

Non Payer's of GST, GRT & WHT for the taxable periods due as of 31st December 2021

No	TIN	Taxpayer Name	Registration No	Address	Activities
1	101115	3 Brothers Pvt Ltd	C-0173/2005	Maldives Ports Authority, Maafannu, Male' City	3 Brothers Pvt Ltd, Tropical Village
2	1004092	A.B.W. Maldives Pvt Ltd	C-0418/2006	Fehivilaage, Hithadhoo, Addu City	A.B.W. Maldives Pvt Ltd
3	1012990	Abdul Razzag Ali	A045236	Maakoshaaruige, Henveiru, Male' City	Ravins, Mathiveri Casa Mia, B1A5717 (Car)
4	1059838	Abdulla Naseer	A060373	Saamee, Thinaadhoo, Gdh.	Q Zone, Zimmermann Restaurant, Zimmermann Café, Zimmermann Kdm, Zimmermann Inn
5	1001900	Abdulla Sabah	A048990	Vaijehyee, Hulhadhoo, Addu City	Appreciate, Ninki, Nelcom Computers & Electronics (Li), Space, Maalaga Shop, Pulsar Print, Cyrus, Pulsar Print
6	1009414	Absolute Security & Advance Protection Pvt Ltd	C-0884/2009	Twelve Green, Maafannu, Male' City	Asap Investments, Absolute Fire And Safety Services(Counter), Absolute Security & Advance Protection Pvt Ltd
7	1073248	Addu People's Co-Operative Society	CS-0010/2016	Secretariat Of The Addu City Council, Hithadhoo, Addu City	Addu People'S Co-Operative Society, Addu People'S Co-Operative Society
8	1003535	Afami Maldives Pvt Ltd	C-0501/2005	Shazrath, Maafannu, Male' City	Afami Maldives Pvt Ltd
9	1054217	Agrigo Private Limited	C-0229/2015	Bolifushi, Maafannu, Male' City	Agrigo Private Limited, Agrigo (Counter), Green Farmer, Green Farmer
10	1039256	Ahmed Haleem	A007768	Carnationmaage, Ukulhas, AA.	Ukulhas Villa, Ukulhas Mart
11	1015640	Ahmed Nafiz	A043256	No 2858, Dhaffharu, Male' City	Murex Beach Hotel, Oryza, Murex Beach
12	1016724	Ahmed Shakir	A138443	Kunnarumaage, Vashafaru, HA.	Haru Shakir
13	1025068	AKDA Engineers International Pvt Ltd	(PV) 8993	Hasowa Building, Henveiru, Male' City	Akda Engineersinternational Pvt Ltd
14	1025138	Akda Engineers International Pvt Ltd	C-0693/2013	Hasowa Building, Maafannu, Male' City	Akda Engineers International Pvt Ltd
15	1001575	Ali Rasheed	A038809	Kanduvaige, Galolhu, Male' City	Inter 1, Kanduvai
16	1092426	Alke Private Limited	C03492018	Rainforest Apartments, Hulhumale', Male' City	Alke Private Limited
17	1055944	Argyle Private Limited	C-0397/2015	Gumreege, Mahchangaothi, Male' City	Argyle Private Limited, Argyle (Counter)
18	1018025	Ark Travel Pvt Ltd	C-0340/2012	Kabeelaage, Mahchangaothi, Male' City	Ark Travel Pvt Ltd, Ark Royal Bar (P9401A-02 10-T), Carina, Carina Bar
19	1004527	Armis International Pvt Ltd	C-0059/2010	Light Grey, Galolhu, Male' City	Armis Counter, Armis Mart
20	1024454	Arsen Private Limited	C-0210/2012	Hani Dhoathi, Henveiru, Male' City	Fresh Big Eye Pvt Ltd (Export License), Arsen Private Limited, Arsen (Counter)
21	1004031	Astral Company Pvt Ltd	C-0024/2003	Aidan Wood, Hithadhoo, Addu City	Astral Company Pvt Ltd, Saimaa (Boat)
