

List of *¹New Probable PIEs 2024

Date: May 6th, 2024

The Gambia Financial Reporting Oversight Board (FROB) would like to draw the attention of its esteemed stakeholders to the registration requirements of the Financial Reporting (FR) Act 2013, for Public Interest Entities (PIEs) as defined under **section 2 (e)** of the FR Act 2013.

Section 2 (e) of the FR Act 2013 sets out four (4) metrics as *additional criteria for defining Public Interest Entities (PIEs) on top of the existing PIEs*. Pursuant to this section the FROB would like to draw the attention of stakeholders of their statutory responsibilities to register annually with the FROB as required by section 57 (2) of the FR Act 2013. For the detailed thresholds and related information kindly visit FROB website www.frob.gm >> [under PIEs](#) >> [New thresholds](#).

As the FROB continues its ongoing efforts to engage stakeholders, the following list below is an *indication of new Probable PIEs under section 2(e)* of the FR Act 2013. Therefore, it is, *critical to note that this is NOT an exhaustive list of PIEs under section 2(e) of the FR Act 2013*; the responsibility of entities complying with the provisions of the FR Act 2013 lies solely on the reporting entity and the professionals involved in its financial reporting process. For ease of compliance with the provisions of the FR Act 2013, the FROB has developed comprehensive registration guidelines, which can be accessed via our website on www.frob.gm under [resources](#).

FROB continues to extend an open invite to stakeholder associations towards fulfilling their statutory responsibilities under the FR Act 2013. Therefore, we encourage stakeholder associations to partner with us in our ongoing stakeholder engagement activities.

FROB reaffirms its commitment in promoting stakeholder engagement and dialogue pursuant to strengthening Financial Reporting credibility, fostering trust and accountability in the financial reporting landscape in the Gambia.

¹ This is **NOT** an exhaustive list of PIEs under section 2(e) of the FR Act 2013; the responsibility of entities complying with the provisions of the FR Act 2013 lies solely on the reporting entity...

No	Entity	Sector
1	C.F.A.O. GAMBIA LIMITED	Automotive
2	T.K MOTORS LTD	Automotive
3	ESPACE MOTORS	Automotive
4	SHYBEN A MADI	Automotive
5	TURKISH AIRLINES INC	Aviation/Airline
6	COMPANIE NATIONALE ROYAL AIR MAROC	Aviation/Airline
7	AIR FRANCE	Aviation/Airline
8	DOKU GROUP LTD	Civil Engineering
9	COMPAGNIE SAHELIENNE D ENTREPRISES	Construction
10	GAI CONSTRUCTION LIMITED	Construction
11	TAF AFRICA GLOBAL GAMBIA	Construction
12	SWAMI INDIA INTERNATIONAL LTD	Construction
13	SHAPOORJI POLLANJI MIDEAST LLC - THE GAMBIA	Construction
14	CONSTRUCT LIMITED	Construction
15	GLOBAL PROPERTIES LIMITED	Construction
16	AREZKI COMPANY	Construction
17	GIGO	Construction
18	TANZIL COMPANY LTD	Construction
19	B.B ELECTRICAL AND CONSTRUCTION COMPANY LIMITED	Construction/Electrical Services
20	DABANANI ELECTRICAL COMPANY LTD	Construction/Electrical Services
21	M. A. KHARAFI AND SONS COMPANY (G) LTD	Construction/Engineering
22	GUANGXI INTERNATIONAL CONTRUCTION ENGINEERING LTD	Construction/Engineering
23	LERR GROUP LIMITED	Construction/Engineering
24	THE GAMBIA ENGINEERING CONSULTANCY SERVICES LTD	Construction/Engineering
25	MANEX LIMITED	Construction/Engineering
26	AMERICAN INTERNATIONAL UNIVERSITY WEST AFRICA	Education
27	MDI	Education
28	GAMBIA ELECTRICAL COMPANY LTD	Energy
29	ORYX ENERGIES GAMBIA LIMITED	Energy
30	EQUA ENERGY LIMITED	Energy
31	KARPOWER	Energy
32	TBEA CO., LTD. GAMBIA BRANCH	Energy/Electrical
33	CASTLE OIL LIMITED	Energy/Oil & Gas
34	GAM PETROLEUM STORAGE FACILITY COMPANY LTD	Energy/Oil & Gas
35	STAR OIL GAMBIA LTD	Energy/Oil & Gas
36	JAH OIL LIMITED	Energy/Oil & Gas
37	PETROGAS CO.LIMITED	Energy/Oil & Gas
38	AMBIL SPEED LIMITED	Energy/Oil & Gas
39	SANDELLI	Energy/Oil & Gas
40	FORTUNE PETROLEUM	Energy/Oil & Gas
41	SPEED STATION	Energy/Oil & Gas
42	DIBBA OIL	Energy/Oil & Gas
43	HALAL OIL	Energy/Oil & Gas

