

Is am99.com.pk a scam? TrustSniffer's high-risk assessment: 5/100

am99.com.pk

Verdict

5

OUT OF 100

CRITICAL RISK

am99.com.pk 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 2026-08-20 by automated analysis. Classification confidence 55%.

What this site appears to be

AM99 Group of Companies corporate homepage listing business divisions (development, hospitality, trading, medical), projects, partner companies and contact details for Pakistan-based operations.

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	6 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	11 years old Registered history	CLEAR
Web archive	Archived since 2016 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YR1	NOTED

The page as captured

<https://am99.com.pk/>



What am99.com.pk served when TrustSniffer captured it on 2026-08-20. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2016.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

The AM99 Group of Companies website presents a Pakistan-based diversified corporate group focused on development and construction, hospitality and tourism, trading and logistics, and medical and health services. Its homepage promotes projects such as Gwadar Club, DHA Villas Multan, a medical and health complex, and investment opportunities associated with Gwadar, AM99, and Grand Bazaar, indicating a regional project-development and services business model.

Scam/Impersonation Risk

The site presents a coherent corporate profile and its page content contains no detected login form, payment form, wallet connection, hidden form, or brand-impersonation indicator. However, the domain is **blacklisted** by two external sources, with multiple malicious and suspicious detections recorded. This is a material contradiction to the otherwise corporate presentation and supports a high-risk posture for sensitive interaction. The single abuse report associated with the hosting IP is discounted because it applies to shared provider infrastructure rather than being specifically attributed to the website. The real-world operator identity remains unverified, so the site's corporate presentation should not be treated as proof of legal identity.

EVIDENCE

- The homepage identifies AM99 Group of Companies and lists development, hospitality, trading, medical, project, and contact content.
- External reputation checks recorded 6 malicious detections, 3 suspicious detections, and a blacklist hit for the domain.
- The site's domain was registered on 2015-11-11 and is 10.78 years old.
- Archive records show 76 snapshots spanning 2016–2026, with 11 years tracked and no detected suspicious repurposing.

Regulatory Verification Notes

The homepage identifies several associated entities, including AM99 Pvt Ltd, Gwadar Club Pvt Ltd, Enviropak, AL JAMAYO 99, Seven Business Group, and AM99 SVCs, but the available material does not independently establish which legal entity operates the domain. The presentation of investment opportunities creates a need for enhanced verification of the applicable corporate, securities, property, and sector-specific requirements. No license, licensing authority, or registration number is claimed in the supplied site content; this is a disclosure gap requiring external confirmation, not by itself proof of fraud. The available broker-reputation context contains no matching record, but that signal does not constitute a licensing or regulatory determination.

EVIDENCE

- The homepage lists the group's business divisions, associated companies, projects, partner companies, and investment-opportunity sections.
- No license claim, licensing authority, or license number is present in the supplied business-model disclosures.
- The site is hosted on AS22612, NAMECHEAP-NET — Namecheap, Inc., US.
- Its TLS certificate is DV-validated, issued by YR1, and valid to 2026-10-06.

What to Verify Next

Before any sensitive engagement, an independent party should confirm the operating entity and its authority to offer the specific projects or investment opportunities through the relevant Pakistani corporate, property, financial-services, medical, or trade registries. Corporate registration details, project ownership, contractual counterparties, refund or exit terms, and payment-account ownership should be validated using independently sourced records rather than contact details supplied only by the website. Any proposed transaction should also undergo sanctions, beneficial-ownership, and payment-protection checks appropriate to the institution's risk policy.

EVIDENCE

- The homepage provides project and contact information but does not supply an independently verified legal-entity linkage.
- The investment sections are visible on the homepage and identify the commercial areas requiring registry and authorization checks.
- The site's transport encryption is present, but certificate validation is domain-level rather than organization-level.

Summary Verdict

The website has a polished and substantively populated corporate presentation, but the confirmed external blacklist detections and malicious reputation signals are decisive. Its legitimacy remains unverified, and the overall posture is critical for credentials, account access, financial activity, or other sensitive interaction.

Infrastructure Integrity

The site resolves directly to one likely origin IP, 203.161.55.131, on Namecheap infrastructure, with no CDN or edge-IP layer detected. Valid TLS provides transport confidentiality, but the hosting arrangement offers no basis for operator authentication and does not offset the external reputation findings.

Closing Assessment

The appropriate institutional posture is read-only review only; sensitive credentials, account login, and financial transactions should not be undertaken unless the domain and operating entity are independently cleared through controlled verification.

Written analysis generated 2026-08-20 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 public registration record for this domain is incomplete.

Registration and ownership rule:KF_WHOIS_INCOMPLETE

02 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
- 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

Signals weighed against the site

- AbuseIPDB: 1 report on hosting IP 203.161.55.131 (Namecheap, Inc., Data Center/Web Hosting/Transit), 0% confidence. The reports are attributed to shared infrastructure, not specifically to this website.

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 am99.com.pk.

- The request stayed on am99.com.pk. It was not redirected to another domain. [CLEAR](#)
- DNS for this domain is served by com.pk, across 2 name servers. [NOTED](#)
- The registration is paid up to 2027-11-11. [CLEAR](#)
- The earliest public archive of this site is from 2016-07-26. [CLEAR](#)
- It is hosted on NAMECHEAP-NET, from a server in US. [NOTED](#)

Domain intelligence

Registrar	Not available
Hosting	NAMECHEAP-NET - Namecheap, Inc., US
Country	US
Server IP	203.161.55.131
Name servers	ns1.am99.com.pk, ns2.am99.com.pk
SSL issuer	YR1
SSL expiry	2026-10-06
Domain age	10.78 years (continuous registration)
Domain expiry	2027-11-11
Archive first seen	2016-07-26
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 6 flagged AbuseIPDB: 0% confidence, 1 report Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about am99.com.pk 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/am99.com.pk> · assessed 2026-08-20