

List of Companies suspected to be engaged in Unauthorized Activities

(This list is being updated from time to time) -last updated on February 25, 2025

Some registered companies are suspected to be engaged in unauthorized business activities including leasing/financing/loan facility (which are licensed activities), MLM, pyramid/Ponzi schemes, seeking deposits from the general public in the name of jobs, investment and trading etc. General Public is being warned that these schemes /activities /businesses are prohibited and restricted under the law. Please note that mere registration of a company with SECP does not authorize it to seek deposits from the general public. The general public is hereby cautioned in their own interest to be vigilant with their investments and dealing with these companies and not to be misled by such lucrative schemes.

Following list includes names of such companies/entities that have come to SECP's notice:

S.No.	Name of the Company	City of Registration
1	3 Genius Group of Companies i. Brand Exportia (Private) Limited; ii 3G Adventure Tourism (Private) Limited; iii GMQ Builders and Developers (Private)Limited	Lahore
2	3A Alliance (Pvt.) Limited	Karachi
3	A & F Online Jobs Services (Private) Limited	Karachi
4	Ababil Systems (Private) Limited	Islamabad
5	Ace Marketing (Private) Limited	Islamabad
6	Adam Khan Automobiles (Private) Limited	Peshawar
7	AH Buzz Online (SMC-Private) Limited	Faisalabad
8	Al- Haram Merchandise (Private) Limited	Faisalabad
9	Al Sayara Motors (Private) Limited	Islamabad
10	All Pakistan Projects: i. APP Projects and Real Estate (Private) Limited; ii. APP Restaurants & Cafe (Private) Limited; iii. APP Riders (Private) Limited; iv. APP Shopping Mall (Private) Limited; and v. AITS Traders (SMC-Private) Limited	Islamabad and Lahore
11	Alliance in Motion Global (Pvt.) Limited	Lahore
12	Aman Alliance (Private) Limited	Karachi
13	Auto Emporium Enterprises (SMC-Private) Limited	Lahore
14	Ayat Enterprises (SMC-Private) Limited	Islamabad
15	B4u Group: - Aas Waryas Global Trading (Private) Limited; - Aas Waryas Logistics (Private) Limited; - Agrozem Chem (Private) Limited; - Alpha Advertising (Pvt.) Limited; - B4usoft (Private) Limited; - B4u Builders & Developers (SMC-Private) Limited; - B4u Consultant (SMC-Private) Limited; - Bravo Taxi Service (SMC-Private) Limited; - Business Live (Private) Limited; - Emerging Innovations (Private) Limited; - Future Property Associates (Private) Limited; - Niazi Law Associates (Private) Limited; - Niazi Oil Services (Private) Limited; -Perfect Modaraba Management Company (Private) Limited; - Saif Rovina Associates (Private) Limited; - SR Cash & Carry (Private) Limited; - SRKN Limited; - SRKN Travels Tours & Recruiting Agency (SMC-Private) Limited;	Lahore and Karachi

