

SUBJECT SME

SME Profile	
Name	SAMPLE COMPANY SDN. BHD.
Registration No	72XXXXM
New Registration No.	198XXXXX6102
Registration Date	26/06/1981
Type Of Constitution	Company
Country Of Registration	MALAYSIA
Corporate of Registration	-
Residency Status	-
Industry Sector	-

SECTION 1: SUMMARY INFORMATION

1.1 SUMMARY

Days Exceed Term (DET) For Last 12 Months (Non-Bank Credit)		Loan Information Summary For The Last 12 Months	
Lowest DET	-	No. of Loan Application Approved	0
Average Weighted DET	-	No. of Loan Application Pending as of Today	0
Highest DET	-		

1.2 LITIGATION INFORMATION (\*INCLUDES CIVIL AND CRIMINAL CASE COUNTS)

No.	Subject's Role	No. of Cases
1	Defendant	2
2	Corporate Guarantor	-
3	Plaintiff	1
4	Defendant (settled/ withdrawn/ strike out/ struck off/ discontinued/ discharged)	1
Total		4

SECTION 2: CREDIT SCORE

2.1 CREDIT SCORING ASSESSMENT

Credit Scoring	
Probability Of Default (%)	11.5
Credit Score	48
Key Influencing Factors	- There is no evidence of low delinquency on the accounts in recent months - There is no evidence of high delinquency on the accounts in recent months - Insufficient history of conduct of account

SECTION 3: CORPORATION AND FINANCIAL INFORMATION

Note:

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3.1 CORPORATION INFORMATION

Company Profile	
Previous Name Change (Date of Change)	KUMPULAN XXX (29/08/1998)
Registered Addresses	NO. 88, JALAN CONTOH, IPOH PERAK MALAYSIA
Postcode	30000
Country Of Origin	MALAYSIA
Business Address	NO. 27 JALAN SATU EASTERN CITY IPOH PERAK MALAYSIA
Postcode	31400
Type	LIMITED BY SHARES PRIVATE LIMITED
Status	WINDING-UP
Business Sector	CONSTRUCTION OF BUILDINGS N.E.C. CONSTRUCTION OF OTHER ENGINEERING PROJECTS N.E.C.
Nature Of Business	CONSTRUCTION AND GENERAL SPECIALISED CIVIL ENGINEERING WORKS. TRANSPORTATION SERVICE, GOODS AND GENERAL BUSINESS OF COMMON CARRIERS.
Last Updated	06/05/2025

Company Owner(s)/Partner(s)/Director(s)/Officer(s)				
Name	Residential Address	IC/Passport No.	Designation	Date Of Appointment
AUGXXXX A/L X	SUITE 88, 8TH FLOOR, MENARA CONGKAK JALAN LIKU, OFF JALAN RIA 59100 KUALA LUMPUR WP KUALA LUMPUR	5709XXXX6061	Liquidator	20/09/2021
LAM XXX YOKE	2, LORONG SELAMAT TAMAN AMAN 31450 MENGLEMBU PERAK	6402XXX5246	Secretary	05/01/2020
LI XXX KAU	27A,JALAN JURI AMAN MULIA IPOH 31400 IPOH PERAK	5208XXXX5179	Manager	06/12/1982
OFFICIAL RECEIVER	ARAS 5, BLOK A KOMPLEK PENTADBIRAN KERAJAAN PERSEKUTUAN SABAH JALAN SAMAN LUKAS 88450 KOTA KINABALU SABAH	CAWANGAN KOTAKINABALU	Liquidator	18/11/2020
LIEW XXXAU	27A,JALAN DUA DUA TAMAN GEMBIRA IPOH 31400 IPOH PERAK	5208XXXXX179	Director	26/06/1981
GHAXXX XXX	3,PSRN KHAS OFF LALUAN AMAT KG AMAT, KL	5505XXXX5137	Director	06/12/1982

