

Non-Payers of TGST, GRT & GGST for the taxable periods of October 2022 - March 2023

* List is sorted in alphabetical order

** List will be available on MIRA website

No	TIN	Taxpayer Name	Reg ID	Address	Activities
1	1000807	A.A.A And Trading Company Pvt Ltd	C-0028/2007	Neem Building, Majeedhee Magu, Galolhu, Male' City	Filibheyo Island Resort,A.A.A Trading (Counter),Staff Shop At Filibheyo Island Resort
2	1059292	Amagi Maldives Private Limited	C-0818/2015	Shabnange, Shabnam Hingun, Hithadhoo, Addu City	Amagi Maldives Private Limited,Amagi
3	1073733	Attollo Construction Private Limited	C-1097/2016	Soorai, Gn. Fivahumulah Dhandimagu	Attollo Construction Private Limited
4	1024609	Azzrova Maldives Pvt Ltd	C-0508/2013	Zoom, Kinbigas Magu, Heneveiru, Male' City	Azzrova Maldives Pvt Ltd,Azzrova Maldives (Counter),Azzrova Maldives
5	1104023	Brennia Maldives Private Limited	C04022019	Gevadige, Faashama Kilege Magu, Galolhu, Male' City	Brennia Maldivesprivate Limited,Brennia Kotefaru
6	1120459	Brew & Feast Maldives Private Limited	C04022020	Suez, Ameer Ahmed Magu, Heneveiru, Male' City	Brew & Feast Maldives Privatelimited,Chicking,Gloria Jean'S Coffees,Gloria Jean'S Coffees,Gloria Jean'S Coffees
7	1085973	Elegant Stream Private Limited	C-0816/2017	Always Happy House, Abadhah Ufia Magu, Heneveiru, Male' City	Elegant Stream Private Limited,Elegant Stream
8	1024519	Flexinc Private Limited	C-0596/2013	Dankaa House, Dhidhi Goolhi, Mahchangoalhi, Male' City	Flexinc Pvt Ltd,Flexinc (Counter)
9	1004853	Free Guys Holdings Pvt Ltd	C-0656/2006	Kaamineege, Majeedhee Magu, Mahchangoalhi, Male' City	Smartphone,Free Gate,Smart Fuel,Smart Fuel 1,Smart Lightings,The Pantry Shop,Smart Supplies,Ferrage,Smart Decor,Smart Phone Centro,Free Guys Holdings Pvt Ltd
10	1060168	I.D.R Construction Private Limited	C-0950/2015	Blue Light, Izzudheen Magu, Sh. Milandhoo	I.D.R Construction Private Limited
11	1000009	Ibrahim Majid	A066088	Jaya, Muniyaa Magu, Maafannu, Male' City	Jayaa.S.S.Jaaya Steel,Jaya Fittings,Ingor,Jaya Metal Engineering,Jaya Ss,Jaya Group,Jaya S.S Hulhumale,Jaya Home
12	1057619	Ikebana Private Limited	C-0607/2015	Florida Lodge, Ameer Ahmed Magu, Heneveiru, Male' City	Ikebana Private Limited,Star Cactus,Ikebana (Counter),Florist,Cactus,Cactus,Cactus Hulhumale,Florist
13	1000195	Jaah Private Limited	C-0253/1994	Reena, Carnation Magu, Maafannu, Male' City	Jcc 2,Jcc,Jaah Private Limited,Jcc 2,Jaah City Centre
14	1052062	Jailam Ahmed	A340147	New park, Boduthakurufaanu Magu, Heneveiru, Male' City	The Corner Investments,The Corner Snack Bar,The Corner Supply
15	1018723	Just For Maakin Pvt Ltd	C-0758/2012	White Coral 4, Dhakadnaa Magu, Maafannu, Male' City	Just For Maakin Pvt Ltd,Just Formaakin,Cafe' Retreat,Retreat Mensa,Retreat Delight,Retreat Divine,Retreat Takeaway,Retreat Hulhumale
16	1007965	Keiretsu Private Limited	C-0615/2010	Fennaage,Block A, Buruzu Magu, Heneveiru, Male' City	Keiretsu,Keiretsu Private Limited,Doav,Workplace
17	1005418	Marinedo Private Limited	C-0306/2006	Medhufalhu, Buruzu Magu, Maafannu, Male' City	Marinedo Private Limited,Kokky,Kokky Hulhumale,Kokky 2,Kokky 3,Kokky 4,Kokky Five,Marinedo,Marinedo Support,Kokky Thilafushi Godown,Kokky Godown,Lhohi Boat Building Site
