Domain and Business Name OSINT:

Advanced Operators and webtools

Search Operator	Function	Example
Site:	Search for results from a particular website.	site:apple.com “steve jobs” site:trellis.com “gomez” AND “los angeles”
site:* .domain.coim	Uses google as a subdomain enumerator	site:*.vrcinvestigations.com
intitle:	Search for pages with a particular word in the title tag.	intitle:housefire
Filetype:	Searches by filetype Searches by filetype at targeted domain	Filetype:pdf vrcinvestigations.com Site: vrcinvestigations.com filetype:pdf

The above boolean operators can be combined and manipulated to target multiple queries like domain and name, domain and location, business name and location, etc. Below are web tools that automate this search process for you. All booleans can be useful for business/domain searches; however, the above are the most useful queries for domains and business names.

Investigator.io

https://abhijithb200.github.io/investigator/

Chrome Extension 1:

https://chromewebstore.google.com/detail/dork-search-tool/neadoiokjghjpklekpjifhheaddbdjca?hl=en

Chrome Extension 2:

https://chromewebstore.google.com/detail/dork-it/lnihadedihilhjcbnimcobnppdlldocm?hl=en

Shodan & Censys:

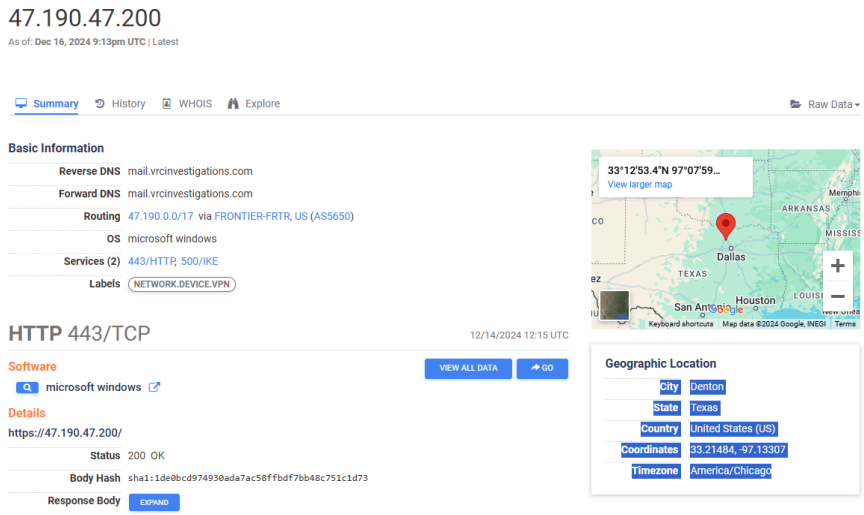
Shodan and Censys can be used to geolocate websites by locating their server endpoints. This allows us to use location as an identifier for a website/business domain.

Shodan:

Example with location highlighted:

Censys:

Example with location highlighted:



Whois/Domain Registration:

Below are tools that link domains to registration names and phone numbers. The functionality of these tools are limited and often lead to redacted or unusable information. IF a result IS found, you'll be able to find registration emails and phone numbers for a website. Normally the records containing useful information are from early on in a websites history (normally the creation) so historic tools are required for consistently effective searches. I have this ability with OSINT tools. One solid webtool is featured as an example and the others are listed.

View DNS info:

https://viewdns.info/

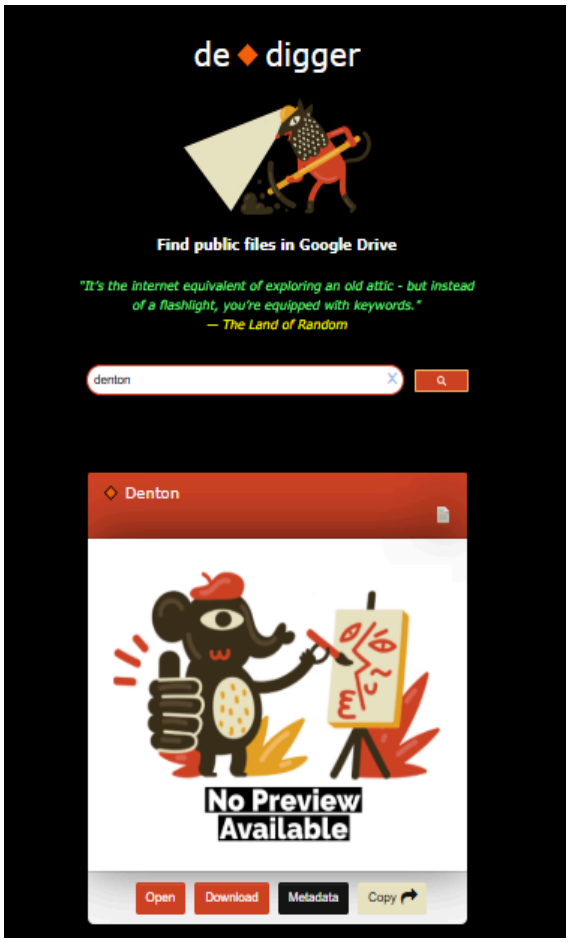
Domain Name	Creation Date	Registrar
alienindustries.us	2023-06-21	DOMAIN.COM, LLC
investigativeholdings.us	2020-07-15	NAMESILO, LLC
investigativepartner.com	2005-11-17	TUCOWS DOMAINS INC.
lancef.com	2005-12-01	TUCOWS DOMAINS INC.
marcusdoyle.com	2005-12-01	TUCOWS DOMAINS INC.
probeinfo.us	2019-10-11	NAMESILO, LLC
vcrinvestigation.com	2005-11-17	TUCOWS DOMAINS INC.
veracityresearchcompany.com	2005-11-17	TUCOWS DOMAINS INC.
vrc-inv.com	2005-12-01	TUCOWS DOMAINS INC.
vrcfightsfraud.com	2005-11-17	TUCOWS DOMAINS INC.
vrcinv.com	2005-12-01	TUCOWS DOMAINS INC.
vrcinvestigations.us	2007-08-12	NAMESILO, LLC

Others:

- https://whois.domaintools.com/
- https://who.is/
- https://lookup.icann.org/en
- https://www.namecheap.com/
- https://www.whoxy.com/

DeDigger:

DeDigger allows you to search for public/exposed google drive files and folders.



OTHER RESOURCES:

Open Sanctions:

https://www.opensanctions.org/

Europe E-Justice Portal:

https://e-justice.europa.eu/106/EN/business_registers_in_eu_countries?source=post_page-----b9ebc4ca1ace----------

Journalist Database:

https://offshoreleaks.icij.org/

List of Entity Types by Country:

https://en.wikipedia.org/wiki/List_of_legal_entity_types_by_country?source=post_page-----b9ebc4ca1ace----------

SEC Search:

https://www.sec.gov/search-filings

MSB Search:

https://www.fincen.gov/msb-state-selector?source=post_page-----b9ebc4ca1ace----------

Start.me:

https://start.me/p/rxeRqr/aml-toolbox?embed=1&source=post_page-----b9ebc4ca1ace----------

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