44	TECH WORLD PETROL STATION	Energy/Oil & Gas
45	STAR PETROL STATION	Energy/Oil & Gas
46	KARADENIZ POWERSHIP KORAY BEY COMPANY LIMITED	Energy/Power Generation
47	YONNA FOREIGN EXCHANGE BUREAU LIMITED	Financial Services
48	BAYBA FINANCIAL SERVICE	Financial Services
49	J FINANCIAL SEVICES LIMITED	Financial Services
50	MAK FOODS LIMITED	Food Manufacturing/Processing
51	LAURAS FOOD COMPANY LIMITED	Food Manufacturing/Processing
52	GAMBIA MILLING CORPORATION LIMITED	Food Processing
53	FRESH FROZEN FOODS [GAMBIA] LIMITED	Food Processing
54	HANSEN SEA FOOD COMPANY LTD	Food/Fisheries
55	JXYG AQUATIC PRODUCTS LIMITED	Food/Fisheries
56	NESSIM FISHING AND FISH PROCESSING COMPANY LIMITED	Food/Fisheries
57	EM HOLDING COMPANY	General
58	RADVILLE FARMS LIMITED	General Agriculture
59	SMG DRY PORT COMPANY LIMITED	General Cargo
60	MENZAR COMPANY GAMBIA LTD	General Construction
61	ECOMED SCIENTIFIC LIMITED	Health
62	SHARAB MEDICAL CENTRE LIMITED	Healthcare/Medical Services
63	AFRICMED INTERNATIONAL LIMITED	Healthcare/Medical Services
64	ALAK CHEMIST(PHARMACY) COMPANY LIMITED	Healthcare/Pharmaceuticals
65	Medi Care Clinic	Healthcare/Pharmaceuticals
66	KAIRABA PHARMACEUTICALS LTD	Healthcare/Pharmaceuticals
67	Bafrow clinic	Healthcare/Pharmaceuticals
68	SENEGAMBIA BEACH HOTEL	Hospitality/Tourism
69	PRINCESS BEACH AND RESORTS COMPANY LIMITED	Hospitality/Tourism
70	RELAX WATERFRONT RESIDENCE	Hospitality/Tourism
71	WEST AFRICAN LEISURE GROUP	Hospitality/Tourism
72	SUNPRIME TAMALA BEACH HOTEL	Hospitality/Tourism
73	BALAFON BEACH RESORT	Hospitality/Tourism
74	BAKADAJI HOTEL	Hospitality/Tourism
75	KOLOLI BEACH HOTEL	Hospitality/Tourism
76	LEMON HOTEL CREEK RESORT	Hospitality/Tourism
77	COCO OCEAN RESORT & SPA	Hospitality/Tourism
78	OCEAN BAY HOTEL & RESORT	Hospitality/Tourism
79	BAMBOO GARDEN HOTEL	Hospitality/Tourism
80	TROPIC GARDEN HOTEL	Hospitality/Tourism
81	PALM BEACH HOTEL	Hospitality/Tourism
82	KALIMBA BEACH RESORT	Hospitality/Tourism
83	MANSEA BEACH HOTEL	Hospitality/Tourism
84	SEABREEZE HOTEL GAMBIA	Hospitality/Tourism
85	AFRO GARDEN HOTEL	Hospitality/Tourism
86	LEO'S BEACH HOTEL	Hospitality/Tourism
87	SUNBEACH HOTEL & RESORT	Hospitality/Tourism
88	SEAVIEW GARDENS HOTEL	Hospitality/Tourism
89	BAKOTU HOTEL	Hospitality/Tourism

