

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 | 7XXXXXXXX3456 | Director | No. 321, Jalan Xxx Indah, Taman Xxx Maju, 75450 Melaka, Melaka, Malaysia | 1 Mar 2010 |
| Ahmad XXXX | 81XXXXXXXX6788 | 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 | 85XXXXXXXX7835 | 5,000,000.00 | 50.00% |
| HIJ Enterprise | 87XXXXXXXX9012 | 3,000,000.00 | 30.00% |
| JFK Sdn. Bhd. | 82XXXXXXXX9926 | 2,000,000.00 | 20.00% |

Company Charges

| CHARGE NO | TOTAL CHARGE (RM) | CREATED | CHARGEЕ | 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

| Financial Year End | 30 Oct 2024 | 30 Nov 2023 | 30 Nov 2023 |
|-----------------------------|-------------|-------------|-------------|
| LIQUIDITY RATIOS | | | |
| Current Ratio | 1.75 | 1.75 | 1.75 |
| 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 |

Full Audited Financials (2024-23)

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

ASSETS

| | | |
|---|---------------------|---------------------|
| Non-Current assets | 2,100,000.00 | 2,300,000.00 |
| Property, plant & equipment | 1,300,000.00 | 1,500,000.00 |
| Intangible assets | 800,000.00 | 800,000.00 |
| Current assets | 3,900,000.00 | 3,500,000.00 |
| Inventories | 500,000.00 | 400,000.00 |
| Trade Receivables | 1,000,000.00 | 950,000.00 |
| Other receivables, sundry deposits & prepayment | 600,000.00 | 500,000.00 |
| Fixed deposits with licensed banks | 900,000.00 | 850,000.00 |
| Cash and bank balances | 900,000.00 | 800,000.00 |
| Total assets | 6,000,000.00 | 5,800,000.00 |
| YoY growth | ↗ 3.45% | ↗ 20.83% |

LIABILITIES

| | | |
|---|---------------------|---------------------|
| Non-Current liabilities | 500,000.00 | 800,000.00 |
| Borrowings | 250,000.00 | 300,000.00 |
| Deferred tax liability | 150,000.00 | 300,000.00 |
| Provisions | 100,000.00 | 200,000.00 |
| Lease liability | 0.00 | 0.00 |
| Current liabilities | 2,200,000.00 | 2,000,000.00 |
| Amount owing to other related companies | 400,000.00 | 300,000.00 |
| Borrowings | 600,000.00 | 500,000.00 |
| Trade and other payables | 1,000,000.00 | 1,000,000.00 |
| Tax payable | 200,000.00 | 200,000.00 |
| Total Liabilities | 2,700,000.00 | 2,800,000.00 |
| YoY growth | ↘ -3.57% | ↗ 7.69% |
| Minority Interest | 0.00 | 0.00 |

EQUITY

| | | |
|----------------------|---------------------|---------------------|
| Share capital | 2,000,000.00 | 2,000,000.00 |
|----------------------|---------------------|---------------------|

| Financial Year End | 30 Nov 2024 | 30 Nov 2023 |
|-------------------------|---------------|---------------|
| Retained earnings | 100,000.00 | 100,000.00 |
| Share Premium & Reserve | -1,000,000.00 | -1,500,000.00 |
| Minority Interest | 0.00 | 0.00 |
| Net Worth | 1,100,000.00 | 600,000.00 |
| YoY growth | ↗ 83.33% | ↗ 500.00% |

INCOME STATEMENT

| | | |
|---------------------------------|---------------|---------------|
| Revenue | 12,000,000.00 | 10,500,000.00 |
| YoY growth | ↗ 14.29% | ↗ 16.67% |
| Gross profit | 8,000,000.00 | 6,700,000.00 |
| % from Revenue | ↗ 66.67% | ↗ 64.44% |
| Cost of Sales | -4,000,000.00 | -3,800,000.00 |
| Other operating income | 50,000.00 | 25,000.00 |
| Selling & distribution expenses | -1,000,000.00 | -900,000.00 |
| Administrative expenses | -1,800,000.00 | -1,600,000.00 |
| Other operating expenses | -4,550,000.00 | -2,825,000.00 |
| Profit / (Loss) Before Taxation | 700,000.00 | 600,000.00 |
| YoY growth | ↗ 7.69% | 0.00% |
| Profit / (Loss) After Taxation | 500,000.00 | 500,000.00 |
| YoY growth | 0.00% | 0.00% |