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	54000 KUALA LUMPUR WP KUALA LUMPUR		
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Share Capital				
Authorized Capital	Type	Amount	Divided Into	Nominal Value (sen)
Total Authorized (RM)	10,000,000.00			
	Ordinary	10,000,000.00	10,000,000	100.00
	Preference	0.00	0	0.00
	Others	0.00	0	0.00
Issued Capital	Type	Cash	Otherwise Than Cash	Nominal Value (sen)
Total Issued (RM)	10,000,000.00			
	Ordinary	10,000,000.00	0	100.00
	Preference	0.00	0	0.00
	Others	0.00	0	0.00

Shareholder(s)			
IC/Passport No. / Company No.	Name/Company Name	Total No. of Share	Percentage (%)
5505XXXX5137	GHAXX XXXX	7,000,000.00	70.00
5208XXXX5179	LIEW XXX	3,000,000.00	30.00

Charge Details				
Charge No.	Total Charge (RM)	Creation Date	Chargee ID	Status
001	100,000.00	18/07/1988	MALAYAN BANKING BERHAD	Fully Satisfied
002	300,000.00	01/08/1988	MALAYAN BANKING BHD	Fully Satisfied
003	300,000.00	02/08/1988	MALAYAN BANKING BHD	Fully Satisfied
004	300,000.00	23/08/1988	MALAYAN BANKING BERHAD	Fully Satisfied
005	5,000,000.00	15/07/1993	DEVELOPMENT COMMERCIAL BANK BERHAD	Fully Satisfied
006	29,500,000.00	26/08/1994	DEVELOPMENT COMMERCIAL BANK BERHAD	Fully Satisfied
007	29,500,000.00	07/10/1994	DEVELOPMENT COMMERCIAL BANK BERHAD	Fully Satisfied
008	13,500,000.00	01/10/1994	DEVELOPMENT COMMERCIAL BANK BERHAD	Fully Satisfied
009	16,000,000.00	01/11/1994	DEVELOPMENT COMMERCIAL BANK BHD	Fully Satisfied
010	29,500,000.00	12/01/1995	DCB BANK BERHAD	Fully Satisfied
011	36,040,000.00	07/02/1995	DCB BANK BERHAD	Fully Satisfied
012	36,040,000.00	08/04/1995	DCB BANK BERHAD	Fully Satisfied
013	1,000,000.00	12/04/1995	DCB BANK BERHAD	Fully Satisfied
014	5,900,000.00	12/04/1995	DCB BANK BERHAD	Fully Satisfied
015	36,400,000.00	10/04/1995	DCB BANK BERHAD	Fully Satisfied
016	36,400,000.00	25/05/1995	DCB BANK BERHAD	Fully Satisfied
017	3,000,000.00	24/11/1995	EON BANK BERHAD	Unsatisfied
018	1,000,000.00	26/12/1995	DCB BANK BERHAD	Fully Satisfied
019	11,850,000.00	12/03/1996	DCB BANK BERHAD	Fully Satisfied
020	32,000,000.00	30/04/1997	DCB BANK BERHAD	Fully Satisfied
021	12,000,000.00	02/07/1997	RHB BANK BERHAD	Fully Satisfied
022	3,000,000.00	22/04/1999	RHB BANK BERHAD	Fully Satisfied

