



### **SSM ONLINE BUSINESS ALERT (SSM OBA)**

Following is a list of Websites / Social Media suspected of being involved in online business fraud referring to the information from complaint file received. Please be cautious when dealing with such entities:

<b>NO.</b>	<b>NAME OF ENTITY</b>	<b>URL / BANK ACCOUNT NO.</b>	<b>DATE DISPLAYED</b>
1.	Beauty Trendy	<a href="https://www.facebook.com/mybeautytrendy/">https://www.facebook.com/mybeautytrendy/</a>	22/07/2020
2.	Redgiants	<a href="http://redgiants.com.my/">http://redgiants.com.my/</a> <a href="https://www.facebook.com/redgiants.com.my/">https://www.facebook.com/redgiants.com.my/</a>	22/07/2020
3.	Craftivity Clothing Enterprise	Suspicious bank account number	22/07/2020
4.	Wellven Enterprise	Suspicious bank account number	22/07/2020
5.	Heong Leong Software Enterprise	Through Mudah.my website	22/07/2020
6.	Paris Lovy Risha	Suspicious bank account number	22/07/2020
7.	Dm.Motorspart	<a href="https://www.instagram.com/dm.motorparts/">https://www.instagram.com/dm.motorparts/</a>	22/07/2020
8.	Ubid Net Enterprise	<a href="https://www.facebook.com/Ubet918-2349932328569048/?ref=page_internal">https://www.facebook.com/Ubet918-2349932328569048/?ref=page_internal</a>	22/07/2020
9.	Mobile Accessories	<a href="https://www.facebook.com/S.MAccessoriesMY/photos/?tab=album&amp;album_id=286120998806647">https://www.facebook.com/S.MAccessoriesMY/photos/?tab=album&amp;album_id=286120998806647</a>	22/07/2020
10.	Cik Puan	Suspicious bank account number	10/08/2020


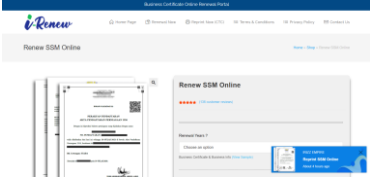



11.	Jintara Success Trading (002995911-P)	Suspicious bank account number	08/09/2020
12.	Yr Sathis Enterprise (002545800-W)	Suspicious bank account number	08/09/2020
13.	P&P Marketing	Suspicious bank account number	07/12/2020
14.	Photographer Wanita	<a href="https://www.facebook.com/glitterlifephotography/?ref=page_internal">https://www.facebook.com/glitterlifephotography/?ref=page_internal</a>	03/02/2021
15.	City Technology	<a href="https://www.instagram.com/fhonesaller/">https://www.instagram.com/fhonesaller/</a>	03/02/2021
16.	Extraordinary Unicorn	Suspicious bank account number	27/04/2021
17.	JG Fashion House	Suspicious bank account number	27/04/2021
18.	MCT Software Trading	Suspicious bank account number	27/04/2021
19.	LaptopProduct	<a href="https://www.facebook.com/LapTopProduct/?ref=page_internal">https://www.facebook.com/LapTopProduct/?ref=page_internal</a> - Suspicious bank account number	21/09/2021
20.	Twenty Eight Group	DS Faiz Amir (Facebook)	02/11/2021
21.	King Electric Enterprise	<a href="https://www.facebook.com/lgsmarteletricc/">https://www.facebook.com/lgsmarteletricc/</a>	13/07/2022
22.	Fly Always	Suspicious bank account number - Percutian ke negara Taiwan oleh H.K.T Angel Enterprise	22/10/2024
23.	Capital Success Leader (M) Sdn. Bhd. (173380-K)	<a href="https://cslmsia.com/">https://cslmsia.com/</a>	25/10/2024
24.	TTF Global Asia Sdn. Bhd. (1290058-X)	<a href="https://tff-globalasia.com/">https://tff-globalasia.com/</a> <a href="https://TTF-GlobalAsia.com/CertificateOfTTF">https://TTF-GlobalAsia.com/CertificateOfTTF</a>	25/10/2024
25.	Rizqullah Ikhlas	Conducting investment activities without a licence	25/10/2024








26.	Rozzz Trading (RA0096874-W)	<a href="https://rozzz-investment.com/">https://rozzz-investment.com/</a>	25/10/2024
27.	RP Global Resources (003243906-X)	Failure to update the registered business activities - No. Report: BRICKFIELDS/006318/24	14/11/2024



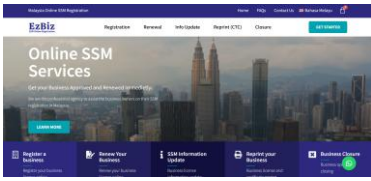
Updated Date: 12/02/2026

If any entity wishes to remove their names from this list can make an application to the Companies Commission of Malaysia via email: [aduan@ssm.com.my](mailto:aduan@ssm.com.my) for consideration.

