

Non-payers of GST, GRT & WHT for the taxable periods of January - September 2022

No	TIN	Taxpayer Name	Reg ID	Address	Activities
1	1002976	3S Pvt Ltd	C-0695/2005	Rahdhuruvaage, Feydhoo, Addu City	3S Trading, 3S Pvt Ltd, 3S Super Mart, 3S Lounge, 3S Villingili, 3S Hulhumale', 3S Bakers
2	1059838	Abdulla Nasser	A060373	Saamee, Thinadhoo, Gdh.	Q Zone
3	1054217	Agriagro Private Limited	C-0229/2015	Bolifushi, Maafannu, Male' City	Agriagro Private Limited
4	1022320	Ahmed Abdulla Didi	A034899	Tharividhaage, Thinadhoo, Gdh.	Aad Trading Extensive
5	1142381	Alke Alkatas Joint Venture Private Limited	C02782022	Moomiyaage, Heneveiru, Male' City	Alke Alkatas Joint Venture Private Limited
6	1049381	Altitude Pvt Ltd	C-0623/2014	Fazaa, Mahchangoalhi, Male' City	Altitude Pvt Ltd
7	1098964	Aminath Shafa	A274444	Gandhakoolhimaage, Heneveiru, Male' City	Chrolium Investments
8	1000746	Asia Forwarding Pvt Ltd	C-0125/2005	Fee Ali, Maafannu, Male' City	Asia Forwarding (Counter), Asia Forwarding, Asia Forwarding, Maldives Shipping And Logistics, Msl Courier
9	1061794	Auxilus Marine Private Limited	C-1139/2015	Emboodhooge, Heneveiru, Male' City	Auxilus Marine Private Limited
10	1000313	Beehive Hotels Pvt Ltd	C-0048/2006	Baheju Palace, Maafannu, Male' City	The Hive Cafe, Beehive Hotels (Counter), The Beehive, Hive Travels, Beehive Central, The Hive Cafe, Hive Spa
11	1000093	Blue Horizon Pvt Ltd	C-0025/1994	Muhdhoo, Maafannu, Male' City	Horizon 2, Horizon-2 Bar, Horizon 3, Princes Rani, Blue Horizon, Horizon 3 Bar, Princess Rani Bar, M.Mudhdhoo, Blue Horizon, White Sand, Sunkissed, Sailing Yacht Sunkissed, Sailing Yacht White Sand, Princess Dhonkamana, Princess Dhonkamana Bar, Princess Dhonkamana Dive Center, Horizon - 2
12	1104023	Brennia Maldives Private Limited	C04022019	Gevadige, Galolhu, Male' City	Brennia Maldivesprivate Limited, Brennia Kottefaru
13	1120459	Brew & Feast Maldives Private Limited	C04022020	Suez, Heneveiru, Male' City	Brew & Feast Maldives Privatelimited
14	1005297	Centex Group Pvt Ltd	C-0525/2005	Uthurubin, Galolhu, Male' City	Centex Group (Counter)
15	1075757	Coral Island Resorts Maldives Private Limited	C-1236/2016	Thuniya Building, Heneveiru, Male' City	Coral Island Resorts Maldives Private Limited
16	1000814	Design - Built Solutions Pvt Ltd	C-0060/2003	Bageechaa Kuri, Maafannu, Male' City	Design - Built Solutions Pvt Ltd, Design Built Solutions (Counter)
17	1001313	Dhivehi Viuga Pvt Ltd	C-0156/2005	Sonary, Heneveiru, Male' City	Ark Venture Bar, Dhivehi Viuga (Counter), Dhivehi Viuga Pvt Ltd, Cafe' Express, Ark Noble (Safari Vessel), Ark Fleet, Ark Noble
18	1002529	Dobiz Private Limited	C-0909/2009	Iguleemuge, Maafannu, Male' City	The Candle Garden, Dobiz Pvt Ltd, Dobiz (Counter), Omelette, Chili'S Cafe' & Bistro
19	1094431	Ecavo	P01162018	Baraka, Mahchangoalhi, Male' City	Ecavo
20	1085973	Elegant Stream Private Limited	C-0816/2017	Always Happy House, Heneveiru, Male' City	Elegant Stream Private Limited
21	1127868	Ember Group Private Limited	C02112021	Bashimaage, Maafannu, Male' City	Ember Group Private Limited
22	1017538	Fahamas Group Pvt Ltd	C-0344/2000	Chandhanege, Maafannu, Male' City	Fahamas Marine
23	1125502	Flex Trade Private Limited	C10962020	Cottage, Maafannu, Male' City	Flex Trade Private Limited