90	SUNSET BEACH HOTEL COMPANY LIMITED	Hospitality/Tourism
91	QUANTUMNET COMPANY LIMITED	IT/Technology
92	UNIQUE SOLUTIONS CO LIMITED	IT/Technology
93	NETPAGE COMPANY LIMITED	IT/Technology
94	NIFTY ICT SOLUTIONS LTD	IT/Technology
95	GACEM LIMITED	Manufacturing
96	DURAPLAST INDUSTRIES GAMBIA LTD	Manufacturing
97	GAMBEGA LIMITED	Manufacturing/Beverage
98	NASSER FOAM MANUFACTURING AND GENERAL ENT. LTD	Manufacturing/Foam Production
99	JAH MULTI INDUSTRIAL COMPANY LIMITED	Manufacturing/Industrial
100	BELL INDUSTRIES LIMITED	Manufacturing/Industrial
101	T-MANUFACTURING AND PACKAGING LLC	Manufacturing/Packaging
102	GAMBIA MARITIME ADMINISTRATION	Maritime Services
103	GACH MINING COMPANY LTD	Mining
104	NP GAMBIA LIMITED	NP GAMBIA LIMITED
105	DAMBELL BUSINESS CORPORATION	Printing service
106	SWAMI GAMBIA LIMITED	Real Estate/Property Development
107	DISTRIBUTION OF ALIMENTARY COMMODITIES	Retail
108	JAMBAR ENTERPRISE LIMITED	Retail
109	T-FOODS LLC	Retail
110	ALVIHAG SUPERMARKET	RETAIL
111	TIMBOOKTOO THE SHOP	Retail/Bookstore
112	PRIME STATIONERY COMPANY LIMITED	Retail/Stationery
113	EMKAY STORES LIMITED	Retail/Wholesale
114	J MART COMPANY LTD	Retail/Wholesale
115	G4S SECURE SOLUTIONS (GAMBIA) LIMITED	Security Services
116	GPS COMPANY LIMITED	Security Services
117	MARITIME AGENCIES GAMBIA LIMITED	Shipping
118	O B T SHIPPING LTD	Shipping/Logistics
119	MEDITERRANEAN SHIPPING COMPANY GAMBIA LIMITED	Shipping/Logistics
120	SALAM COMPANY LIMITED	Shipping/Logistics
121	P AND P LIMITED	Shipping/Logistics
122	E ZONE TRADING LIMITED	Shipping/Logistics
123	BOLLORE AFRICA LOGISTICS	Shipping/Logistics
124	COMIUM GAMBIA LIMITED	Telecommunications
125	HUAWEI TECHNOLOGIES GAMBIA COMPANY LIMITED	Telecommunications/Technology
126	INSIST GLOBAL	Telecommunications/Technology
127	AFRICELL (GAMBIA) LIMITED	Telecommunication
128	QCELL LIMITED	Telecommunication
129	GAMBIA TOURS AND TRAVEL LIMITED	Tourism/Travel Agency
130	GAMBIA EXPERIENCE	Tourism/Travel Agency
131	SATGURU TRAVEL AGENCY	Tourism/Travel Agency
132	GEORGE BANNA AND CO	Trading/Import & Export
133	NESSIM TRADING COMPANY LIMITED	Trading/Import & Export
134	GAMFOOD TRADING COMPANY LIMITED	Trading/Import & Export
135	BATIMAT	Trading/Import & Export

136	A.M.C. TRADING COMPANY LIMITED	Trading/Import & Export
137	K CHELLARAM AND SONS GAMBIA LIMITED	Trading/Import & Export
138	M. P. TRADING COMPANY LIMITED	Trading/Import & Export
139	MFH GROUP GAMBIA LTD	Trading/Import & Export
140	SWE GAM COMPANY LIMITED	Trading/Import & Export
141	COM AFRIQUE LIMITED	Trading/Import & Export
142	SHIVAM GENERAL TRADING COMPANY	Trading/Import & Export
143	SAT INTER TRADE CO.LTD	Trading/Import & Export
144	EUGENIJA LIMITED	Trading/Import & Export
145	J AND B TRADING CO LIMITED	Trading/Import & Export
146	GOLDEN LEAD IMP&EXP TRADE COMPANY LIMITED	Trading/Import & Export
147	JNB TRADING LIMITED	Trading/Import & Export
148	M. S. GAYE GROUP COMPANY LIMITED	Trading/Import & Export
149	RIGHT CHOICE SUPERMARKET	Trading/Import & Export
150	SONKO JILENG ENTERPRISES LIMITED	Trading/Import & Export
151	EL HELLA COMPANY LIMITED	Trading/Import & Export
152	BOURGI COMPANY LIMITED	Trading/Import & Export
153	AHMED DIAB GHANIM AND CO LTD	Trading/Import & Export
154	UNIVERSAL STEEL TRADING COMPANY LTD	Trading/Import & Export
155	EMJAY ENTERPRISE	Trading/Import & Export
156	GACH GLOBAL TRADING COMPANY LIMITED	Trading/Import & Export
157	STEEL (GAMBIA) LIMITED	Trading/Import & Export
158	GOSWAMI GAMBIA LIMITED	Trading/Import & Export
159	STOP STEP TRADING LIMITED	Trading/Import & Export- pharmacy
160	TRANSIT SERVICES LTD	Transportation/Logistics
161	GAMBIA TRANSPORT SERVICE COMPANY LIMITED	Transportation/Logistics
162	NICK TC-SCAN (GAMBIA) LIMITED	Transportation/Logistics
163	DHL INTERNATIONAL GAMBIA LIMITED	Transportation/Logistics
164	CMA CGM GAMBIA LTD	Transportation/Logistics
165	REDCOAT EXPRESS GAMBIA LIMITED	Transportation/Logistics
166	MAERSK GAMBIA LIMITED	Transportation/Logistics
167	AFRICA GLOBAL LOGISTICS GAMBIA LIMITED	Transportation/Logistics
168	BAWDO TRANSPORT LIMITED	Transportation/Logistics
169	MARAVILLA OF THE GAMBIA LIMITED	
170	ELECNOR & EIFFAGE JOINT VENTURE	
171	SIMBAS PRIDE LIMITED	
172	EMLOGIX COMPANY LIMITED	
173	GENERAL PROCUREMENT SERVICES LTD	
174	TIMBER COMPANY LIMITED	
175	EON LIMITED	
176	FOUNDATION FOR RESEARCH ON WOMENS HEALTH PRODUCTIVITY AND THE ENVIRONMENT	
177	SCREEN LTD	
178	JOOF COMPANY LIMITED	
179	ALKAN GAMBIA LIMITED	