIDENCE

- The homepage links to About, Services, and Contact pages that should be reviewed for a legal entity, jurisdiction, terms, and withdrawal conditions.
- The homepage exposes Login and Sign up paths, indicating that account-related interaction is part of the presented service model.
- The advertised returns and investment tiers are presented without verifiable supporting evidence in the supplied page content.

Summary Verdict

The website has a **critical sensitive-interaction risk posture**. Its apparent investment model and unverified operator identity outweigh the limited positive signals from valid transport encryption and clean automated reputation results; the available evidence does not support treating it as a trustworthy financial platform.

Infrastructure Integrity

The site is protected by Cloudflare CDN/WAF infrastructure, and all observed addresses were CDN edge servers rather than an independently observable origin server. This reduces direct exposure of the underlying host and may mitigate some infrastructure-level attacks, but it is only a protective hosting characteristic and does not establish legitimacy.

EVIDENCE

- Four CDN edge addresses were observed, with zero likely origin-IP candidates identified.
- The hosting infrastructure was resolved through Cloudflare CDN/WAF protection.

Closing Assessment

The appropriate posture is passive review only: no login, credential submission, deposit, or other transfer of funds should occur unless the operator, authorization, contractual protections, and payment path have been independently confirmed.

Written analysis generated 2026-10-01 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

2 findings contributed to this verdict, raised by page content, several checks together.

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

- No external feed lists the site, but its own page content reads as risky.  
Several checks together rule:HYB\_POSITIVE\_EXTERNAL\_NEGATIVE\_PAGE

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 vinesassets.com.

- The request stayed on vinesassets.com. It was not redirected to another domain. CLEAR
- Registration is published under DYNADOT LLC. CLEAR
- DNS for this domain is served by cloudflare.com, across 2 name servers. NOTED
- The registration is paid up to 2027-02-01. NOTED
- It is hosted on CLOUDFLARENET, from a server in US. NOTED

### Domain intelligence

|                            |                                                                                               |
|----------------------------|-----------------------------------------------------------------------------------------------|
| Registrar                  | DYNADOT LLC                                                                                   |
| Hosting                    | CLOUDFLARENET - Cloudflare, Inc., US                                                          |
| Country                    | US                                                                                            |
| Server IP                  | 2606:4700:3031::6815:3a1c                                                                     |
| Name servers               | LAMAR.NS.CLOUDFLARE.COM, ZAINAB.NS.CLOUDFLARE.COM                                             |
| CDN / edge network         | Detected (cloudflare)                                                                         |
| Resolved IP addresses      | 4                                                                                             |
| Edge IP addresses          | 4                                                                                             |
| Likely origin IP addresses | 0                                                                                             |
| SSL issuer                 | YE1                                                                                           |
| SSL expiry                 | 2026-12-21                                                                                    |
| Domain age                 | 0.66 years (continuous registration)                                                          |
| Domain expiry              | 2027-02-01                                                                                    |
| Archive first seen         | Not available                                                                                 |
| Archive snapshots          | 0                                                                                             |
| Reputation                 | VirusTotal: 0 flagged   AbuseIPDB: 0% confidence, 0 reports   Google Safe Browsing: 0 matches |

### About this assessment

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