24	1024519	Flexinc Private Limited	C-0596/2013	Dankaa House, Mahchangoalhi, Male' City	Flexinc Pvt Ltd
25	1004853	Free Guys Holdings Pvt Ltd	C-0656/2006	Kaamineege, Mahchangoalhi, Male' City	Smartphone
26	1062276	Gage Fire Safety Private Limited	C-1174/2015	Fanas, Galolhu, Male' City	Gage Fire Safety Private Limited
27	1047689	Green Timber Pvt Ltd	C-0432/2014	Luna No:5, Maafannu, Male' City	Green Timber Pvt Ltd
28	1053647	Homebase Investment Private Limited	C-0038/2015	Graceland, Galolhu, Male' City	Homebase Investment Private Limited
29	1031266	Hussain Iyaz	A099814	Finihiyaage, Eydhafushi, B.	Cinza
30	1006915	Hussain Shaheem	A110344	Asareege, Eydhafushi, B.	Fasmugoo Buildware
31	1000009	Ibrahim Majid	A066088	Jaya, Maafannu, Male' City	Jayaa.S.S, Drei Invetment, Jaaya Steel, Jaya Fittings, Ingot, Jaya Ss, Jaya Group, Jaya S.S Hulhumale', Jaya Home, Jaya Metal Engineering
32	1100991	IMP Private Limited	C00762019	Hulhumale' Lot: 11101, Hulhumale', Male' City	Imp Private Limited
33	1113764	Island Marine Craft Private Limited	C01232020	Lunch Mead, Heneveiru, Male' City	Island Marine Craft Private Limited
34	1071132	Jaah Investments Private Limited	C-0890/2016	Reena, Maafannu, Male' City	Jaah Investments Private Limited
35	1087843	Jet Tech Maldives Private Limited	C-1081/2017	Heenfaru, Maafannu, Male' City	Jet Tech Maldives Private Limited
36	1018723	Just For Maakin Pvt Ltd	C-0758/2012	White Coral 4, Maafannu, Male' City	Just For Maakin Pvt Ltd
37	1046651	K And F Holdings Private Limited	C-0122/2014	Hanifar, Maafannu, Male' City	K And F Holdings Private Limited
38	1098014	Kara Construction Private Limited	C08302018	White Sea, Galolhu, Male' City	Kara Construction Private Limited
39	1064030	Liquid Gold Investments Private Limited	C-0173/2016	Sanoaraamaa, Heneveiru, Male' City	Liquid Gold Investments Private Limited
40	1002265	Maalaa High Rising Constructions Pvt Ltd	C-0305/2005	Eriyadhoo, Galolhu, Male' City	Maalaa High Rising Construction (Counter)
41	1002022	Marry Brown Family Restaurant Pvt Ltd	C-0368/2008	Rosary View, Galolhu, Male' City	China Garden, Marry Brown Family Restaurant Pvt Ltd, China Garden, Price Line, China Garden Hulhumale', China Garden Maafushi, Paradise Retreat, Spicynet, Resto Cafe, Coral Square, Professional Bakers, Resto Cafe Maafushi
42	1011649	MMX Traders Private Limited	C-0408/2012	Clover, Mahchangoalhi, Male' City	Mmx Traders
43	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
44	1008938	Mohamed Ahmed	A040222	Petral, Mahchangoalhi, Male' City	Pectays
45	1090181	Mohamed Haal	A327107	Karaamaage, Nairaru, Lh.	Hoodh Traders
46	1003901	Mohamed Nizar	A056328	Siri Bin, Galolhu, Male' City	Knowledge Book Shop
47	1005790	Multi Win Builders Pvt Ltd	C-0019/2011	Javaahiruge, Maafannu, Male' City	Multi Win Builders
48	1113477	N Paper Private Limited	C00982020	Vaarey Villa, Maafannu, Male' City	N Paper Private Limited
49	1107507	Nao & Odi Private Limited	C07632019	Aahi, Villimale', Male' City	Nao & Odi Private Limited
50	1005912	Nasa Link Pvt Ltd	C-0339/2005	Gurus, Heneveiru, Male' City	Nasa Contracting Counter
51	1017607	Nazaki Aluminium Pvt Ltd	C-0095/2001	Banaaras, Maafannu, Male' City	Nazaki Aluminium Pvt.Ltd
52	1002182	New Builders Pvt Ltd	C-0097/2007	Nasha, Heneveiru, Male' City	New Builders Pvt Ltd