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023	5,000,000.00	30/09/1999	RHB BANK BERHAD	Fully Satisfied
024	2,000,000.00	10/03/2000	RHB BANK BERHAD	Fully Satisfied
025	4,500,000.00	28/03/2000	RHB BANK BERHAD	Fully Satisfied
026	82,894,336.00	28/03/2000	RHB BANK BERHAD	Fully Satisfied
027	6,000,000.00	22/05/2000	RHB BANK BERHAD	Fully Satisfied
028	1,000,000.00	22/05/2000	RHB BANK BERHAD	Fully Satisfied
029	0.00	30/06/2000	RHB BANK BERHAD	Fully Satisfied
030	0.00	01/09/2000	RHB BANK BERHAD	Fully Satisfied
031	4,000,000.00	13/03/2001	EON BANK BERHAD	Unsatisfied
032	300,000,000.00	16/08/2001	RHB BANK BERHAD	Fully Satisfied
033	20,000,000.00	16/08/2001	RHB BANK BERHAD	Fully Satisfied
034	0.00	27/09/2001	RHB BANK BERHAD	Fully Satisfied
035	4,000,000.00	13/12/2001	EON BANK BERHAD	Fully Satisfied
036	17,000,000.00	14/08/2002	RHB BANK BERHAD	Fully Satisfied
037	4,000,000.00	13/01/2003	EON BANK BERHAD	Fully Satisfied
038	4,000,000.00	13/01/2003	EON BANK BERHAD	Fully Satisfied
039	16,000,000.00	30/06/2003	RHB BANK BERHAD	Fully Satisfied
040	16,000,000.00	30/06/2003	RHB BANK BERHAD	Fully Satisfied
041	4,500,000.00	09/09/2003	BUMIPUTRACOMMERCE BANK BERHAD	Fully Satisfied
042	10,000,000.00	09/09/2003	BUMIPUTRACOMMERCE BANK BERHAD	Fully Satisfied
043	3,000,000.00	09/09/2003	BUMIPUTRACOMMERCE BANK BERHAD	Fully Satisfied
044	16,000,000.00	29/09/2003	EONCAP ISLAMIC BANK BERHAD	Unsatisfied
045	13,358,970.20	12/01/2004	EON BANK BERHAD	Unsatisfied
046	13,358,970.20	12/01/2004	EON BANK BERHAD	Unsatisfied
047	13,358,970.20	12/01/2004	EON BANK BERHAD	Unsatisfied
048	13,358,970.20	12/01/2004	EON BANK BERHAD	Unsatisfied
049	4,000,000.00	22/06/2004	EON BANK BERHAD	Fully Satisfied
050	37,500,000.00	27/07/2004	MALAYAN BANKING BERHAD	Unsatisfied
051	37,500,000.00	27/07/2004	MALAYAN BANKING BERHAD	Unsatisfied
052	4,000,000.00	06/09/2004	EON BANK BERHAD	Fully Satisfied
053	1,500,000.00	27/10/2005	AMBANK (M) BERHAD	Unsatisfied
054	5,000,000.00	25/04/2006	MALAYAN BANKING BERHAD	Unsatisfied
055	5,000,000.00	25/04/2006	MALAYAN BANKING BERHAD	Unsatisfied
056	16,000,000.00	14/07/2006	EONCAP ISLAMIC BANK BERHAD	Unsatisfied
057	26,959,150.00	20/07/2006	MALAYAN BANKING BERHAD	Unsatisfied
058	26,959,150.00	20/07/2006	MALAYAN BANKING BERHAD	Unsatisfied
059	2,579,000.00	07/05/2007	EON BANK BERHAD	Unsatisfied
060	52,000,000.00	19/09/2007	RHB BANK BERHAD	Fully Satisfied
061	10,000,000.00	11/10/2007	HONG LEONG BANK BERHAD	Fully Satisfied
062	3,000,000.00	22/05/2008	EON BANK BERHAD	Fully Satisfied
063	11,000,000.00	26/05/2008	MALAYAN BANKING BERHAD	Unsatisfied
064	5,000,000.00	26/05/2008	MALAYAN BANKING BERHAD	Unsatisfied
065	0.00	26/05/2008	MALAYAN BANKING BERHAD	Unsatisfied
066	37,500,000.00	26/05/2008	MALAYAN BANKING BERHAD	Unsatisfied
067	4,187,800.00	06/07/2009	EON BANK BERHAD	Unsatisfied