22	1017498	Athama Marine Pvt Ltd	C-0122/1992	Beach Tower, Henveiru, Male' City	Athama Marine Pvt Ltd, Athama Marine Trade (Counter), Kihadhuffaru
23	1001558	Atoll Arch Pvt Ltd	C-0017/2010	Ochid Ufa, Maduvaru, R.	Atoll Arch Pvt Ltd, Atoll Arch
24	1046780	B.M.C Slipway And Salvage Company Private Limited	C-0190/2014	Maaraadhage, Mahchangaothi, Male' City	B.M.C Slipway And Salvage Company Private Limited, B.M.C Slipway And Salvage Company Counter
25	1095355	Bayview Private Limited	C06032018	Waadhee Trade Centre, Maafannu, Male' City	Bayview Private Limited, Bayview, Waadhee Hulhumale
26	1000313	Beehive Hotels Pvt Ltd	C-0048/2006	Baheju Palace, Maafannu, Male' City	The Hive Restaurant, The Hive Cafe, Beehive Hotels (Counter), Hive Spa, The Beehive, Hive Travels, Beehive Central, The Hive Cafe
27	1006479	Blue Bay Holding Pvt Ltd	C-0426/2010	Theveli, Henveiru, Male' City	Blue Bay, Marina Bay, Tea Blue, Blue Bay Holding Private Limited, Blue Bay Catering, Bluebay Hota
28	1058122	Blue Coral Private Limited	C-0652/2015	Selvina, Mahchangaothi, Male' City	Blue Coral Private Limited, West Sand Ukulhas, Sunset Beach Ukulhas, Fisherman'S Boat
29	1102109	Bold Management Group Private Limited	C01892019	Maavaaru, Galolhu, Male' City	Bold Management Group Private Limited
30	1120459	Brew & Feast Maldives Private Limited	C04022020	Suez, Henveiru, Male' City	Brew & Feast Maldives Private Limited, Chicking, Gloria Jean'S Coffees, Gloria Jean'S Coffees, Gloria Jean'S Coffees
31	1085318	Brew And Feast Private Limited	C-0813/2017	Rehendi 3 (Sithhimaavaa Residence), Galolhu, Male' City	Brew And Feast Private Limited, Gloria Jean'S Coffees, Feast Cafe And Bistro, Gelato Fix, Gloria Jean'S Coffees, Makai By The Beach, Gloria Jean'S Coffees, Feast Café And Bistro North Harbour, Movenpick Rasfannu, Big Bite Biriyani, Moti Mahal, Brew And Feast, Gloria Jean'S Coffees, Chicking
32	1000531	Business Image Group Pvt Ltd	C-0020/2002	Bougan Villa, Mahchangaothi, Male' City	Business Image Group (Counter)
33	1091424	Canadian Crystalline Water India Limited	FC00102018	Fusthulhaaage, Henveiru, Male' City	Canadian Crystalline Water India Limited
34	1017505	Coconut Spa Pvt Ltd	C-0524/2004	Soasane, Galolhu, Male' City	Coconut Spa-Palm Beach Island, Coconut Spa Shop-Reethi Beach Resort, Coconut Spa Shop-Palm Beach, Coconut Spa-Reethi Beach Resort, Coconut Spa-Reethi Faru Resort, Coconut Spa Private Limited
35	1096675	Coral Gate Private Limited	C07352018	Selvio, Galolhu, Male' City	Coral Gate Private Limited
36	1009314	Demrik International Pvt Ltd	C-0198/2003	Happy Dawn, Maafannu, Male' City	Demrik International Pvt Ltd, Demrik International (Counter)
37	1053092	DG Holdings Private Limited	C-0039/2015	Luxlin, Maafannu, Male' City	Dg Holdings Private Limited, Dg Holding Counter
38	1001313	Dhivehi Viuga Pvt Ltd	C-0156/2005	Sonary, Henveiru, Male' City	Ark Venture Bar, Dhivehi Viuga (Counter), Dhivehi Viuga Pvt Ltd, Cafe' Express, Ark Noble, Ark Noble, (Safari Vessel), Ark Fleet
