

High Commission of India
Kuala Lumpur

Indian Importers/Exporters may like to peruse the list of the following unscrupulous companies which have come to the notice of the High Commission of India in Malaysia and refrain from engaging with them:

1. A Vista Enterprises/Anisar Resources/Piramal Resources & Vitro/ Samex Resources Group (Malaysia)
2. M/s Grow Express Sdn. Bhd.
3. M/s 4th Empire Trading Sdn Bhd
4. M/s Chunghwa Picture Tubes (Malaysia) Sdn Bhd.
5. FN Resources Sdn Bhd.
6. Tesla Enterprise, Vitro Resources and Samex Enterprise (Malaysia)
7. M/s Zapos Enterprise
8. Shahul Hameed
9. M/s Sky wealth Global
10. TST Spectrum Global, Malaysia
11. M/s Sharmin Uni Trading Sdn Bhd
12. Al Asia Chemical Industry Sdn Bhd
13. Venturian Minerals Sdn Bhd
14. Asian Re Global Services
15. M/s Fast Aid Medical (M) Sdn. Bhd.
16. M/s Cly Rubber (M) Sdn Bhd
17. M/s Royal Arwa General Trading LLC & Axios Credit Bank Ltd.
18. M/s Acacia Valley Sdn Bhd.
19. M/s Al Sobel Group
20. M/s Rose Management Services Sdn Bhd
21. M/s AA Overseas Sdn Bhd.
22. DSHA Global Link Sdn Bhd

23. Afaweez Resources
24. Dignity Brand Sdn Bhd (Acacia Valley)
25. K.B. Timber Industries Sdn Bhd
26. M/s. Sutharsan Trading
27. Asfafa Enterprise
28. Everyday Brush Industries (M) Sdn.Bhd.
29. M/s Ayesha Maju Enterprise (M)
- 30.Sani Maximo Trading Company
31. M/s Arabian Petroleum Services Sdn Bhd
32. M/s SS Brands Marketing Sdn Bhd
33. M/s Premium Dynasty Enterprise
34. M/s Kundan Collections Sdn Bhd
35. M/s Power Traders
36. M/s Mass Worldwide Sdn Bhd
37. M/s 786 Z Mart
38. M/s B. Mathavon Stores(M) Sdn Bhd
39. M/s Agriscale Resources Sdn Bhd
40. M/s Qureshi Resources Sdn Bhd
41. M/s Tin Indo Sdn.Bhd.
- 42.M/s ATC Worldwide Enterprise
- 43.M/s Aavin International Sdn. Bhd.
- 44.M/s Hero Exim Sdn Bhd
- 45.M/s Sky Wealth Global
- 46.M/s Venturian Minerals Sdn Bhd
- 47.M/s AJ Kencana Company
- 48.The Pearls Works
- 49.M/s Wan Hai Lines (M) Sdn Bhd
- 50.M/s Saviour Trading Sdn Bhd
- 51.M/s Malaysia Chemical Exporters
- 52.M/s Noor Lv Enterprise

- 53.M/s Kah Glove Sdn. Bhd.
- 54.M/s Pak Land Commodities Sdn. Bhd.
55. Dynamic AG Services Sdn.Bhd
56. Dynamic Uplift SDN BHD
57. Zetter Resources
58. Hussain Abdullah (Dynamic AG Services)
59. Vicky (Dynamic AG Services)
60. MHSF Berkat Resources