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068	51,871,800.00	06/07/2009	EON BANK BERHAD	Unsatisfied
069	5,000,000.00	23/06/2009	EON BANK BERHAD	Unsatisfied
070	17,300,000.00	23/06/2009	EON BANK BERHAD	Unsatisfied
071	17,300,000.00	20/08/2009	EON BANK BERHAD	Unsatisfied
072	10,000,000.00	18/08/2009	EON BANK BERHAD	Unsatisfied
073	31,875,000.00	03/09/2009	MALAYAN BANKING BERHAD	Unsatisfied
074	31,875,000.00	03/09/2009	MALAYAN BANKING BERHAD	Unsatisfied
075	31,875,000.00	03/09/2009	MALAYAN BANKING BERHAD	Unsatisfied
076	1,395,000.00	29/10/2009	EON BANK BERHAD	Fully Satisfied
077	10,000,000.00	01/12/2009	HONG LEONG BANK BERHAD	Fully Satisfied
078	10,000,000.00	01/12/2009	HONG LEONG BANK BERHAD	Fully Satisfied
079	3,000,000.00	25/11/2009	EON BANK BERHAD	Unsatisfied
080	20,000,000.00	21/01/2010	EON BANK BERHAD	Unsatisfied
081	20,000,000.00	21/01/2010	EON BANK BERHAD	Unsatisfied
082	210,000.00	21/05/2010	MALAYAN BANKING BERHAD	Fully Satisfied
083	400,000.00	09/12/2010	MALAYAN BANKING BERHAD	Fully Satisfied
084	5,000,000.00	25/04/2011	EON BANK BERHAD	Unsatisfied
085	5,000,000.00	25/04/2011	EON BANK BERHAD	Unsatisfied
086	5,000,000.00	26/05/2011	EON BANK BERHAD	Unsatisfied
087	0.00	14/11/2011	HONG LEONG BANK BERHAD	Unsatisfied
088	0.00	14/11/2011	HONG LEONG BANK BERHAD	Unsatisfied
089	0.00	14/11/2011	HONG LEONG BANK BERHAD	Unsatisfied
090	22,492,000.00	21/09/2012	MALAYAN BANKING BERHAD	Unsatisfied
091	22,959,150.00	21/09/2012	MALAYAN BANKING BERHAD	Unsatisfied
092	36,332,000.00	21/09/2012	MALAYAN BANKING BERHAD	Unsatisfied
093	5,332,000.00	21/09/2012	MALAYAN BANKING BERHAD	Unsatisfied
094	10,000,000.00	21/09/2012	MALAYAN BANKING BERHAD	Unsatisfied
095	10,000,000.00	06/11/2012	MALAYAN BANKING BERHAD	Unsatisfied
096	29,875,000.00	06/11/2012	MALAYAN BANKING BERHAD	Unsatisfied
097	3,957,509.00	06/11/2012	MALAYAN BANKING BERHAD	Unsatisfied
098	33,957,509.00	06/11/2012	MALAYAN BANKING BERHAD	Unsatisfied
099	3,957,509.00	06/11/2012	MALAYAN BANKING BERHAD	Unsatisfied
100	12,160,000.00	06/11/2012	MALAYAN BANKING BERHAD	Unsatisfied
101	38,950,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
102	7,950,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
103	10,000,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
104	50,950,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
105	26,959,150.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
106	37,500,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
107	58,100,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
108	58,100,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
109	58,100,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
110	58,100,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
111	58,100,000.00	28/03/2013	MALAYAN BANKING BERHAD	Unsatisfied
112	0.00	15/04/2013	HONG LEONG BANK BERHAD	Unsatisfied

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113	0.00	15/04/2013	HONG LEONG BANK BERHAD	Unsatisfied
114	0.00	02/09/2013	HONG LEONG BANK BERHAD	Unsatisfied
115	0.00	02/09/2013	HONG LEONG BANK BERHAD	Unsatisfied
116	0.00	21/02/2014	HONG LEONG BANK BERHAD	Unsatisfied
117	0.00	10/03/2014	HONG LEONG BANK BERHAD	Unsatisfied
118	0.00	21/02/2014	HONG LEONG BANK BERHAD	Unsatisfied
119	0.00	13/03/2014	HONG LEONG BANK BERHAD	Unsatisfied
120	0.00	13/03/2014	HONG LEONG BANK BERHAD	Unsatisfied
121	0.00	11/03/2014	HONG LEONG BANK BERHAD	Unsatisfied
122	0.00	31/03/2014	HONG LEONG BANK BERHAD	Unsatisfied
123	0.00	02/04/2014	HONG LEONG BANK BERHAD	Unsatisfied
124	0.00	02/04/2014	HONG LEONG BANK BERHAD	Unsatisfied
125	0.00	02/04/2014	HONG LEONG BANK BERHAD	Unsatisfied
126	81,380,200.00	30/06/2016	MALAYAN BANKING BERHAD	Unsatisfied
127	81,380,200.00	30/06/2016	MALAYAN BANKING BERHAD	Unsatisfied
128	27,347,644.20	30/06/2016	MALAYAN BANKING BERHAD	Unsatisfied
129	81,380,200.00	30/06/2016	MALAYAN BANKING BERHAD	Unsatisfied
130	36,000,000.00	16/06/2017	MALAYAN BANKING BERHAD	Unsatisfied
131	36,000,000.00	16/06/2017	MALAYAN BANKING BERHAD	Unsatisfied
132	0.00	16/06/2017	MALAYAN BANKING BERHAD	Fully Satisfied
133	36,000,000.00	24/07/2017	MALAYAN BANKING BERHAD	Unsatisfied
134	0.00	12/01/2018	MALAYAN BANKING BERHAD	Unsatisfied
135	268,654,000.00	04/01/2018	MALAYAN BANKING BERHAD	Unsatisfied
136	268,654,000.00	04/01/2018	MALAYAN BANKING BERHAD	Unsatisfied
137	268,654,000.00	04/01/2018	MALAYAN BANKING BERHAD	Unsatisfied
138	268,654,000.00	04/01/2018	MALAYAN BANKING BERHAD	Unsatisfied
139	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied
140	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied
141	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied
142	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied
143	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied
144	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied
145	0.00	12/02/2018	ALLIANCE ISLAMIC BANK BERHAD	Unsatisfied

