



SSM ONLINE BUSINESS ALERT (SSM OBA)

Berikut adalah senarai Laman sesawang / Media Sosial yang **disyaki** terlibat di dalam penipuan perniagaan atas talian merujuk kepada maklumat dalam fail aduan yang diterima. Sila **berwaspada** semasa berurusan dengan entiti berkenaan:

BIL	NAMA ENTITI	LINK URL / NO. AKAUN BANK	TARIKH DIPAPARKAN
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	No. Akaun MayBank : 564397122899	22/07/2020
4.	Wellven Enterprise	No. Akaun CIMB : 8010107687	22/07/2020
5.	Heong Leong Software Enterprise	Melalui Laman Mudah.my	22/07/2020
6.	Paris Lovy Risha	No. Akaun 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	No. Akaun BSN : 02995-29-000176452	10/08/2020

11.	Jintara Success Trading (002995911-P)	No. Akaun Maybank : 564481414722	08/09/2020
12.	Yr Sathis Enterprise (002545800-W)	No. Akaun Maybank : 51231662013400	08/09/2020
13.	P&P Marketing	No. Akaun 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	No. Akaun Maybank : 151101315437	27/04/2021
17.	JG Fashion House	No. Akaun Maybank : 551146531814	27/04/2021
18.	MCT Software Trading	No. Akaun Ambank : 8881030732461	27/04/2021
19.	LaptopProduct	https://www.facebook.com/LapTopProduct/?ref=page_internal No. Akaun CIMB : 7071179773	22/09/2021

Tarikh kemaskini: 22/09/2021

Sekiranya mana-mana entiti ingin memohon nama untuk dikeluarkan daripada senarai ini boleh membuat permohonan kepada Suruhanjaya Syarikat Malaysia melalui emel : aduan@ssm.com.my untuk pertimbangan.