

Is wealthiumglobal.com a scam? TrustSniffer's high-risk assessment:

0/100

wealthiumglobal.com

Verdict

0

OUT OF 100

CRITICAL RISK

wealthiumglobal.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

Online CFD broker marketing trading across forex, crypto, stocks and packaged investment plans that request deposits and promise specific returns; lacks embedded verifiable regulator details and shows multiple high-yield claims.

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.

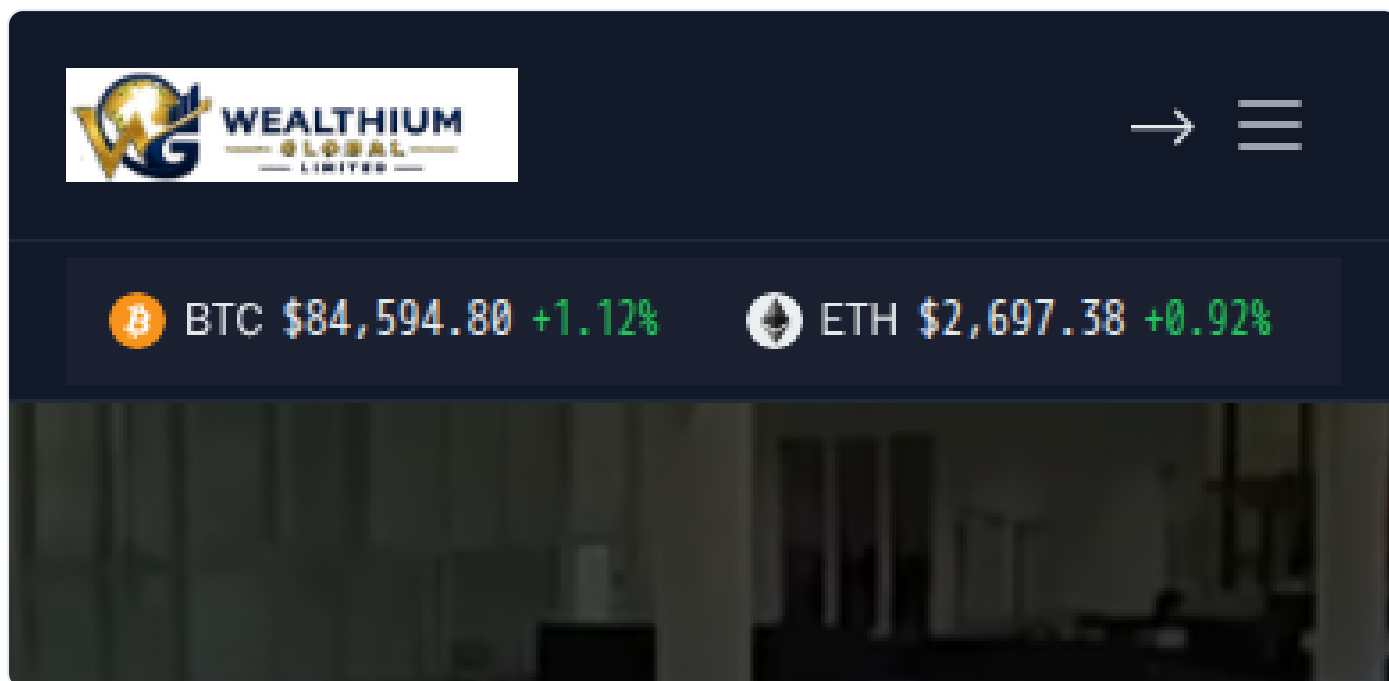
At a glance

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, 1 report; shared hosting inflates reports	CLEAR
Domain age	2 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 YR1	NOTED

The page as captured

<https://wealthiumglobal.com/>



What wealthiumglobal.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.

Full analysis

Overview

This website presents itself as an online CFD brokerage operated under the name "WEALTHIUM GLOBAL LIMITED," offering access to forex, cryptocurrency, shares, commodities, indices, and packaged investment plans through account registration and deposit-based trading.

Scam/Impersonation Risk

The site presents multiple direct indicators of elevated financial-interaction risk. Its homepage promotes CFD trading and investment plans that require deposits before service and promise specified or guaranteed returns, while providing insufficient evidence to support those claims. The site also exposes login, account-opening, and investment-plan forms, including a sensitive form associated with an untrusted destination. External reputation checks identified malicious detections and a confirmed blacklist status. No separate legal-entity conflict or brand-impersonation finding was observed, but the blacklist and malicious detections are decisive contradictions for sensitive use.