### 3.2 FINANCIAL STATEMENT

Summary of Financial Information					
Auditor	KANG & CHIN	-	-	-	-
Auditor Address	175A JALAN TAMING PASIR JITU 31650 IPOH	- - - - -	- - - - -	- - - - -	- - - - -
Exempt Private Company	-	-	-	-	-
Financial year end	30/09/2018	-	-	-	-
Unqualified reports (Y/N)	-	-	-	-	-

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Consolidated accounts (Y/N)	-	-	-	-	-
Date of tabling	31/03/2019	-	-	-	-

Balance Sheet Items					
Financial year end	30/09/2018	-	-	-	-
Non-current assets	83,965,003.00	-	-	-	-
Current assets	295,122,898.00	-	-	-	-
Total assets	379,087,901.00	-	-	-	-
Non-current liabilities	27,749,121.00	-	-	-	-
Current liabilities	302,863,183.00	-	-	-	-
Total liabilities	330,612,304.00	-	-	-	-
Share capital	10,000,000.00	-	-	-	-
Share Application Account	0.00	-	-	-	-
Share Premium and Other Reserves	0.00	-	-	-	-
Reserves	0.00	-	-	-	-
Retained earning	38,475,597.00	-	-	-	-
Minority interests	0.00	-	-	-	-
Total Equity	48,475,597.00	-	-	-	-

Income Statement Items					
Financial year end	30/09/2018	-	-	-	-
Revenue	280,362,736.00	-	-	-	-
Profit / (loss) before tax	-6,006,385.00	-	-	-	-
Profit / (loss) after tax	-10,675,359.00	-	-	-	-
Net dividend	0.00	-	-	-	-
Minority Interests	0.00	-	-	-	-

Financial Ratios					
Financial year end	30/09/2018	-	-	-	-
Profit Before Tax Margin(%)	-2.1	-	-	-	-
Profit After Tax Margin(%)	-3.8	-	-	-	-
Current Ratio (Times)	1.0	-	-	-	-
Gearing Ratio (Times)	6.8	-	-	-	-
Debt Ratio (Times)	0.9	-	-	-	-
ROCE (Return on Capital Employed)%	-1.6	-	-	-	-
Total Assets Turnover (Times)	0.7	-	-	-	-
Current Assets Turnover	0.9	-	-	-	-
Non-Current Assets Turnover	3.3	-	-	-	-

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Return on Asset	-0.0	-	-	-	-
Return on Equity	-0.1	-	-	-	-
Return on Sales	-0.0	-	-	-	-
Earnings Per Share (RM)	-1.1	-	-	-	-
Working Capital Days	-10.1	-	-	-	-
Shareholders Equity Ratio (Times)	0.1	-	-	-	-
Debt to Capital Ratio (Times)	0.9	-	-	-	-
Revenue Trend(%)	-	-	-	-	-
Net Income Trend(%)	-	-	-	-	-
Total Assets Trend(%)	-	-	-	-	-
Total Liabilities Trend(%)	-	-	-	-	-
Net Worth Trend(%)	-	-	-	-	-
Dividend Pay Out Ratio	0.0	-	-	-	-
Dividend Per Share (RM)	0.0	-	-	-	-