CASHFLOW

| | | |
|--|-------------|-------------|
| Cash & cash equivalents at beginning of the year | 900,000.00 | 125,000.00 |
| Net cash flows from operation | -400,000.00 | -470,000.00 |
| Net cash flows from investment | -400,000.00 | -470,000.00 |
| Net cash flows from financing | -400,000.00 | -470,000.00 |
| Net increase in cash and cash equivalents | 100,000.00 | 675,000.00 |
| Cash & cash equivalents at end of the year | 900,000.00 | 800,000.00 |

FROM OPERATION

| | | |
|---|--------------|------------|
| Cash used in operations | 820,000.00 | 665,000.00 |
| Profit before taxation | 700,000.00 | 600,000.00 |
| Change in working capital | 1,120,000.00 | 725,000.00 |
| Bad debts written off | 100,000.00 | 100,000.00 |
| Depreciation of property, plant and equipment | 200,000.00 | 0.00 |

| Financial Year End | 30 Nov 2024 | 30 Nov 2023 |
|---|-------------|-------------|
| Gain on disposal of property, plant and equipment | 0.00 | -25,000.00 |
| Finance costs | 0.00 | 100,000.00 |
| Interest income | -100,000.00 | -60,000.00 |
| Receivables | 200,000.00 | -50,000.00 |
| Inventories | -500,000.00 | 10,000.00 |
| Payables | 0.00 | 0.00 |
| Interest expense | 150,000.00 | 0.00 |
| Tax paid | -200,000.00 | 0.00 |
| Net cash flows from operations | -400,000.00 | -470,000.00 |
| FROM INVESTMENT | | |
| Purchase of property, plant and equipment | -500,000.00 | 0.00 |
| Proceeds from disposal of property, plant and equipment | 100,000.00 | 40,000.00 |
| Interest received | 0.00 | 60,000.00 |
| Net cash flows from investment | -400,000.00 | -470,000.00 |
| FROM FINANCING | | |
| Repayments to holding company | 0.00 | -100,000.00 |
| Advances from related company | 0.00 | 200,000.00 |
| Placement of fixed deposits pledged as security | -100,000.00 | -30,000.00 |
| Drawdown from term loans | 0.00 | 200,000.00 |
| Repayment of finance lease installments | 0.00 | 0.00 |
| Repayment of lease liabilities | -200,000.00 | -60,000.00 |
| Drawdown of bank borrowings | 0.00 | 250,000.00 |
| Repayment of bank borrowings | 0.00 | -100,000.00 |
| Net dividend | -150,000.00 | -100,000.00 |
| Repayment of term loans | 0.00 | 0.00 |
| Proceeds from issuance of shares | 100,000.00 | 0.00 |
| Net increase in cash and cash equivalents | 675,000.00 | 0.00 |
| Net cash flows from financing | -400,000.00 | -470,000.00 |

Full Audited Financials (2023-22)

| Financial Year End | 30 Nov 2023 | 30 Nov 2022 |
|------------------------|-------------|-------------|
| Auditor | RITE PLT | RITE PLT |
| Date of Tabling | 31 May 2021 | 31 May 2020 |
| Exempt Private Company | No | No |
| Consolidated Accounts | Yes | Yes |
| Unqualified Reports | Yes | Yes |

ASSETS

| | | |
|---|---------------------|---------------------|
| Non-Current assets | 2,300,000.00 | 2,000,000.00 |
| Property, plant & equipment | 1,500,000.00 | 1,200,000.00 |
| Intangible assets | 800,000.00 | 800,000.00 |
| Current assets | 3,500,000.00 | 2,800,000.00 |
| Inventories | 400,000.00 | 300,000.00 |
| Trade Receivables | 950,000.00 | 800,000.00 |
| Other receivables, sundry deposits & prepayment | 500,000.00 | 400,000.00 |
| Fixed deposits with licensed banks | 850,000.00 | 700,000.00 |
| Cash and bank balances | 800,000.00 | 600,000.00 |
| Total assets | 5,800,000.00 | 4,800,000.00 |
| YoY growth | ↗ 20.83% | 0.00% |

LIABILITIES

| | | |
|---|---------------------|---------------------|
| Non-Current liabilities | 800,000.00 | 1,000,000.00 |
| Borrowings | 300,000.00 | 400,000.00 |
| Deferred tax liability | 300,000.00 | 400,000.00 |
| Provisions | 200,000.00 | 200,000.00 |
| Lease liability | 0.00 | 0.00 |
| Current liabilities | 2,000,000.00 | 1,600,000.00 |
| Amount owing to other related companies | 300,000.00 | 300,000.00 |
| Borrowings | 500,000.00 | 300,000.00 |
| Trade and other payables | 1,000,000.00 | 900,000.00 |
| Tax payable | 200,000.00 | 100,000.00 |
| Total Liabilities | 2,800,000.00 | 2,600,000.00 |
| YoY growth | ↗ 195.79% | 0.00% |
| Minority Interest | 0.00 | 0.00 |