53	1055308	Nouvelle Food and Beverage Private Limited	C-0352/2015	Paris, Kanditheemu, Sh.	Nouvelle Food And Beverage Private Limited
54	1066265	Odegalla Private Limited	C-0396/2016	Fanas, Galolhu, Male' City	Odegalla Private Limited
55	1048675	Oziga Engineering Pvt Ltd	C-0595/2014	White Sands, Maafannu, Male' City	Oziga Engineering Pvt Ltd
56	1127302	Pacific Technologies Private Limited	C01452021	Coral Reef, Heneveiru, Male' City	Pacific Technologies Private Limited
57	1017502	Rainbow Aluminium Pvt Ltd	C-0155/1995	Maarana, Galolhu, Male' City	Rainbow Aluminium Pvt Ltd
58	1000111	Rainbow Construction Pvt Ltd	C-0275/2002	Maarana, Galolhu, Male' City	Rainbow Construction Pvt Ltd, Rainbow Constructions (Counter), Rainbow Hardware
59	1017501	Rainbow Enterprises Pvt Ltd	C-0053/1990	Maarana, Galolhu, Male' City	Rainbow Electricals
60	1000135	Reefside Company Pvt Ltd	C-0002/1985	Kkm Building, Maafannu, Male' City	Reefside, Reefside Time Line (21/04/2013), Reefside Watchcare Center, Lifestyle By Reefside, Reefside Electronic Services Centre, Reefside Sony Showroom, Reefside Time Line, Reefside Impression, Tv Store By Reefside, Reefside On
61	1000633	Rhombus Maldives Pvt Ltd	C-0179/2010	Semi Deal, Mahchangoalhi, Male' City	Rhombus Maldives, Rhombus Godown, Rhombus Online Store, Rhombus Maldives Pvt Ltd
62	1006916	Rugyya Ali	A106816	Asareege, Eydhafushi, B.	Fasmugoo
63	1084782	S.H.Y.N Private Limited	C-0738/2017	MF Building, Heneveiru, Male' City	S.H.Y.N Private Limited
64	1068917	Santro Maldives Private Limited	C-0683/2016	Kafamaage, Heneveiru, Male' City	Santro Maldives Private Limited
65	1017733	Schwack Maldives Pvt Ltd	C-0403/2010	Aimirani Building, Maafannu, Male' City	Schwack Maldives Pvt Ltd
66	1019765	Shambala Holdings Pvt Ltd	C-0177/2013	Karankaa Villa, Heneveiru, Male' City	Shambala Holdings Pvt Ltd
67	1091373	Sibco Foods Private Limited	C02302018	MF Building, Maafannu, Male' City	Sibco Foods Private Limited
68	1020023	Silica Company Pvt Ltd	C-0204/2013	Hiyaavahi, Kudafaru, N.	Silica Company Pvt Ltd
69	1093054	Solex Private Limited	C04352018	Mauwi, Heneveiru, Male' City	Solex Private Limited
70	1024805	Sun World Holidays Private Limited	C-0111/2002	Vaiflaage, Heneveiru, Male' City	Sun World Holidays Private Limited
71	1017596	Symphonic Maldives Pvt Ltd	C-0251/1997	Male Faru, Maafannu, Male' City	Symphonic
72	1093058	The Sub Company Private Limited	C04372018	Rehendhi 3, Galolhu, Male' City	The Sub Company Private Limited
73	1000099	Trilite Company Pvt Ltd	C-0468/2007	Beach Flat, Maafannu, Male' City	Gifttoys, Trilite Construction, Sales Fihaara, Trilite Company Pvt Ltd
74	1097373	Trusteng Maldives Private Limited	C08012018	Flat 06, Hulhumale', Male' City	Trusteng Maldives Private Limited
75	1001712	Vintners Private Limited	C-0433/2004	Alaka, Maafannu, Male' City	Vintners Bonded Ware House, Vintners Private Limited
76	1096445	Water Engineering Services (FZE)	FC00172018	600 M2 Warehouse Q4-115, .	Water Engineering Services (Fze)
77	1008716	Well Trading Private Limited	C-0642/2009	Lilac House, Heneveiru, Male' City	Well Trading (Counter)
78	1017910	Wellman Maldives Pvt Ltd	C-0168/2007	Leggi, Mahchangoalhi, Male' City	Wellman Maldives Pvt Ltd

*Taxpayers who have not paid as of 18 April 2023 from the list published on MIRA website on 02 April 2023