18	1003161	Medhufushi Investment Pvt Ltd	C-0005/1985	Neem Building, Majeedhee Magu, Galolhu, Male' City	Medhufushi Island Resort,Medhufushi Island Resort [Staff Shop]
19	1081275	Mo Hotels And Resorts Private Limited	C-0506/2017	Gulhazaaruge, Fareedhee Magu, Maafannu, Male' City	Mo Hotels And Resorts Private Limited,Rahaa Resort
20	1002508	Mohamed Shifau	A035962	Huvadhooge, Gdh. Thindhoo	Fahi Plaza,Easy Plus,Mobile U
21	1104241	NB Investments Private Limited	C04332019	Vaarey Villa, Izzudheen Magu, Maafannu, Male' City	Nb Investments Private Limited,Novelty Bookshop,Novelty Bookstore,Novelty Bookshop Hulhumale',Novelty Technologies
22	1069833	North Coast Contractors Private Limited	C-0763/2016	Foosiyaa, Fulooniyya Magu, Maafannu, Male' City	North Coast Contractors Private Limited
23	1002479	Onyx Pvt Ltd	C-0421/2007	Fares, Sithi Maavaa Hingun, Galolhu, Male' City	Onyx Pvt Ltd
24	1001469	Platinum Capital Holdings Pvt Ltd	C-0702/2005	Mf Building, Chaandhanee Magu, Mahchangoalhi, Male' City	Water Garden Island Spa,Eriyadhoo Island Resort,Platinum Capital Holdings (Counter)
25	1023590	Plumeria Hotels And Resorts Pvt Ltd	C-0511/2013	Canopus, Orchid Magu, Maafannu, Male' City	Plumeria Hotels And Resorts Pvt Ltd,Plumeria,Plumeria Hotels And Resorts Counter,Plumeria Sea View,Plumeria Diving And Watersports Centre,Plumeria Spa And Salon
26	1019765	Shambala Holdings Pvt Ltd	C-0177/2013	Karanka Villa, Boduthakurufaanu Magu, Heneveiru, Male' City	Shambala Holdings Pvt Ltd,Tgi Halavehi,Tgi Cora Cora,Tgi Fasmendhoo,Tgi Sangeli,Tgi Helengehi
27	1020023	Silica Company Pvt Ltd	C-0204/2013	Hiyaavahi, Ameenee Magu, N. Kudafari	Silica Company Pvt Ltd,Silica Pro Home,Silica City Home,Silica Pro Home,Silica Decor Home
28	1001281	South Enterprises Private Limited	C-0053/1998	North Breeze, Aikilegefaanu Magu, Galolhu, Male' City	South Enterprises Private Limited,South Catering,South Catering,South Enterprises,Mt Canteen,South Wings Cafe',South Supplies,Nim Traders,South Beach Cafe',Dulce By South
29	1062902	South Palm Maldives Private Limited	C-0050/2016	Keytha, Shamsuddeen Bodu Fandiyaaru Magu, Feydhoo, Addu City	South Palm Maldives Private Limited,South Palm Resort Maldives
30	1002401	Swift Engineering Pvt Ltd	C-0059/1992	Meerange, Bodurasgefauu Magu, Galolhu, Male' City	Swift Mart,Swift Engineering Pvt Ltd,Swift Engineering
31	1093058	The Sub Company Private Limited	C04372018	Rehendhi 3, Sithimaavaa Higun, Galolhu, Male' City	The Sub Company Private Limited,The Sub Company,The Submarine Cafe',The Sub Company,The Sub Company,Chicking,Gloria Jean'S Coffees,Chicking,Gloria Jean'S Coffees
32	1046904	Thelueliga Retreat Pvt Ltd	C-0206/2014	Vahaari, Javaahiru Goolhi, Mahchangoalhi, Male' City	Drift Thelueliga Retreat,Staff Shop At Drift,Drift Boutique
33	1097373	Trusteng Maldives Private Limited	C08012018	Flat 06, Filigas Magu, Hulhumale', Male' City	Trusteng Maldives Private Limited
34	1012775	Wee Hour Investment Pvt Ltd	C-0646/2012	Merry Weather, Binhima Goolhi, Mahchangoalhi, Male' City	Wee Hour Investment Pvt Ltd,Wee Hour Investment (Counter)

* Taxpayer's who have not paid as of 5th November 2023 from the list published on MIRA website on 18th October 2023.

* All Non-Payer's dues are above MVR 100,000 as of 18th October 2023.