

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

No	TIN	Taxpayer Name	Reg ID	Address	Activities
1	1011152	A.A System Investment Pvt Ltd	C-0806/2011	Roashan View, Henveiru, Male' City	A.A System Electronic Counter
2	1017958	Abdul Samad Moosa	A059373	Kaneeruge, Hinnavaru, Lh.	Power Hardware
3	1019074	Abdulla Faiz	A268175	Staree, Komandoo, Sh.	F Landscaping
4	1020255	Abdulla Shameel	A018340	Malamathi, Mahchangoalhi, Male' City	Best Buy Shameelu
5	1047103	Abdulla Shujau	A211884	Kulhavahmaage, Henveiru, Male' City	Titane Counter
6	1098242	Aboudi Private Limited	C08682018	My Residence, Henveiru, Male' City	Aboudi Private Limited
7	1039165	Ahmed Rameez	A310901	Dhandumatheege, Isdhoo Isdhoo, L.	Koya Investment
8	1002530	Ahmed Saed	A048057	Nayaage, Hithadhoo, Addu City	Imprint
9	1043047	Ahmed Shiham	A077052	Sevoy, Maafannu, Male' City	The Hybrid
10	1002659	Ali Abdul Rahman	A115719	Dhevinage, Eydhafushi, B.	Zaash Investment, Sh.Atoll Fihaara, Bachchu Hotaa
11	1014174	Ali Shaheem	A025958	Arivaru, Meedhoo, Addu City	Eurofin Maldives
12	1103497	Al-Qawi Maldives Private Limited	C03262019	Andhaleebuge, Maafannu, Male' City	Al-Qawi Maldives Private Limited
13	1046681	Aminath Abdul Azceez	A003367	Saatange, Fuvahmulah Dhandimagu, Fuvahmulah City	Day Food Investments
14	1046761	Aminath Faiza	A261489	Place Light, Gadhdhoo, GDh.	Maldha
15	1008017	Blue Zing Pvt Ltd	C-0147/2011	Kasthoorige, Galolhu, Male' City	Union Hardware
16	1010804	Bonavista (Maldives) Private Limited	C-0502/2011	Malaaz, Maafannu, Male' City	Bonavista (Maldives) Private Limited
17	1077731	Branded Food Private Limited	C-0176/2017	Fadigge, Maafannu, Male' City	Branded Food Private Limited
18	1001426	Bukharee Company Pvt Ltd	C-0174/2003	Big Fish, Maafannu, Male' City	Bukharee (Counter)
19	1002352	Country Maldives Pvt Ltd	C-0443/2008	Mehelige, Henveiru, Male' City	Country Maldives Pvt Ltd, Country Maldives Pvt Ltd, Country Code
20	1113759	Dive Dame Private Limited	C01282020	Kokkiri, Fuvahmulah Dhandimagu, Fuvahmulah City	Dive Dame Private Limited
21	1102214	Elemental Private Limited	C02052019	Nankuraa, Galolhu, Male' City	Elemental Private Limited
22	1081183	Expert Engineering Private Limited	C-0493/2017	Daisy Villa, Mahchangoalhi, Male' City	Expert Engineering Private Limited
23	1004445	Fahiya Enterprises Pvt Ltd	C-0255/2000	Rihaab, Maafannu, Male' City	Alimas Bookshop
24	1072393	Fathimath Zaema	A136911	Vision, Fonadhoo, L.	Reflect Light Shop
25	1024832	Feel Investment Pvt Ltd	C-0105/2012	Vokkolhu, Maafannu, Male' City	Feel Investment Pvt Ltd
26	1003608	Grouper Maldives Pvt Ltd	C-0343/2007	Noovilu, Hinnavaru, Lh.	Grouper Traders
27	1021019	Habeebullah Abdul Raheem	A101091	Hulhumale' Lot 2-G-10, Hulhumale', Male' City	Shaihaan Mini Mart
28	1005905	Hassan Gasim	A066405	Neeloafaruge, Inguraidhoo, R.	Aveyre
29	1005622	Hassan Waheed	A024950	Hulhumale 10142,Sandhubaraka, Hulhumale', Male' City	M N W Mart
30	1099033	Holiday Spot Maldives Private Limited	C09522018	Cupid, Maafannu, Male' City	Holiday Spot Maldives Private Limited
31	1001265	In Maldives Pvt Ltd	C-0441/2005	Blue Stone, Maafannu, Male' City	In Maldives Pvt Ltd, Bond Street
32	1121811	Ismaail Ahzam	A372359	Dhaftharu No. DH R 2077, Maafannu, Male' City	Speed Mart
33	1021116	Journey Destination Maldives Pvt Ltd	C-0408/2013	Light Corner, Mahchangoalhi, Male' City	Journey Destination Maldives Pvt Ltd
34	1047853	Juhaidha Hilmee	A247146	Hulhumale' 51-103, Hulhumale', Male' City	Bridge Mart
35	1100301	KD Enterprises Private Limited	C10872018	Asurumaa View, Maafannu, Male' City	Kd Enterprises Private Limited
36	1113114	Kitchen Planner Private Limited	C00502020	Lot No. 10226, Hulhumale', Male' City	Kitchen Planner Private Limited
37	1090846	Luxury Lagoon Holiday Private Limited	C01922018	Light Shadow, Maafannu, Male' City	Luxury Lagoon Holiday Private Limited
38	1126854	M Support Private Limited	C00742021	White Sand, Gadhdhoo, GDh.	M Support Private Limited
39	1109468	Madai Private Limited	C09722019	Fifty FlowerT, Thulhaadhoo, B.	Madai Private Limited