S.No.	Name of the Company	City of Registration
16	BD4u Marketing (Private) Limited	Islamabad
17	Best Day Innovative Solutions (Pvt.) Limited	Faisalabad
18	BH Online Jobs Services (SMC-Pvt.) Limited	Karachi
19	BK Globel World (SMC-Private) limited	Faisalabad
20	Black Diamond Goat Farm (Pvt.) Limited	Multan
21	Brand Testing Servicing Pakistan (Private) Limited	Multan
22	Brilliant General Trading Limited	Karachi
23	British Lyceum (Private) Limited	Lahore
24	Btech Online Work (SMC-Private) Limited	Karachi
25	Carzio Auto Enterprises (SMC-Pvt.) Limited	Lahore
26	Corporate Automobiles (Private) Limited	Peshawar
27	Direct Testing Services (Private) Limited	Islamabad
28	Dream Automobiles (Private) Limited	Islamabad
29	DXN International Pakistan (Private) limited	Karachi
30	Eagle Crest (Private) Limited	Karachi
31	Eagle Crest Projects (Private) Limited	Karachi
32	Eman Albarka Trading Company (Private) Limited	Islamabad
33	Fragrance Land (SMC-Pvt.) Limited	Islamabad
34	Fine Technology Online (Private) Limited	Karachi
35	FS Links (SMC-Pvt.) Limited	Multan
36	Galaxy Typing Jobs (SMC-Pvt.) Limited	Islamabad
37	Get by Ads (Private) Limited	Quetta
38	Gex Consultants (Private) Limited	Islamabad
39	Global Ads & Marketing (Pvt.) Limited	Karachi
40	Global Sky Trade (Pvt.) Limited	Peshawar
41	Go Big Trade (Private) Limited	Karachi
42	GoatnSheep (Pvt.) Limited	Multan
43	Gold Transmit Network Technology (Private) Limited	Karachi
45	Good Luck Marketing International (SMC-Pvt.) Limited	Multan
46	Green Apple Super Market (Private) Limited	Karachi
47	H. A Rajput Traders (Private) Limited	Karachi
48	Highline Motors (SMC-Private) Limited	Islamabad
49	Holy Green Trade (Private) Limited	Multan
50	Horiizon Automobiles (Pvt.) Limited	Islamabad
51	IDG Enterprises (Pvt.) Limited (Islamic Dubai Group)	Islamabad
52	Induction and Assessment Initiative (Private) Limited	Islamabad
53	International Business Solutions (Private) Limited	Islamabad
54	Kasheer Marketing (Private) Limited Formerly Kasheer Islamic Marketing (Private) Limited	Karachi
55	KP Testing Agency KPTA (Private) Limited	Peshawar
56	KW Value Services (Pvt.) Limited	Karachi
57	La Ville De Paris Housing Scheme Limited	Lahore
58	Lanyard Consultancy (Private) Limited	Karachi
59	Lasani Oil Traders (Pvt.) Limited	Lahore

S.No.	Name of the Company	City of Registration
61	Level Pro Traders (Pvt.) Limited	Karachi
62	M.G Royal Traders (Pvt.) Limited	Lahore
63	M/s Neamat Ullaha & Amjad Javed and Company (Private) Limited	Multan
64	Memon Corporation (Pvt.) Limited	Karachi
65	Memon Merchandise Limited	Karachi
66	MGI Impex (Pvt.) Limited	Lahore
67	Montviro (Private) Limited	Islamabad
68	Mshopping World (SMC-Private) Limited	Lahore
69	MU Motors (Private) Limited	Faisalabad
70	Network Trading Global (Private) Limited	Islamabad
71	New Lassani Chicks and Chicken (Pvt.) Limited	Islamabad
72	Online Mass Solutions (Private) Limited	Lahore
73	Oria Solutions (Private) Limited	Islamabad
74	Orionmaal (Private) Limited	Lahore
75	OSM Best Work (Private) Limited	Karachi
76	Pak Memon Impex (Private) Limited	Islamabad
77	Al-Hassan Javed Real Estate & Developers (SMC-Private) Limited (Alias: Pak Asset Capital Management)	Lahore
78	Pakistan Edification Services (SMC-Pvt.) Limited	Islamabad
79	Paradise Alliance (Pvt.) Limited	Karachi
80	Paradise Merchant Services (Pvt.) Ltd.	Karachi
81	Perfect Leading Solutions (Pvt.) Limited	Karachi
82	Royal Group of Companies: - Best Royal Car Zone (Private) Limited; - Best Royal Petroleum (Pvt.) Limited	Karachi
83	S.S. Global Marketing (Private) Limited	Lahore
84	Sambrosons Enterprises (SMC-Private) Limited	Peshawar
85	Shaukat Marwat Group of Companies i. Shaukat Marwat Group of Companies (Private) Limited; ii. Shaukat Marwat Estates and Builders (Private) Limited; iii. Shaukat Marwat Transports (Private) Limited; iv. Shaukat Marwat Imports/Exports (Private) Limited; v. Shaukat Marwat Restaurants (Private) Limited; and vi. Shaukat Marwat Hotels (Private) Limited	Islamabad
86	Skywings Soft Tech (Private) Limited	Islamabad
87	-Sunshine Livestock Traders (Private) Limited -Explora Livestock Traders (Private) Limited [i. Frick Livestock Traders (Private) Limited; and ii. Rebus Livestock Traders (Private) Limited are related to above two companies]	Lahore
88	Tianshi International Pakistan Co. (Pvt.) Limited	Islamabad
89	Topnotch World Technology (SMC-Private) Limited	Faisalabad
90	Treasure General Trading (Private) Limited	Sukkur
91	Viewadvertise Marketing (SMC-Private) Limited	Sukkur
92	VTS (Private) Limited	Islamabad
93	Wisdom Mining (Pvt.) Limited	Karachi