SECTION 4: BANKING INFORMATION

Subject Status			
Warning			

Summary Credit Report			
Total No. of Credit Applications			
	No. of Applications	Total Amount (RM)	
A. Approved for past 12 Months	0	0.00	
B. Pending	0	0.00	
Summary of Potential & Current Liabilities			
	Outstanding (RM) (Exclude FEC)	Total Limit (RM) (Exclude FEC)	FEC Limit (RM)
A. As Borrower	0.00	0.00	0.00
B. As Guarantor		0.00	0.00
C. Total		0.00	0.00
Legal Action Taken	N		
Special Attention Account	N		

Loan Information																								
No.	Date	STS	Capacity	Lender	Facility/ App Type	Total Outstanding Balance (RM)	Date Balance Updated	Limit / Instl Amt (RM)	Prin. Repmnt. Term	Col Type	Conduct Of Account For Last 12 Months												LGL STS	Date Status Updated
											2025						2024							
Outstanding Credit											N	O	S	A	J	J	M	A	M	F	J	D		
				The Lender																				
					Total Outstanding Balance:	0.00	Total Limit:	0																
Special Attention Account																								

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## **SECTION 5: TRADE CREDIT REFERENCE INFORMATION**

NO INFORMATION IS AVAILABLE
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SECTION 6: LITIGATION INFORMATION

**Note:**  
Please check with the Subject and/or relevant party(ies) for the latest details or you may contact us at helpdesk@creditbureau.com.my for purchase of detailed litigation report.

6.1 LITIGATION OVERVIEW

No.	Case Type	Subject's Role	Counterparty	Last Updated Date by CBM	Amount (RM)
Active case(s)					
1	CIVIL - COMPANIES WINDING UP - PROCEEDING	DEFENDANT	AKTIFXX SDN. BHD.	29/11/2024	300,000.00
2	CIVIL - SUMMONS ISSUED - TORT (KEMALANGAN JALAN RAYA)	PLAINTIFF	BEXXXYA SDN BHD	30/08/2024	-
3	CIVIL -				NaN
Inactive case(s)					
1	CIVIL -			Settled	NaN
Total Outstanding Amount (Subject as Defendant and Corporate Guarantor) (RM)					300,000.00

6.2 LITIGATION INFORMATION (SUBJECT AS DEFENDANT)

6.2.1. CIVIL - COMPANIES WINDING UP - PROCEEDING			
Case Details		Creditor/Plaintiff/Appellant	
Case No.	AA-XXX-17-09/2024	Name	AKTIFXX SDN. BHD.
Court	HIGH COURT, KOTA KINABALU, SABAH	IC/Passport/Registration No.	2008XXXX3785
Amount (RM)	300,000.00	Address	B12, WISMA EKA, JALAN TUNKU 88000, KOTA KINABALU, SABAH
Petition/Summon/Case Date	15/09/2024	Source of Information	NEW STRAITS TIMES 29/11/2024
Hearing/Meeting Date	27/11/2024	Source of Information	NEW STRAITS TIMES 29/11/2024
Solicitor			
Name	SZEXXX.		
Address	F-117, BLOCK F, FLOOR 17, TAMAN CONTOH, COASTAL HIGHWAY, 88100 KOTA KINABALU, SABAH		

6.2.2. CIVIL -			
Case Details		Creditor/Plaintiff/Appellant	
Case No.	JA-XXX-27-01/2024	Name	
Court	-	IC/Passport/Registration No.	
Amount (RM)	NaN	Address	
Petition/Summon/Case Date	-	Source of Information	
Solicitor		Liquidator	
Name		Name	
Address		Address	
Tel		Tel	
Ref no.		Ref no.	
Remarks			

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6.3 LITIGATION INFORMATION (SUBJECT AS CORPORATE GUARANTOR)

NO INFORMATION IS AVAILABLE
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6.4 LITIGATION INFORMATION (SUBJECT AS PLAINTIFF)

6.4.1. CIVIL - SUMMONS ISSUED - TORT (KEMALANGAN JALAN RAYA)			
Case Details		Debtor/Defendant/Respondent	
Case No.	BK-XXX-240-06/2024	Name	BENXXA SDN BHD
Court	MAGISTRATES COURT, OTHERS, OTHERS	IC/Passport/Registration No.	8XXX4-K
Amount (RM)	-	Address	-
Hearing/Meeting Date	11/06/2024	Source of Information	E-COURT E-FILING 30/08/2024
Solicitor (Defendant)			
Name	NAIMA & CO.		