40	1130267	MAI & EMI Investments Private Limited	C04812021	Sinamale' 1 12-02, Galolhu, Male' City	Mai & Emi Investments Private Limited
41	1067010	Maldives Island Realty Private Limited	C-0512/2016	Laal Baagh Irumatkeebai, Maafannu, Male' City	Maldives Island Realty Private Limited
42	1069227	Mariyam Abdul Hakeem	A103472	Helageli, Thinadhoo, GDh.	Marino Kids
43	1050855	Midhuhath Nasir	A067987	Ezeyliya, Veymandoo, Th.	Nine Zone
44	1002100	Mohamed Abdulla	A205868	Husnuheenaage, Kendhikolhudhoo, N.	Kulavaru
45	1009832	Mohamed Nizam	A146416	Vaijeheyye, Kudahuvadhoo, Dh.	Haun Mart
46	1122515	Mohamed Shareef Ali	A033801	Honey Suckle, Mahchangoalhi, Male' City	Noor Hota
47	1012798	Mohamed Shavin	A058437	Beenaa, Mahchangoalhi, Male' City	Ma. Beenaa
48	1022503	Mohamed Siyam	A096915	Star Light, Milandhoo, Sh.	Tiny Nemo
49	1047346	Moonrise Maldives Private Limited	C-0344/2014	Medhuriyaa, Maafannu, Male' City	Moonrise Maldives Private Limited
50	1023374	Neesha Investment Pvt Ltd	C-0675/2012	Valuge, Fenfushi, ADh.	Neesha Investment Pvt Ltd
51	1081925	Obeyra Private Limited	C-0550/2017	Lonadhoo Hiya, Maafannu, Male' City	Obeyra Private Limited
52	1079202	Odixora Private Limited	C-0314/2017	Hulhumale' Lot No. 11015, Hulhumale', Male' City	Odixora Private Limited
53	1102113	Pacific Ventures Private Limited	C01902019	Suthulige, Galolhu, Male' City	Pacific Ventures Private Limited
54	1020024	Proaider Pvt Ltd	C-0203/2013	Laalge, Henveiru, Male' City	Proaider Pvt Ltd
55	1109204	Reliable Security Services Private Limited	C09482019	Hulhumale' Lot No. 11318, Hulhumale', Male' City	Reliable Security Services Private Limited
56	1065285	Royal A Private Limited	C-0308/2016	Sheereen Villa, Henveiru, Male' City	Royal A Private Limited
57	1101416	Ryoko Private Limited	C01152019	Gulshankinara, Mahchangoalhi, Male' City	Ryoko Private Limited
58	1092308	Sail Asia Private Limited	C03602018	Dhoshimeynaage, Henveiru, Male' City	Sail Asia Private Limited
59	1092938	Save The Dream Maldives Private Limited	C04262018	Thandhinooaage, Mahchangoalhi, Male' City	Save The Dream Maldives Private Limited
60	1009553	Sheereena Abdul Hakeem	A158066	Vara, Meedhoo, R.	Difference
61	1100149	Shinaz Mohamed	A034509	Faaz, Hithadhoo, Addu City	Kokua
62	1053637	Sky Wing Private Limited	C-0195/2015	Thashimushi Villa, Mahchangoalhi, Male' City	Sky Wing Private Limited
63	1011151	Speed Business Services Pvt Ltd	C-0082/2012	Sto Aifaanu Building, Henveiru, Male' City	Speed Business Services Counter
64	1002006	Sun Set Maldives Pvt Ltd	C-0168/2006	Alanaasimaage, Henveiru, Male' City	Sun Set Maldives Pvt Ltd, Sun Set Maldives Pvt Ltd, Sunset Grand Sea View
65	1069256	Sunny Time Travel Maldives Private Limited	C-0711/2016	Reethigas, Henveiru, Male' City	Sunny Time Travel Maldives Private Limited
66	1113004	Texcor Private Limited	C00022020	Saffron, Galolhu, Male' City	Texcor Private Limited
67	1018098	Trade Gate Incorporation Pvt Ltd	C-0542/2012	Femoaraage, Galolhu, Male' City	Trade Gate Incorporation Pvt Ltd
68	1017690	Trip Concept Pvt Ltd	C-0993/2007	Mehelige, Henveiru, Male' City	Trip Concept Pvt Ltd
69	1070243	Ulua Company Private Limited	C-0798/2016	Radiunge, Kurendhoo, Lh.	Ulua Company Private Limited
70	1017740	United Engineering Pvt Ltd	C-0025/2010	Maavaharu, Maafannu, Male' City	United Engineering
71	1049259	Unlimited Holdings Pvt Ltd	C-0626/2014	Shop No. 72, Mahchangoalhi, Male' City	Unlimited Holdings Pvt Ltd
72	1072519	Wanderlust Holidays Private Limited	C-1005/2016	Mujumaraage, Galolhu, Male' City	Wanderlust Holidays Private Limited
73	1025232	White Crescent Pvt Ltd	C-0707/2013	Dawn Shine, Mahchangoalhi, Male' City	White Crescent Pvt Ltd
74	1001638	Yousuf Rafeeu	A062323	Big Fish, Maafannu, Male' City	Thaa Atholhu Fihaara, Yousuf Rafeeu, Bukharee Store
75	1002908	Your Maldives Pvt Ltd	C-0269/2005	Shafag, Galolhu, Male' City	Your Maldives Pvt Ltd, Your Maldives Pvt Ltd
76	1107258	Zed H Ventures LLP	P01142019	Faalandhoshuge Aage, Henveiru, Male' City	Zed H Ventures Llp
77	1052946	Zurriyyan Mohamed	A077171	Dhullisa, Mahchangoalhi, Male' City	Cotton Works

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