Updated on 22 July 2022

S.No.	Name of the Company	City of Registration
94	B2B Levels (SMC-Private) Limited	Lahore
95	Best Step International (Private) Limited	Lahore
96	BGOL(Private) Limited	Karachi
97	BMF General Trading (SMC-Private) Limited	Lahore
98	Bright Dream World (Private) Limited	Islamabad
99	Digitizer (SMC-Private) Limited	Islamabad
100	Fincon International (Private) Limited	Karachi
101	For U Real Traders (Private) Limited	Islamabad
102	Grow Online Work (SMC-Private) Limited	Karachi
103	Pakiseed Techno (Private) Limited	Islamabad
104	Pakistan Poultry Feeds (Pvt.) Limited	Islamabad
105	Rahat & Son's (SMC-Private) Limited	Karachi
106	Rehaaish Marketing (Private) Limited	Lahore
107	SFS International (Private) Limited	Islamabad
108	Sunrise Automation (Private) Limited	Islamabad
109	Superbro Technology (Private) Limited	Lahore
110	The Heaven International Services (Private) Limited	Islamabad
111	Wisdom Forward Technology (Private) Limited	Islamabad

Updated on 07 September 2022

112	AGC Solutions (Private) Limited	Karachi
113	AR Group of Companies (Private) Limited	Islamabad
114	Asaan Tijarat Trading (SMC-Private) Limited	Karachi
115	Blue Ocean IT Solutions (SMC-Private) Limited	Islamabad
116	Fandao Technology (Private) Limited	Islamabad
117	Handsome Software Engineering (Private) Limited	Karachi
118	Le Ciel Marketing (SMC-Private) Limited	Lahore
119	New Era IT & Marketing (SMC-Private) Limited	Islamabad
120	OSIS Services (Private) Limited	Lahore
121	Qureshi Farms (Private) Limited	Islamabad
122	Rakson Developers (SMC-Private) Limited	Islamabad
123	RJ Services (SMC-Private) Limited	Islamabad
124	SGCGROW (SMC-Private) Limited	Karachi
125	Sichuan Trading (SMC-Private) Limited	Islamabad
126	Simply Digital (SMC-Private) Limited	Lahore
127	SNY Oil Traders (Private) Limited	Islamabad

Updated on 27 October 2022

128	21st Traders (SMC-Private) Limited	Peshawar
129	Agri Power (Private) Limited	Karachi
130	Allied Automobile (SMC-Private) Limited	Lahore
131	Bego Academy (Private) Limited	Lahore
132	BSV Commodities (Private) Limited	Karachi
133	Fiery IT Hub (Private) Limited	Islamabad
134	I.T.G Traders (Private) Limited	Lahore
135	Leather Sports Ball Trading (SMC-Private) Limited	Islamabad
136	Onenet Traders (SMC-Private) Limited	Faisalabad

137	Profitech Services Limited	Lahore
138	Quick Soft Technology (Private) Limited	Islamabad
139	Rock Power BFC (SMC-Private) Limited	Faisalabad
140	Titlis Tech Network (Private) Limited	Islamabad
141	Tycoon Traders (Private) Limited	Peshawar
142	Umar Web House (SMC-Private) Limited	Lahore
143	WG Compact Services (SMC-Private) Limited	Islamabad
Updated on 25 May 2023		
144	ANT AI Technology (SMC-Private) Limited	Lahore
145	Future Vision Advertising (Private) Limited	Lahore
146	<p>Issmmart Group:</p> <ul style="list-style-type: none"> i. Ismmart Group of Industries (Private) Limited ii. Ismmart Aisha Foods Industries (Private) Limited iii. Ismmart Cosmetic Industries (Private) Limited iv. Ismmart Energies (Private) Limited v. Ismmart Estates and Builders (Private) Limited vi. Ismmart Garments Industries (Private) Limited vii. Ismmart Hospitality Industries (Private) Limited viii. Ismmart IT and Electronic Industries (Private) Limited ix. Ismmart Motor Industries (Private) Limited x. Ismmart Sports Industries (Private) Limited xi. Ismmart Wajdan Pharmaceutical Industries (Private) Limited xii. Ismmart.Com Ecommerce (Private) Limited 	Lahore
Updated on 9 June 2023		
147	Gateway Gaming (Private) Limited	Lahore
148	Fast Mobile (Private) Limited	Lahore
149	Easy Digital Technology (SMC-Private) Limited	Islamabad
150	Losung Technologies (Private) Limited	Islamabad
151	Tern Technologies (Private) Limited	Islamabad
152	Infinity Max Technology (Private) Limited	Islamabad
153	Infinity Expert Technology (Private) Limited	Islamabad
154	Connect Digital Technology (Private) Limited	Islamabad
155	Enables Online (Private) Limited	Islamabad
156	Stream Online Solution (Private) Limited	Islamabad
157	Wanli Technology (Private) Limited	Islamabad
158	Beijixing Technology (Private) Limited	Islamabad
159	Tuchfuture (SMC-Private) Limited	Karachi
160	Hui Da Services (Private) Limited	Islamabad
161	Meilleuretech Services (SMC-Private) Limited	Lahore
162	Runtoo Technology (SMC-Private) Limited	Islamabad
163	Golden Mountain Services (Private) Limited	Islamabad
164	Octa Grow Pit (SMC-Private) Limited	Islamabad
165	Sunshine World (Private) Limited	Multan
166	Mentormate It And Marketing (SMC-Private) Limited	Islamabad
167	Citii Shoes (Private) Limited	Karachi
168	Fine Future International (Private) Limited	Karachi
169	Actual Trading (SMC- Private) Limited	Lahore

