



KEMENTERIAN PERDAGANGAN DALAM NEGERI
DAN KOS SARA HIDUP



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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:

NO.	NAME OF ENTITY	URL / BANK ACCOUNT NO.	DATE DISPLAYED
1.	Beauty Trendy	https://www.facebook.com/mybeautytrendy/	22/07/2020
2.	Redgiants	http://redgiants.com.my/ https://www.facebook.com/redgiants.com.my/	22/07/2020
3.	Craftivity Clothing Enterprise	MayBank : 564397122899	22/07/2020
4.	Wellven Enterprise	CIMB : 8010107687	22/07/2020
5.	Heong Leong Software Enterprise	Through Mudah.my website	22/07/2020
6.	Paris Lovy Risha	Maybank : 560278011041	22/07/2020
7.	Dm.Motorspart	https://www.instagram.com/dm.motorparts/	22/07/2020
8.	Ubid Net Enterprise	https://www.facebook.com/Ubet918-2349932328569048/?ref=page_internal	22/07/2020
9.	Mobile Accessories	https://www.facebook.com/S.MAccessoriesMY/photos/?tab=album&album_id=286120998806647	22/07/2020
10.	Cik Puan	BSN : 02995-29-000176452	10/08/2020

11.	Jintara Success Trading (002995911-P)	Maybank : 564481414722	08/09/2020
12.	Yr Sathis Enterprise (002545800-W)	Maybank : 51231662013400	08/09/2020
13.	P&P Marketing	CIMB : 8603864890	07/12/2020
14.	Photographer Wanita	https://www.facebook.com/glitterlifephotography/?ref=page_internal	03/02/2021
15.	City Technology	https://www.instagram.com/fhonesaller/	03/02/2021
16.	Extraordinary Unicorn	Maybank : 151101315437	27/04/2021
17.	JG Fashion House	Maybank : 551146531814	27/04/2021
18.	MCT Software Trading	Ambank : 8881030732461	27/04/2021
19.	LaptopProduct	https://www.facebook.com/LapTopProduct/?ref=page_internal CIMB : 7071179773	21/09/2021
20.	Twenty Eight Group	DS Faiz Amir (Facebook)	02/11/2021
21.	King Electric Enterprise	https://www.facebook.com/lgsmartelectric/	13/07/2022

Updated Date: 13/07/2022

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 for consideration.


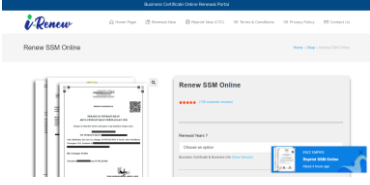








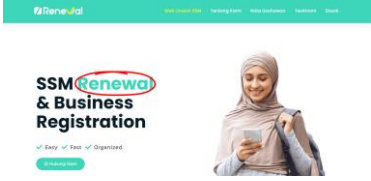



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**ONLINE RENEWAL SITES OPERATED BY THIRD PARTIES THAT ARE
NOT ENDORSED BY SSM**

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

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

13.	<p>VISION MEPS CONSULTANT & ENTERPRISE</p> 	<p>https://ebiz-online-renew.org/ https://renew-ssm.com</p>	13/04/2023
14.	<p>MISSION BIZ CONSULTANCY</p> 	<p>https://ssm-ebiz.online http://ssm-biz.com</p>	24/07/2023

Updated Date: 24/07/2023

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.