EQUITY

| | | |
|----------------------|---------------------|---------------------|
| Share capital | 2,000,000.00 | 2,000,000.00 |
|----------------------|---------------------|---------------------|

| Financial Year End | 30 Nov 2023 | 30 Nov 2022 |
|-------------------------|---------------|---------------|
| Retained earnings | -1,500,000.00 | -2,000,000.00 |
| Share Premium & Reserve | 1,000,000.00 | 2,000,000.00 |
| Minority Interest | 0.00 | 0.00 |
| Net Worth | 600,000.00 | 100,000.00 |
| YoY growth | ↗ 500.00% | NaN% |

INCOME STATEMENT

| | | |
|---------------------------------|---------------|---------------|
| Revenue | 10,500,000.00 | 9,000,000.00 |
| YoY growth | ↗ 16.67% | 0.00% |
| Gross profit | 6,700,000.00 | 5,800,000.00 |
| % from Revenue | ↗ 63.81% | ↗ 64.44% |
| Cost of Sales | -3,800,000.00 | -3,200,000.00 |
| Other operating income | 30,000.00 | 25,000.00 |
| Selling & distribution expenses | -950,000.00 | -900,000.00 |
| Administrative expenses | -1,700,000.00 | -1,600,000.00 |
| Other operating expenses | -3,430,000.00 | -2,825,000.00 |
| Profit / (Loss) Before Taxation | 650,000.00 | 600,000.00 |
| YoY growth | ↗ 8.33% | 0.00% |
| Profit / (Loss) After Taxation | 500,000.00 | 500,000.00 |
| YoY growth | 0.00% | 0.00% |

CASHFLOW

| | | |
|--|--------------|--------------|
| Cash & cash equivalents at beginning of the year | 1,000,000.00 | 125,000.00 |
| Net cash flows from operation | 780,000.00 | 565,000.00 |
| Net cash flows from investment | -470,000.00 | 100,000.00 |
| Net cash flows from financing | 340,000.00 | 460,000.00 |
| Net increase in cash and cash equivalents | 330,000.00 | 875,000.00 |
| Cash & cash equivalents at end of the year | 1,330,000.00 | 1,000,000.00 |

FROM OPERATION

| | | |
|---|------------|------------|
| Cash used in operations | 930,000.00 | 665,000.00 |
| Profit before taxation | 650,000.00 | 600,000.00 |
| Change in working capital | 960,000.00 | 725,000.00 |
| Bad debts written off | 100,000.00 | 100,000.00 |
| Depreciation of property, plant and equipment | 180,000.00 | 0.00 |

| Financial Year End | 30 Nov 2023 | 30 Nov 2022 |
|---|--------------------|-------------------|
| Gain on disposal of property, plant and equipment | 0.00 | -25,000.00 |
| Finance costs | 0.00 | 100,000.00 |
| Interest income | -70,000.00 | -60,000.00 |
| Receivables | 0.00 | -50,000.00 |
| Inventories | 20,000.00 | 10,000.00 |
| Payables | -50,000.00 | 0.00 |
| Interest expense | 0.00 | 0.00 |
| Tax paid | 150,000.00 | 0.00 |
| Net cash flows from operations | 780,000.00 | 565,000.00 |
| FROM INVESTMENT | | |
| Purchase of property, plant and equipment | 600,000.00 | 0.00 |
| Proceeds from disposal of property, plant and equipment | 60,000.00 | 40,000.00 |
| Interest received | 70,000.00 | 60,000.00 |
| Net cash flows from investment | -470,000.00 | 100,000.00 |
| FROM FINANCING | | |
| Repayments to holding company | 0.00 | -100,000.00 |
| Advances from related company | 0.00 | 200,000.00 |
| Placement of fixed deposits pledged as security | -90,000.00 | -30,000.00 |
| Drawdown from term loans | 0.00 | 200,000.00 |
| Repayment of finance lease installments | 0.00 | 0.00 |
| Repayment of lease liabilities | 0.00 | -60,000.00 |
| Drawdown of bank borrowings | 300,000.00 | 250,000.00 |
| Repayment of bank borrowings | -150,000.00 | -100,000.00 |
| Net dividend | -150,000.00 | -100,000.00 |
| Repayment of term loans | -70,000.00 | 0.00 |
| Net cash flows from financing | 340,000.00 | 460,000.00 |

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 |
| 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 |

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 |

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 |

As Defendant

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 | 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 | 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 |

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) |