**ONLINE RENEWAL SITES OPERATED BY THIRD PARTIES THAT ARE  
NOT ENDORSED BY SSM**

NO.	NAME OF ENTITY	URL / BANK ACCOUNT NO.	DATE DISPLAYED
1.	<p>LIM CHONGYI</p> 	<p><a href="https://renewssmonline.com.my/Renewal">https://renewssmonline.com.my/Renewal</a></p>	<p>14/06/2022</p>
2.	<p>FUSION BIZ SOLUTION</p> 	<p><a href="https://www.i-renew.online/product/renewal-ssm/">https://www.i-renew.online/product/renewal-ssm/</a></p>	<p>14/06/2022</p>
3.	<p>ME NIAGA</p> 	<p><a href="https://daftarssm.com.my/">https://daftarssm.com.my/</a></p>	<p>14/06/2022</p>
4.	<p>BRM SPEED RESOURCES</p> 	<p><a href="https://www.businessrenewalmalaysia.com.my/">https://www.businessrenewalmalaysia.com.my/</a></p>	<p>14/06/2022</p>
5.	<p>EXTRA URBAN MEDIA RESOURCES</p> 	<p><a href="https://www.ez-renew.com/">https://www.ez-renew.com/</a></p>	<p>14/06/2022</p>

<p>6.</p>	<p><b>ASP MARKETING</b></p> 	<p><a href="https://www.businesslicense-application.com">https://www.businesslicense-application.com</a></p>	<p>14/06/2022</p>
<p>7.</p>	<p><b>MILLIONMIND SDN BHD</b></p> 	<p><a href="https://www.submitpro.my/urusanssm">https://www.submitpro.my/urusanssm</a></p>	<p>14/06/2022</p>
<p>8.</p>	<p><b>TRAFIK DAGANG</b></p> 	<p><a href="https://www.daftarbisnesonline.com/">https://www.daftarbisnesonline.com/</a></p>	<p>14/06/2022</p>
<p>9.</p>	<p><b>MILLIONMIND SDN BHD</b></p> 	<p><a href="https://www.i-renewal.com/">https://www.i-renewal.com/</a></p>	<p>14/06/2022</p>
<p>10.</p>	<p><b>MILLIONMIND SDN BHD</b></p> 	<p><a href="https://www.daftarperniagaan.com/">https://www.daftarperniagaan.com/</a></p>	<p>14/06/2022</p>
<p>11.</p>	<p><b>MURAH DAN JIMAT ENTERPRISE</b></p> 	<p><a href="https://www.ezbizz.online/">https://www.ezbizz.online/</a></p>	<p>14/06/2022</p>
<p>12.</p>	<p><b>TERBIT GEMILANG TRADING</b></p> 	<p><a href="https://www.bis-renewal.com/">https://www.bis-renewal.com/</a></p>	<p>14/06/2022</p>

13.	<p><b>VISION MEPS CONSULTANT &amp; ENTERPRISE</b></p> 	<p><a href="https://ebiz-online-renew.org/">https://ebiz-online-renew.org/</a> <a href="https://renew-ssm.com">https://renew-ssm.com</a></p>	13/04/2023
14.	<p><b>MISSION BIZ CONSULTANCY</b></p> 	<p><a href="https://ssm-ebiz.online">https://ssm-ebiz.online</a> <a href="http://ssm-biz.com">http://ssm-biz.com</a></p>	24/07/2023
15.	<p><b>AIZUFI ENTERPRISE</b></p> 	<p><a href="https://www.ezbiz-ssm.com.my/">https://www.ezbiz-ssm.com.my/</a></p>	23/09/2024

Updated Date: 23/09/2024

The Companies Commission of Malaysia (CCM) detected the existence of third party websites that offer business registration renewal services that are not operated by SSM. The website also imposes unreasonable charges and burdens users especially business owners.