

Daftar Entitas Yang Perlu Diwaspadai Kegiatan Usahanya
Periode Januari – Desember 2017

No	Nama Entitas
1.	PT Compact Sejahtera Group, Compact500 atau Koperasi Bintang Abadi Sejahtera atau ILC.
2.	PT Inti Benua Indonesia.
3.	PT Inlife Indonesia.
4.	Koperasi Segitiga Bermuda/Profitwin77.
5.	PT Cipta Multi Bisnis Group.
6.	PT Mi One Global Indonesia.
7.	PT Crown Indonesia Makmur.
8.	Number One Community.
9.	PT Royal Sugar Company.
10.	PT Kovesindo.
11.	PT Finex Gold Berjangka.
12.	Starfive2u.com.
13.	PT Alkifal Property.
14.	PT Smart Global Indotama.
15.	Groupmatic170.
16.	EA Veow.
17.	FX Magnet Profit.
18.	Koperasi Serba Usaha Agro Cassava Nusantara di Cicurug Sukabumi/Agro Investy.
19.	CV Mulia Kalteng Sinergi.
20.	Swiss Forex Int.
21.	Nusa Profit.
22.	PT Duta Profit.
23.	PT Sentra Artha.
24.	PT Sentra Artha Futures.
25.	www.lautandhana.net.
26.	Koperasi Harus Sukses Bersama.
27.	PT Multi Sukses Internasional.
28.	www.assetamazon.com.
29.	SMC Profit.
30.	PT Akmal Azriel Bersaudara.
31.	PT Konter Kita Satria.

32.	PT Maestro Digital Komunikasi.
33.	PT Global Mitra Group.
34.	Car Club Indonesia/PT Carclub Pratama Indonesia.
35.	Koperasi Budaya Karyawan Bank Bumi Daya Cabang Pekanbaru.
36.	PT Maju Mapan Pradana/Fast Furious Forex Index Commodity/F3/FFM.
37.	PT CMI Futures.
38.	PT First Anugerah Karya Wisata (Biro Perjalanan First Travel).
39.	PT Miracle Bangun Indo.
40.	UN Swissindo.
41.	PT Papan Agung Solution
42.	PT Global Ventura Pratama/ Gold Indo Financial / GIF Financial
43.	Koperasi Karya Putra Alam Semesta/ Invesment Management Consortium
44.	Smart Banking Exchange/ PT Solarcity Kapital Indonesia
45.	PT Istana Bintang Universal
46.	PT Dunia Coin Digital
47.	PT Indo Snapdeal
48.	Questra World/ Questra World Indonesia
49.	PT Investindo Amazon
50.	Dinar Dirham Indonesia/ www.dinardirham.com
51.	Wujudkan Impian Bersama (WIB)/ PT Global Mitra Group
52.	Ahmad Zulkhairi Associates LLP (AZA)/ www.azafund.com
53.	PT Mahakarya Sejahtera Indonesia/ PT Multi Sukses Internasional
54.	PT Azra Fakhri Servistama/ Azarent.com
55.	Tractoventure/ Tracto Venture Network Indonesia
56.	PT Purwa Wacana Tertata/ Share Profit System Coin/ SPS Coin.co
57.	Komunitas Arisan Mikro Indonesia
58.	PT Mandiri Financial/ investasisahammandiri.blogspot.co.id
59.	Seven Star International Investment
60.	PT Ayudee Global Nusantara/ http://ayudee.online/ http://ayudeeglobal.co.id/ https://www.ayudee.com
61.	PT Indiscub Ziona Ripav
62.	PT Monospace Mega Indonesia/ http://www.monospaceindonesia.com
63.	PT Raja Walet Indonesia (Rajawali)/ www.blackwalet.co.id
64.	CV Usaha Mikro Indonesia

65.	IFC Markets Corp/ www.ifcmarkets.co.id
66.	Tifia Markets Limited/ tifia-indo.com
67.	Alpari/ www.alpari-forex.org/ www.alpari-forex.com
68.	Forex Time Limited/ www.forextime.com
69.	FX Primus Id/ www.fxprimusid.com
70.	FBS-Indonesia/ www.fbs.id
71.	XM Global Limited/ www.xm-indonesia.com
72.	Ayrex/ www.ayrex.com
73.	Helvetia Equity Aggregator
74.	PT Bitconnect Coin Indonesia/Bitconnect/ http://bitconnect.id
75.	Ucoin Cash/ https://coincash.co
76.	ATM Smart Card/ http://www.atm-smarcard.tk
77.	The Peterson Group, Jakarta
78.	PT Grand Nest Production/PT GNP Corporindo/ http://www.investasionline2017.com
79.	PT Rofiq Hanifah Sukses/RHS Group (Blitar)/Penyertaan Modal Bisham/Arisan
80.	PT Maju Aset Indonesia (Batam)/Penyertaan Modal