



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:

<b>BIL</b>	<b>NAMA ENTITI</b>	<b>LINK URL / NO. AKAUN BANK</b>	<b>TARIKH DIPAPARKAN</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	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	<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	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	<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	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	<a href="https://www.facebook.com/LapTopProduct/?ref=page_internal">https://www.facebook.com/LapTopProduct/?ref=page_internal</a> No. Akaun CIMB : 7071179773	21/09/2021
20.	Twenty Eight Group	DS Faiz Amir (Facebook)	02/11/2021
21.	King Electric Enterprise	<a href="https://www.facebook.com/lgsmarteletric/">https://www.facebook.com/lgsmarteletric/</a>	13/07/2022

Tarikh kemaskini: 13/07/2022

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](mailto:aduan@ssm.com.my) untuk pertimbangan.


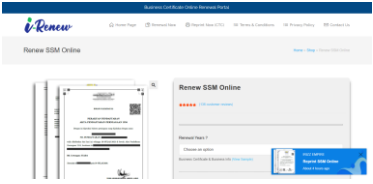


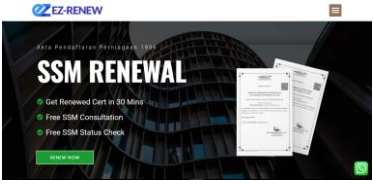





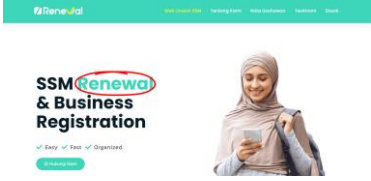



KEMENTERIAN PERDAGANGAN DALAM NEGERI  
DAN KOS SARA HIDUP





SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

**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 	<a href="https://renewssmonline.com.my/Renewal">https://renewssmonline.com.my/Renewal</a>	14/06/2022
2.	FUSION BIZ SOLUTION 	<a href="https://www.i-renew.online/product/renewal-ssm/">https://www.i-renew.online/product/renewal-ssm/</a>	14/06/2022
3.	ME NIAGA 	<a href="https://daftarssm.com.my/">https://daftarssm.com.my/</a>	14/06/2022
4.	BRM SPEED RESOURCES 	<a href="https://www.businessrenewalmalaysia.com.my/">https://www.businessrenewalmalaysia.com.my/</a>	14/06/2022
5.	EXTRA URBAN MEDIA RESOURCES 	<a href="https://www.ez-renew.com/">https://www.ez-renew.com/</a>	14/06/2022

<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>VISION MEPS CONSULTANT &amp; ENTERPRISE</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>MISSION BIZ CONSULTANCY</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

Tarikh kemaskini: 24/07/2023

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 membebaskan pengguna terutamanya pemilik perniagaan.