EVIDENCE

- Homepage: markets CFD trading, cryptocurrencies, forex, shares, indices, ETFs, copy trading, and automated trading while promoting “competitive spreads” and rapid execution.
- Homepage and investment-plan flow: requires account creation and deposits for packaged plans that promise specified returns.
- Homepage: exposes login, sign-up, and investment-plan forms, with a sensitive form linked to an untrusted destination.
- Domain reputation: two malicious detections and a confirmed blacklist listing were recorded by external reputation checks.

Regulatory Verification Notes

The site uses the identity claim “WEALTHIUM GLOBAL LIMITED” and labels itself “Regulated • Secure • Professional,” but the available Legal & Regulation content does not provide embedded, verifiable regulator details or a license number. This is a material verification gap for a deposit-taking brokerage, although the absence of a visible license identifier is treated as a regulatory-transparency issue rather than a standalone proof of fraud. The available identity linkage is assessed as likely rather than independently verified. No matching third-party broker record was identified in the supplied broker-reputation context.

EVIDENCE

- Homepage and site title: identify the business as “WEALTHIUM GLOBAL LIMITED” and describe it as a CFD trading platform.
- Legal & Regulation area: no verifiable regulator name, authorization number, or embedded registration detail is supplied in the captured content.
- Homepage: uses the claims “Regulated • Secure • Professional” without corresponding regulator evidence in the supplied page content.

What to Verify Next

Before any sensitive interaction, an independent check should match the claimed legal entity and authorization directly against the relevant financial-services regulator’s registry. The payment recipient, custody arrangement, withdrawal terms, and complaint process should also be confirmed through independently sourced corporate contact details rather than relying solely on the site. Credentials should not be reused on the login service, and no deposit should be made unless the regulatory and payment-party checks are independently satisfied.

EVIDENCE

- Legal & Regulation area: provides the appropriate location for confirming the claimed authorization, but the captured content does not supply the required verification details.
- Account and investment-plan forms: request sensitive account and financial-interaction data before the service relationship has been independently validated.
- Contact and corporate-information pages: should be independently matched to the claimed entity before relying on them for payment or support purposes.

Summary Verdict

The overall posture is **critical and unsuitable for sensitive interaction**. The available evidence is materially inconsistent with a trustworthy deposit-based financial service, and the apparent connection to a named entity does not establish that the real-world operator is legitimate or authorized.

Infrastructure Integrity

The site resolves directly to infrastructure operated by PONYNET - FranTech Solutions in the United States, with no CDN or WAF identified and a likely origin IP exposed. Transport encryption is present, but it is domain-validated only and therefore confirms encrypted transport rather than organizational legitimacy. A report associated with the shared hosting-provider IP was discounted because it applies to shared infrastructure and does not independently attribute abuse to this site.

EVIDENCE

- Hosting: served from 198.251.83.106 on AS53667, PONYNET - FranTech Solutions, US.
- TLS: certificate issued by YR1, validation level DV, valid to 2026-12-24T21:54:08+00:00.
- Network posture: one resolved IP, zero identified edge IPs, no CDN detected, and one likely origin IP.

Closing Assessment

Prospective users should limit activity to passive viewing and should not submit credentials, provide financial information, or transfer funds until independent regulatory, ownership, payment, and withdrawal checks have produced satisfactory 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 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

03 Several checks together

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

Signals weighed against the site

- AbuseIPDB: 1 report on hosting IP 198.251.83.106 (FranTech Solutions, Data Center/Web Hosting/Transit), 0% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

Identity verification

Status	LIKELY
Identity score	76/100
Identity verification confidence	76%

- Trusted social count=2

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 wealthiumglobal.com.

- The request stayed on wealthiumglobal.com. It was not redirected to another domain. [CLEAR](#)
- Registration is published under Spaceship, Inc.. [CLEAR](#)
- DNS for this domain is served by asurahosting.com, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-07-26. [NOTED](#)
- It is hosted on PONYNET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	Spaceship, Inc.
Hosting	PONYNET - FranTech Solutions, US
Country	US
Server IP	198.251.83.106
Name servers	NS25.ASURAHOSTING.COM, NS26.ASURAHOSTING.COM
CDN / edge network	Not detected
Resolved IP addresses	1
Edge IP addresses	0
Likely origin IP addresses	1
SSL issuer	YR1
SSL expiry	2026-12-24

Domain age	0.18 years (continuous registration)
Domain expiry	2027-07-26
Archive first seen	Not available
Archive snapshots	0
Reputation	VirusTotal: 2 flagged AbuseIPDB: 0% confidence, 1 report Google Safe Browsing: 0 matches

About this assessment

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