Updated on 9 August 2023		
170	Anees Ahmed Enterprises (SMC-Private) Limited [operating with the name of AA Enterprises and Investments/AA Enterprises]	Karachi
Updated on 13 February 2024		
171	Edge Synergy (Private) Limited	Islamabad
172	Glade Vista Builders (Private) Limited	Islamabad
173	Alza Builders & Developers (Private) Limited	Islamabad
Updated on 25 April 2024		
174	Etihad Auto Solutions (Private) Limited	Islamabad

Apart from above list of companies, SECP frequently receives complaints and queries against the following few companies regarding their unauthorized activities.

1	Ashfaq Group of Companies 1. AGC Real Estate (SMC-Pvt) Limited 2. AGC Online Mall (SMC-Pvt) Limited 3. Ashfaq International Trade (Pvt) Limited	Islamabad
2	Be More Visible (Private) Limited;	Lahore
3	Canwe Global Tech (Private) Limited	Karachi
4	Epro24 Solutions (Private) Limited	Karachi
5	Fine Technology Online (Private) Limited	Karachi
6	First Vehicle (Pvt.) Limited	Karachi
7	Global Testing Services (Private) Limited	Islamabad
8	Greatways Natural (Private) Limited	Lahore
9	Hope Alliance Trading (SMC-Pvt.) Limited	Karachi
10	HR Butt & Sons (Private) Limited	Karachi
11	Jadeitebn advertisement Pvt. Limited;	Faisalabad
12	Leo Brothers501 (Private) Limited	Karachi
13	M. N. M. Motorcycle (Pvt.) Limited	Faisalabad
14	Memon International Management (Pvt.) Limited	Karachi
15	MM Qureshi International (Pvt.) Limited	Peshawar
16	My Shopping Mart (Private) Limited	Multan
17	Radium360 (Private) Limited	Lahore
18	RG Group of Companies; i. ABZ Merchandises Limited ii. RG Construction and Development Limited iii. RG Explorers (Private) Limited; and iv. RG Educare (Private) Limited	Peshawar
19	Speed Bikes (Private) Limited	Multan
20	WA Fatima Enterprises (SMC-Private) Limited	Karachi
21	Walton Traders (Private) Limited	Faisalabad
22	ZG Infomedia (Private) Limited	Islamabad

Updated on December 17, 2024		
23	RAMPERS Group, an incorporated entity, is misusing names of following registered companies for their illegal deposit taking/investment scheme; 1) Relish Products (Private) Limited 2) Alag Garments (Private) Limited 3) Moldavite Cosmetics (Private) Limited 4) Pani lelo (private) Limited 5) Elite Dealer (Private) Limited 6) Sipz Tea (Private) Limited 7) Rampers Limited	Karachi
Updated on January 06, 2025		
24	Summit AH Experts (SMC-Private) Limited	Multan
Updated on February 25, 2025		
25	Invoexperts Tech (SMC-Private) Limited	Lahore
Following companies have been reported in newspapers as connected with money laundering under the garb of import of solar panels;		
1.	MOONLIGHT (PVT) LTD	Peshawar
2.	BRIGHT STAR BUSINESS SOLUTION (PVT.) LIMITED	Peshawar
3.	SKY LINKER BUSINESS CHAIN (PVT.) LIMITED	Peshawar
4.	ROYAL ZONE (PVT.) LIMITED	Peshawar
5.	SOLAR SIGHT (PRIVATE) LIMITED	Lahore
6.	SMART IMPEX (PVT.) LIMITED	Lahore