39	1008666	Dreams Holding Pvt Ltd	C-0024/2008	Bangufadige Irumatheebai, Mahchangaothi, Male' City	Dreams Mobile Lite, Foot Step, Dream Style, M.Asal, Dreams Heal, Dreams Holding Private Limited, Dreams Mobile Pro, Dreams Mobile Plus, Biriyani Royal
40	1024881	Dune Maldives Pvt Ltd	C-0602/2013	Saamiyaage HM Lot 10197, Hulhumale', Male' City	Dune Maldives Pvt Ltd, Dune Maldives Diving Center, Mv Thiea, Dune Maldives Diving Center 1, Dune Maldives Dive Center 2
41	1084402	Dune Operation Private Limited	C-0731/2017	Hulhumale' Lot 10197, Saamiya Ge, Hulhumale', Male' City	Dune Operation Private Limited, Dune Maldives Diving Shop, Thiea Bar, Thiea
42	1094431	Ecavo	P01162018	Baraka, Mahchangaothi, Male' City	Ecavo, Ecavo, Becute
43	1094904	Edward and Christie	P01212018	Funvilo, Henveiru, Male' City	Edward And Christie
44	1012385	Emax Pvt Ltd	C-0363/2008	Kuburaa, Henveiru, Male' City	Emax Pvt Ltd
45	1024784	E-Seven Pvt Ltd	C-0335/2012	Basheere Hiyaa, Maafannu, Male' City	Princess Rani
46	1000991	Ethic Pvt Ltd	C-0333/2008	Fenigellidhaage, Henveiru, Male' City	Ethic Pvt Ltd
47	1004608	Express Maldives Pvt Ltd	C-0028/1997	Night Moon, Maafannu, Male' City	Express Maldives Pvt Ltd, Express Trade (Counter)
48	1054357	Eyuzed Group Of Investments Private Limited	C-0255/2015	Vaaly Villa, Henveiru, Male' City	Eyuzed Group Of Investments Private Limited, Big Man, Big Man And Co Delivery House, Big Man & Co., Big Man & Co., B & S Simplifying Trade
49	1003629	Fahi Construction Pvt Ltd	C-0313/2007	Kunnaarumaage, Vashafaru, HA.	Fahi Construction Pvt. Ltd.
50	1019539	Fasriyaa Pvt Ltd	C-0126/2013	Maafahi, Maafannu, Male' City	Fasriyaa Pvt Ltd, Fasriyaa Counter
51	1065926	Febcom Private Limited	C-0389/2016	Nilanfaru, Galolhu, Male' City	Febcom Private Limited
52	1024519	Flexinc Private Limited	C-0596/2013	Dankaa House, Mahchangaothi, Male' City	Flexinc Pvt Ltd, Flexinc (Counter)
53	1003487	GMR Male' International Airport Pvt Ltd	C-0490/2010	Uthuruvehi, Mahchangaothi, Male' City	-
54	1100913	Golden Gate Private Limited	C00582019	Dhaharaage, Mahchangaothi, Male' City	Golden Gate Private Limited, Golden Gate, Golden Gate Addu, Golden Gate Wholesale Shop, Golden Gate Dhiddhoo
55	1064981	Green Systems Private Limited	C-0224/2016	Fennaage, Henveiru, Male' City	Green Systems Private Limited, Green Systems, Octagen
56	1019530	Hospitality Depot Pvt Ltd	C-0131/2013	Hanifaa, Galolhu, Male' City	Hospitality Depot (Counter)
57	1070685	Hotel Emporium Maldives Private Limited	C-0858/2016	Lojehi Palace, Henveiru, Male' City	Hotel Emporium Maldives Private Limited, Hotel Emporium Maldives
58	1012089	Huvan'dhuma Travels Pvt Ltd	C-0440/2011	Lot No 10076, Hulhumale', Male' City	City Grand
59	1076161	I 7 Construction Private Limited	C-1126/2016	Samaaz, Nelaidhoo, HDH.	I 7 Construction Private Limited
