

ID Verification

Company Name	ABC SDN BHD
Registration Number (Old / New)	2XXX120U / 18XXXXXXXX920
Registration Date	20 Jan 2000
Company Type	Private Limited
Business Sector	Retail
Financial Year End	31 Dec 2024
Registered Address	No. 789, Lorong Xxx Setia, Bandar Xxx Utama, 93350, Kuching, Sarawak
Business Address	No. 456, Jalan Xxx Merdeka, Taman Xxx Bahagia, 81200, Johor Bahru, Johor

Financials & Shareholders

Last Updated	12 Jan 2025
Exempt Private Company	No
Previous Name Change	DEF SDN. BHD
Revenue	RM 12,000,000.00
Profit After Tax	RM 500,000.00
Total Assets	RM 6,000,000.00
Paid-up Capital	RM 10,000,000.00
Total Company Charges	RM 1,000,000.00
Directorship	Amirul Hakim XXXX Ahmad XXXX
Top Shareholders	Hafizuddin XXXX (50.00%) HIJ Enterprise (30.00%) JFK Sdn. Bhd. (20.00%)

2.0 Company Profile

from 9 Jul 2024

Summary

Company Name	ABC SDN BHD
Registration Number (Old / New)	2XXX120U / 18XXXXXXXX920
Registration Date	20 Jan 2000
Company Type	Private Limited
Business Sector	Retail
MSIC	00001 - Retail Sale
Financial Year End	31 Dec 2024
Auditor	RITE PLT
Registered Address	No. 789, Lorong Xxx Setia, Bandar Xxx Utama, 93350, Kuching, Sarawak
Business Address	No. 456, Jalan Xxx Merdeka, Taman Xxx Bahagia, 81200, Johor Bahru, Johor

Previous Name Change

NAME	DATE CHANGED
DEF SDN. BHD	8 Jul 2013
HIJ ENTERPRISE	20 Jun 2010

Address Record

NAME	ADDRESS TYPE	DATE
No. 789, Lorong XXX Setia, Bandar XXX Utama, 93350, Kuching, Sarawak	Registered	1 Feb 2010
No. 456, Jalan XXX Merdeka, Taman XXX Bahagia, 81200, Johor Bahru, Johor	Business	1 Apr 2011

Share Capital

	TYPE	CASH	OTHERWISE THAN CASH	TOTAL ISSUED CAPITAL
Issued Capital RM 30,000,000.00	Ordinary	10,000,000.00	0.00	10,000,000.00
	Ordinary A	0.00	0.00	0.00
	Ordinary B	0.00	0.00	0.00
	Preference	10,000,000.00	10,000,000.00	10,000,000.00
	Preference A	0.00	0.00	0.00
	Preference B	0.00	0.00	0.00
	Others	10,000,000.00	10,000,000.00	10,000,000.00
	Other A	0.00	0.00	0.00
	Other B	0.00	0.00	0.00

Directors / Officers

NAME	PASSPORT / IC NO	DESIGNATION	RESIDENTIAL ADDRESS	DATE OF APPOINTMENT
Amirul Hakim XXXX	7XXXXXXX3456	Director	No. 321, Jalan Xxx Indah, Taman Xxx Maju, 75450 Melaka, Melaka, Malaysia	1 Mar 2010
Ahmad XXXX	81XXXXXXX6788	Director	Lot 654, Jalan Xxx Aman, Kampung Xxx Damai, 15200 Kota Bharu, Kelantan, Malaysia	1 Feb 2011

Shareholders

NAME	IC / PASSPORT / COMPANY NO	SHARES	%
Hafizuddin XXXX	85XXXXXXX7835	5,000,000.00	50.00%
HIJ Enterprise	87XXXXXXX9012	3,000,000.00	30.00%
JFK Sdn. Bhd.	82XXXXXXX9926	2,000,000.00	20.00%

Company Charges

CHARGE NO	TOTAL CHARGE (RM)	CREATED	CHARGEES	STATUS
01	1,000,000.00	1 May 2022	XYZ Bank BHD	Unsatisfied
02	Open Charge	29 Oct 2019	XYZ Bank BHD	Fully Satisfied
03	Open Charge	3 Mar 2014	ABC Bank BHD	Unsatisfied

3.0 Financials

from 9 Jul 2024

Basic Financial Highlight

Financial Year End	30 Oct 2024	30 Nov 2023	30 Nov 2023
Auditor	RITE PLT	RITE PLT	RITE PLT
Date of Tabling	31 May 2022	31 May 2021	31 May 2021
Exempt Private Company	No	No	No
Consolidated Accounts	Yes	Yes	Yes
Unqualified Reports	Yes	Yes	Yes

BALANCE SHEET

Non-Current assets	2,100,000.00	2,300,000.00	2,300,000.00
Current assets	3,900,000.00	3,500,000.00	3,500,000.00
Total assets	6,000,000.00	5,800,000.00	5,800,000.00
YoY growth	↗ 3.45%	↗ 20.83%	↗ 20.83%

LIABILITIES

Non-Current liabilities	500,000.00	800,000.00	800,000.00
Current liabilities	2,200,000.00	2,000,000.00	2,000,000.00
Total Liabilities	2,700,000.00	2,800,000.00	2,800,000.00
YoY growth	↘ -3.57%	↗ 195.79%	↗ 195.79%

EQUITY

Share capital	-	-	-
Retained earnings	0.00	0.00	0.00
Share Premium & Reserve	0.00	0.00	0.00
Minority Interest	0.00	0.00	0.00
Net Worth	1,100,000.00	600,000.00	600,000.00
YoY growth	↗ 83.30%	↗ 500.00%	↗ 500.00%