Further, following entities have come to our notice which are not registered with the SECP however they are representing themselves as registered companies and some are producing fake/ tempered incorporation certificates to defraud general public.

Updated on February 25, 2025:

S.No.	Name of the Entity
1	AllJamal Trade Investment
2	Asan Rozgar Company Pvt Limited Asan Rozgar (Private) Limited Asan Rozgar Global (Private) Limited
3	Asia Online Work (SMC – Pvt.) Ltd
4	Bitcashpk
5	BitMaza
6	Frizpy Advertising and Marketing (Private) Limited
7	Grow Online Work (SMC- Private) Limited
8	Get Raedy Cash (Private) Limited
9	KK Empires (SMC-Pvt) Limited
10	Pro Market Cap
11	Forex Agency
12	Save Money
13	Forex Capital Pvt Ltd
14	Easy Paisa Bank
15	Begolife Private Limited Company
16	Blue Sky General Trading Pvt Ltd
17	EBL Pakistan
18	Trade4pay

19	Dream Star
20	LCL Global
21	E TEN POWER (SMC-PRIVATE) LIMITED
22	THE SHARE BAZAAR (SMC-PRIVATE) LIMITED
23	Rock Stable Earn
24	Ultra Paid Wire Pvt Limited
25	The Save Money (SMS-Private Limited
26	IW ALTERNATIV GENERAL PARTNER LIMITED
27	Return Extra Private Limited
28	The Digital Invest (Private) Limited
29	Forex Trading Pvt Ltd
30	SmartPays (www.smartpays.org) (App apk: www.smartpays.org/smartpays.apk)
31	The Plexus Earn (Pvt.) Ltd
32	DARAX
33	Happy Manor
34	Absolute Digital Sales & Marketing (Private) Limited
35	FFC Investment (Private Limited)

Illegal Stock/Shares Trading Platform being promoted through social media: Numerous illegal platforms across social media such as Facebook, Instagram, and WhatsApp are promoting fraudulent investment schemes, misleadingly presented as investment advice or training courses. The advertisements entice the general public with false promises of extraordinary profits at minimal risks and insider tips, bonuses, easy loans for investments purposes on payment of membership fees or investing through the advertised platforms. Moreover, names/logos/images of reputable professionals/companies, SECP, and PSX are being used to deceive potential investors.		
32	Aviva Investment Group/ H1-Aviva Securities Exchange Academy/ Aviva Investment Limited	
33	IGIL Securities/ WTIC World Top Investor Competition	
34	IBKR/ IBKR Wealth Hub520/ Professional Global Stock Trading Platform/ WTIC World Top Investor Competition	
35	BMAC/ BMA Capital No.108/ BMA Capital International Pla/ BMAC Global Pro/ WTIC World Top Investor Competition	
36	ABRDN Group Practical Investment Academy/ WTIC World Top Investor Competition	
37	UBS Securities Exchange Academy/ UBS Equity Market Investment Blueprint/ WTIC World Top Investor Competition	
Bank accounts of the following companies are reported in connection with Illegal Stock/Shares Trading Platform promoted through social media		
1.	BLUE SKY MINERALS (SMC-PRIVATE) LIMITED	Islamabad
2.	NEWGATE TECHNOLOGY (SMC-PRIVATE) LIMITED	Islamabad
3.	BRISK IT SERVICES (SMC-PRIVATE) LIMITED	Islamabad
4.	VISTA LED TECHNOLOGIES (SMC-PRIVATE) LIMITED	Islamabad
5.	FUSIONLINE SUPPORT TECHNOLOGIES (SMC-PRIVATE) LIMITED	Islamabad
6.	EASY WEB NETWORKING TECHNOLOGY (PRIVATE) LIMITED	Islamabad
7.	DIGI WEB NETWORKING TECHNOLOY (SMC-PRIVATE) LIMITED	Islamabad