60	1009914	I Construction Pvt Ltd	C-0701/2009	Nadhuya Irumathee Bai, Maafannu, Male' City	I Construction Pvt Ltd, I Construction (Counter)
61	1003689	I.N.A Maldives Pvt Ltd	C-0193/2002	Last, Fuvahmulah Hoandhan, Fuvahmulah City	I.N.A Hardware, I.N.A Maldives Pvt Ltd
62	1015001	Ibrahim Hassan	A025480	Madithila, Maafannu, Male' City	Hover Timber Counter
63	1017982	Ilaan Maldives Pvt Ltd	C-0010/2012	Hulhumale 10462, Hulhumale', Male' City	Ilaan Maldives Pvt Ltd
64	1076296	Inter Island Logistics private Limited	C-0031/2017	Gadhhamoo Building, Henveiru, Male' City	Inter Island Logistics Private Limited
65	1004134	International Fire Safety Academy Maldives Pvt Ltd	C-0695/2009	Graces, Galolhu, Male' City	International Fire Safety Academy
66	1011084	International Travel Consultant Pvt Ltd	C-0142/2008	Nafaa, Galolhu, Male' City	I.T.C Travel
67	1006027	Island Expert Private Limited	C-0675/2010	Meerubahuruge, Maafannu, Male' City	Island Expert Private Limited
68	1071132	Jaah Investments Private Limited	C-0890/2016	Reena, Maafannu, Male' City	Jaah Investments Private Limited
69	1000195	Jaah Private Limited	C-0253/1994	Reena, Maafannu, Male' City	Jec 2, Jec, Jaah Private Limited, Jec 2
70	1124254	Jausa Resorts & Infrastructure Construction Pvt Ltd	C09052020	Reena, Maafannu, Male' City	Jausa Resorts & Infrastructure Construction Private Limited
71	1082764	LE-Triveni JV	P-0064/2017	Farukan, Mahchangaothi, Male' City	Le-Triveni Jv
72	1011757	Lion Logistics Pvt Ltd	C-0438/2012	Kurahaage, Maafannu, Male' City	Lion Logistics Counter, Lion Logistics Pvt Ltd, Snow Sand Maldives
73	1018071	Litus Maldives Pvt Ltd	C-0700/2012	Suhaaj, Galolhu, Male' City	Litus Maldives Pvt Ltd, Litus Maldives (Counter), Litus Forwarding
74	1076450	Local Island Supplies Private Limited	C-0052/2017	Gadhhamoo Building, Henveiru, Male' City	Local Island Supplies Private Limited
75	1002728	Marine Power Maldives Pvt Ltd	C-0105/2005	Kathiriya, Maafannu, Male' City	Marine Power Maldives Pvt Ltd, Marine Power
76	1017708	Maris Private Limited	C-0098/1998	Seenuspaage, Henveiru, Male' City	Maris Traders (Counter), Maris Travel Maldives, Sincere Blocks Maldives
77	1073600	M-Glass & Aluminium Private Limited	C-1075/2016	Miraan, Galolhu, Male' City	M-Glass & Aluminium Private Limited, M-Glass And Aluminium, M-Glass & Aluminium, M-Glass And Aluminium Fabrication Factory
78	1002061	Mild Steel Maldives Pvt Ltd	C-0206/2005	Kadhurumaage, Maafannu, Male' City	Mild Steel Maldives Pvt. Ltd, Mild Steel Maldives (Counter), Mild Steel Hardware, Mild Steel Hardware
79	1081275	Mo Hotels And Resorts Private Limited	C-0506/2017	Gulhazaaruge, Maafannu, Male' City	Mo Hotels And Resorts Private Limited, Rahaa Resort Bar, Rahaa Resort Restaurant, Rahaa Resort Management, Rahaa Resort



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