INCOME STATEMENT

Revenue	12,000,000.00	10,500,000.00	10,500,000.00
YoY growth	↗ 14.29%	↗ 16.67%	↗ 16.67%
Profit / (Loss) Before Taxation	700,000.00	650,000.00	650,000.00
YoY growth	↗ 7.69%	↗ 8.33%	↗ 8.33%
Profit / (Loss) After Taxation	500,000.00	500,000.00	500,000.00
YoY growth	0.00%	0.00%	0.00%

Ratios

LIQUIDITY RATIOS

Current Ratio	1.75	1.75	1.75
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Financial Year End	30 Oct 2024	30 Nov 2023	30 Nov 2023
Working Capital Days	48.67	46.93	46.93
PROFITABILITY RATIOS			
Return on Assets (ROA)	10.42%	8.62%	8.62%
Return on Equity (ROE)	22.73%	16.67%	16.67%
PBT Margin	6.67%	6.19%	6.19%
PAT Margin	5.56%	4.76%	4.76%
Return on Capital	10.42	8.62	8.62
EFFICIENCY RATIOS			
Current Asset Turnover	3.21	3.00	3.00
Total Asset Turnover	1.88	1.81	1.81
Non-Current Asset Turnover	4.50	4.57	4.57
Working Capital Turnover	7.50	7.78	7.78
Return on Capital	10.42	8.62	8.62
LEVERAGE RATIOS			
Gearing Ratio	1.18	0.93	0.93
Debt to Asset Ratio	54.17%	48.28%	48.28%
Debt to Equity Ratio	118.18%	93.33%	93.33%
Shareholders Equity Ratio	45.83	51.72	51.72
OTHER RATIOS			
Dividend Pay-out Ratio	0.00	0.00	0.00
Earnings / Share	0.25	0.25	0.25
Dividend / Share	0.00	0.00	0.00

4.0 Litigation

from 2 Oct 2025

As Plaintiff

This report displays up to 15 recent legal cases as of 2 Oct 2025. For the complete record, please view this entity on the OneCredit portal

Civil Interlocutory Appeal from the Magistrate’s Court (General)

INVOLVED PARTY

Plaintiff	ABC SDN BHD
Plaintiff Solicitor	Individual
Defendant	1. Individual / Company 2. Individual / Company 3. Individual / Company
Defendant Solicitor	Individual

CASE DETAILS

Case No.	NA-111A-7-02/2022
Case Type	Civil Interlocutory Appeal from the Magistrate’s Court (General)
Court House	Sungai Petani Complex
Jurisdiction/Division	High Court/Civil
Last Hearing Decision	Ditangguhkan (PP) / Adjourned

HEARINGS

First Hearing	-
Last Hearing	2 Dec 2021

Civil Interlocutory Appeal from the Magistrate’s Court (General)

INVOLVED PARTY

Plaintiff	ABC SDN BHD
Plaintiff Solicitor	Individual
Defendant	1. Individual / Company 2. Individual / Company 3. Individual / Company
Defendant Solicitor	Individual

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HEARINGS

First Hearing	-
Last Hearing	2 Dec 2021

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INVOLVED PARTY

Plaintiff	ABC SDN BHD
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HEARINGS

First Hearing	-
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HEARINGS

First Hearing	-
Last Hearing	2 Dec 2021

As Defendant

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Civil Interlocutory Appeal from the Magistrate's Court (General)

INVOLVED PARTY	
Plaintiff	ABC SDN BHD
Plaintiff Solicitor	Individual
Defendant	Individual / Company
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First Hearing	-
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Plaintiff Solicitor	Individual
Defendant	Individual / Company
Defendant Solicitor	Individual
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Last Hearing Decision	Ditangguhkan (PP) / Adjourned
HEARINGS	
First Hearing	-
Last Hearing	2 Dec 2021

5.0 Credit Reference

from 12 Jan 2025

Gemilaang Logistic Enterprise

CREDITOR DETAILS	
Relationship	Supplier
Debt Type	Goods & service sold
Business Sector	Retail
Contact No.	03-6253 7988
Address	No. 789, Lorong XXX Setia, Bandar XXX Utama, 47800, Petaling Jaya, Selangor
Account Reference	{XXXXXX}
Remarks	Despite prior follow-ups, the account remains unsettled past the original 60 days credit term. We encourage prompt resolution to maintain future business relations
CREDIT DETAILS	
Debtor	ABC SDN BHD
Amount Due	RM 30,000.00 (as of 12 Jan 2025)
Aged Over	Over 180 days (since 11 Sep 2023)
Credit Issued	RM 100,000.00
Credit Terms	90 days (issued on 11 Sep 2023)
Last Action Taken	Reminder Letter Sent (on 20 May 2024)

Rencana Capital Enterprise

CREDITOR DETAILS	
Relationship	Supplier
Debt Type	Goods & service sold
Business Sector	Retail
Contact No.	03-6253 7988
Address	No. 789, Lorong XXX Setia, Bandar XXX Utama, 47800, Petaling Jaya, Selangor
Account Reference	{XXXXXX}
Remarks	Following multiple payment reminders that went unheeded, a formal legal notice was issued to compel settlement of the long-overdue account.
CREDIT DETAILS	
Debtor	ABC SDN BHD
Amount Due	RM 15,500.00 (as of 12 Jan 2025)
Aged Over	Over 120 days (since 5 Nov 2023)
Credit Issued	RM 50,000.00
Credit Terms	120 days (issued on 5 Nov 2023)
Last Action Taken	Reminder Letter Sent (on 15 May 2024)