



KEMENTERIAN PERDAGANGAN DALAM NEGERI
DAN KOS SARA HIDUP



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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	21/09/2021
20.	Twenty Eight Group	DS Faiz Amir (Facebook)	02/11/2021
21.	King Electric Enterprise	https://www.facebook.com/lgsmarteletric/	13/07/2022
22.	Fly Always	No. Akaun Maybank : 111075137519 Percutian ke negara Taiwan oleh H.K.T Angel Enterprise	22/10/2024
23.	Capital Success Leader (M) Sdn. Bhd. (173380-K)	https://cslmsia.com/	25/10/2024
24.	TTF Global Asia Sdn. Bhd. (1290058-X)	https://ttf-globalasia.com/ https://TTF-GlobalAsia.com/CertificateOfTTF	25/10/2024
25.	Rizqullah Ikhlas	Menjalankan aktiviti pelaburan tanpa lesen	25/10/2024

26.	Rozzz Trading (RA0096874-W)	https://rozzz-investment.com/	25/10/2024
27.	RP Global Resources (003243906-X)	Gagal kemaskini aktiviti perniagaan seperti yang didaftarkan No. Report: BRICKFIELDS/006318/24	14/11/2024

Tarikh kemaskini: 14/11/2024

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.


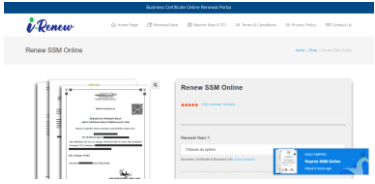








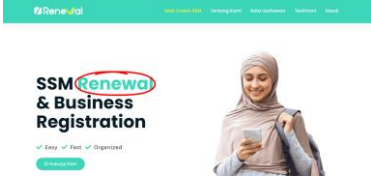



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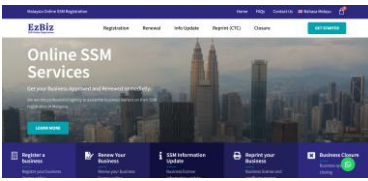


SURUHANJAYA SYARIKAT MALAYSIA
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**LAMAN LAMAN PEMBAHARUAN SECARA ATAS TALIAN YANG
DIKENDALIKAN OLEH PIHAK KETIGA YANG BUKAN DIKAWAL SELIA
OLEH SSM**

BIL	NAMA ENTITI	LINK URL / NO. AKAUN BANK	TARIKH DIPAPARKAN
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
15.	<p>AIZUFI ENTERPRISE</p> 	<p>https://www.ezbiz-ssm.com.my/</p>	23/09/2024

Tarikh kemaskini: 23/09/2024

Suruhanjaya Syarikat Malaysia (SSM) mengesan kewujudan laman sesawang pihak ketiga yang menawarkan perkhidmatan pembaharuan pendaftaran perniagaan yang bukan dikendalikan oleh SSM. Laman sesawang ini juga mengenakan caj yang tidak munasabah serta membebankan pengguna terutamanya pemilik perniagaan.