6.5 LITIGATION INFORMATION (SUBJECT AS A DEFENDANT - SETTLED/ WITHDRAWN/ STRIKE OUT/ STRUCK OFF/ DISCONTINUED/ DISCHARGED)

6.5.1. CIVIL -			
Case Details		Creditor/Plaintiff/Appellant	
Case No.	WA-XXX-543-06/2024	Name	
Court	-	IC/Passport/Registration No.	
Amount (RM)	NaN	Address	
Petition/Summon/Case Date	-	Source of Information	
Solicitor		Liquidator	
Name		Name	
Address		Address	
Tel		Tel	
Ref no.		Ref no.	
Settlement Date	-		

Narratives			
Creation Date	Nature of Dispute	Status	Status Date
-	-	-	-

GLOSSARY

Please login to CBM Portal to download the glossary content. File can be located under "Explanatory Notes" section in "Home" page.
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END OF REPORT

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## Notice from Credit Bureau Malaysia Sdn. Bhd. (CBM)

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CBM helps Malaysians be credit positive by helping them build and improve their Credit Report (as defined under the Credit Reporting Agencies Act 2010 (CRA)) so that they can have better access to financial services and at more competitive rates. By providing a centralized platform to aggregate Credit Information (as defined under the CRA) and to enable swift digital distribution, CBM enables banks, financial institutions, companies and businesses with legitimate purpose to conduct credit checks and verifications to procure and process Credit Information quickly and efficiently. CBM also supplies a credit score to help financial institutions assess and review credit quality across portfolio and across the population.

Whenever you apply for any Credit (as defined under the CRA) from any Credit Provider (as defined under the CRA), Credit Information are needed to help assess your eligibility to be provided with credit, your history in relation to credit or your capacity to repay credit and is or has been used or is capable of being used as one of the factors in establishing your eligibility for credit.

CBM is licensed by the Registrar of Credit Reporting Agencies of Malaysia to carry out Credit Reporting Business (as defined in the CRA). We source data from various databases legally. The security and integrity of your Credit Information is very important to us. When we process any Credit Information, we take practical steps to protect the same from any loss, misuse, modification, unauthorized or accidental access or disclosure, alteration or destruction in accordance with the provisions of the CRA. We may disclose your Credit Information to our subscribers, members and/or any other persons/parties for the purposes above and for other purposes to the extent permitted by applicable laws, regulations and/or regulatory requirements.

You can refer to your Summary of Rights on [www.creditbureau.com.my](http://www.creditbureau.com.my). You may access your Credit Information by purchasing a MySCoRE Report for individuals and MyBizSCoRE for SMEs (as the case may be) from CBM. If your Credit Information is not updated or contains any errors or inaccuracies, you must notify the source of the data and/or CBM immediately via email: [helpdesk@creditbureau.com.my](mailto:helpdesk@creditbureau.com.my) to request for such correction. Access to your Credit Information can be restricted by purchasing CBM's Credit Lock but this may affect your Credit application. You may write in to us via email: [helpdesk@creditbureau.com.my](mailto:helpdesk@creditbureau.com.my) if you have any inquiries or complaints in respect of the Credit Information. If you do not provide your Credit Information, your Credit application may be affected.

## Pemberitahuan daripada Credit Bureau Malaysia Sdn. Bhd. (CBM)

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CBM membantu rakyat Malaysia untuk mempunyai kedudukan kredit yang baik dengan cara memperbaiki dan membina Laporan Kredit (seperti yang ditafsirkan di bawah Akta Agensi Pelaporan Kredit 2010 (APK)) supaya rakyat dapat menikmati kemudahan kewangan pada kadar yang lebih kompetitif. Dengan menyediakan platform berpusat untuk penilaian Maklumat Kredit (seperti ditafsirkan di bawah APK) dan penyaluran maklumat yang lebih pantas secara digital, CBM membolehkan institusi kewangan, syarikat dan perniagaan yang mempunyai tujuan sah untuk menjalankan pemeriksaan kredit dan pengesahan untuk memperoleh dan memproses Maklumat Kredit dengan pantas dan cekap. CBM juga menyediakan skor kredit yang bertujuan membantu institusi kewangan, mengakses dan menilai kualiti kredit secara menyeluruh, merentasi jaringan portfolio dan populasi.

Setiap kali anda memohon apa sahaja Kredit (seperti ditafsirkan di bawah APK) dari apa sahaja Pemberi Kredit (seperti yang ditafsirkan di bawah APK), Maklumat Kredit adalah diperlukan untuk menilai kelayakan anda untuk diberikan kredit, sejarah anda berhubung dengan kredit atau keupayaan anda untuk membayar balik kredit dan digunakan, telah digunakan atau berupaya untuk digunakan sebagai salah satu faktor dalam menentukan kelayakan anda untuk mendapatkan kredit. Apabila kami memproses apa sahaja Maklumat Kredit, kami mengambil langkah praktik untuk melindungi yang sama daripada apa-apa kehilangan, salah guna, ubah suai, akses atau penzahiran tanpa kebenaran atau tidak sengaja, pengubahan atau pemusnahan selaras dengan peruntukan APK.

CBM adalah dilesenkan oleh Pendaftar Agensi Pelaporan Kredit Malaysia untuk menjalankan Perniagaan Pelaporan Kredit (seperti yang ditafsirkan di bawah APK). Kami memperoleh dan mengumpul data daripada pelbagai pangkalan data secara sah. Kami mungkin menzahirkan Maklumat Kredit anda kepada orang yang melanggan, ahli dan/atau mana-mana orang/pihak untuk tujuan-tujuan yang dinyatakan di atas dan untuk tujuan-tujuan lain setakat yang dibenarkan oleh undang-undang, peraturan dan/atau keperluan kawal selia yang berkenaan.

Anda boleh merujuk kepada Ringkasan Hak anda di [www.creditbureau.com.my](http://www.creditbureau.com.my). Anda juga boleh mengakses Maklumat Kredit anda dengan membeli MySCoRE Report untuk individual and MyBizSCoRE untuk perusahaan kecil sederhana (mengikut mana berkenaan) daripada CBM. Jika anda mendapati bahawa terdapat kesilapan atau ketidaktepatan pada Maklumat Kredit anda atau Maklumat Kredit anda masih tidak dikemaskini, sila maklumkan secara serta merta kepada sumber maklumat tersebut atau CBM melalui emel: [helpdesk@creditbureau.com.my](mailto:helpdesk@creditbureau.com.my) untuk meminta pembetulan sedemikian. Anda juga boleh menghadkan akses kepada Maklumat Kredit anda dengan mendapatkan perkhidmatan 'Credit Lock' CBM. Walau bagaimanapun, ini mungkin akan memberi kesan kepada permohonan Kredit anda. Anda boleh menulis kepada kami melalui emel: [helpdesk@creditbureau.com.my](mailto:helpdesk@creditbureau.com.my) sekiranya anda mempunyai sebarang pertanyaan atau aduan berkenaan Maklumat Kredit. Sekiranya anda tidak menyediakan Maklumat Kredit anda, permohonan Kredit anda mungkin akan terjejas.

Sebarang maklumat lanjut, sila hubungi:-  
Please contact us for further details at:-

CREDIT BUREAU MALAYSIA SDN BHD (Company Registration No.:  
200801018741 (820050-T))  
Level 10, Menara Sunway,  
Jalan Lagoon Timur (9/1),  
Bandar Sunway, 47500  
Subang Jaya, Selangor

General Line: 03-5639 8586  
Email address: [helpdesk@creditbureau.com.my](mailto:helpdesk@creditbureau.com.my)  
Web address: <https://www.creditbureau.com.my/>