

Non-payers of GST, GRT & WHT for the taxable periods of April 2023 - September 2023

No	TIN	Taxpayer Name	Reg ID	Address	Activities
1	1017681	Abdul Lathief Abdul Rahman	A045186	Soanf, Bodurasefaanu Magu, Galolhu, Male' City	Round One Bookshop, Round One Wholesale Centre
2	1005535	Afami Maldives Pvt Ltd	C-0501/2005	Shazrath, Bluekiva Magu, Maafannu, Male' City	Afami Maldives Pvt Ltd
3	1017877	Astonish Cleaning Company Pvt Ltd	C-0037/2001	Sun Bright, Hadheebee Magu, Galolhu, Male' City	Astonish Cleaning Company Pvt Ltd, Astonish Cleaning Company
4	1110953	Astro Maldives Private Limited	C11202019	Shelter, B. Hithadhoo	Astro Maldives Private Limited
5	1085407	Atheon Private Limited	C-0822/2017	Sabudhelige, Dhakadhaa Magu, Maafannu, Male' City	Atheon Private Limited
6	1063803	Atlas Builders Private Limited	C-0136/2016	DMK building, Chaandhane Magu, Maafannu, Male' City	Atlas Builders Private Limited, Atlas Builders
7	1000093	Blue Horizon Pvt Ltd	C-0025/1994	Mudhoo, Feerozoo Magu, Maafannu, Male' City	Horizon 2, Horizon-2 Bar, Horizon 3, Blue Horizon, Horizon 3 Bar, M.Mudhdoo, White Sand, Sunkissed, Sailing Yacht Sunkissed, Sailing Yacht White Sand, Princess Dhonkamana Bar, Princess Dhonkamana Dive Center, Horizon - 2
8	1000131	Centurion Transport Solutions Pvt Ltd	C-0510/2010	Heenavilli, Buruzu Magu, Maafannu, Male' City	Centurion Transport Solutions, Centurion Fuel, Centurion Transport Solutions (Counter), Cenex, Centurion Transport Solutions Private Limited
9	1075757	Coral Island Resorts Maldives Private Limited	C-1236/2016	Thuniya Building, Boduthakuruafaanu Magu, Henveiru, Male' City	Coral Island Resorts Maldives Private Limited, Kihaa Maldives, Kihaa Maldives Management, Kihaa Maldives Restaurant, Kihaa Maldives Bar
10	1047353	Dream Private Limited	C-0304/2014	Bangufadige Irumatheebai, Majeedhee Magu, Mahchangoalhi, Male' City	Dream Private Limited, Dream, Dreams, Dreams Pizza, Wild Flour, Dreams Mobile Ultra
11	1002549	Econ Maldives Private Limited	C-1049/2008	Huvasa, Ghaazee Magu, Sh. Milandhoo	Econ Maldives Private Limited
12	1009716	E-Logix Private Limited	C-0508/2011	Gulzaaru Vaadhee, Munivaa Magu, Maafannu, Male' City	E-Logix Private Limited, Aramex Maldives
13	1085085	Evoson Maldives Private Limited	C-0796/2017	Goalithereyge, Hadheebee Magu, Galolhu, Male' City	Evoson Maldives Private Limited, Evoson Maldives, S.A.N.N Marine
14	1017538	Fahamas Group Pvt Ltd	C-0344/2000	Chandhanege, Majeedhee Magu, Maafannu, Male' City	Fahamas Hardware, Fahamas
15	1121452	Friday Group of Maldives Companies Private Limited	C05722020	Roselin, Jambu Magu, Maafannu, Male' City	Friday Group of Maldives Companies Private Limited, Friday Cafe', Stick & Style By Friday, Kofi & Bites, Koffee Klatsch, Koffee Klatsch 1, Mini Mart By Friday, Stick N' Style Beauty Bar & Boutique, Koffee Klatsch Meradhoo, A P Hospitality, Fg Mart, Popina By Friday, Sns Studio
16	1062770	Friends Maldives Private Limited	C-0047/2016	Rechchafaru, Iramaa Magu, Maafannu, Male' City	Friends Maldives Private Limited, Zyva Travels And Tours, Tool House
17	1050281	Hassan Marine Engineering Solutions Pvt Ltd	C-0784/2014	Mulanmaa, Fareedhee Magu, Maafannu, Male' City	Hassan Marine Engineering Solutions Pvt Ltd, Hassan Marine Equipment Shop, Hassan Marine
18	1125066	Hivaa Maldives Private Limited	C10342020	Aabaadhu, Sosun Magu, Henveiru, Male' City	Hivaa Maldives Private Limited
19	1072235	Hudhuma Holdings Private Limited	C-0950/2016	Hudhumaage, Majeedhee Magu, Mahchangoalhi, Male' City	Hudhuma Holdings Private Limited, Hudhuma, Hudhuma-2, Hudhuma Holdings
20	1019349	Hulhumale Sawmills Pvt Ltd	C-0605/2012	Honey Dew, Izzudheen Magu, Maafannu, Male' City	Hulhumale Sawmills
21	1106388	Hussain Ahmed	A252616	Happy Night, Binaa Goolhi, Kulhuhuffushi City	Orange Deck
22	1002789	Hussain Zahir Zayn	A111359	Fashuviage, Handhuvaree Hingun, Maafannu, Male' City	Motorize
23	1100989	I & C Trading Private Limited	C00662019	Maanika, Champaa Magu, Mahchangoalhi, Male' City	I & C Trading Private Limited, I&C Haleema
24	1060168	I.D.R Construction Private Limited	C-0950/2015	Blue Light, Izzudheen Magu, Sh. Milandhoo	I.D.R Construction Private Limited
25	1057619	Ikebana Private Limited	C-0607/2015	Florida Lodge, Ameer Ahmed Magu, Henveiru, Male' City	Ikebana Private Limited, Star Cactus, Ikebana (Counter), Florist, Cactus, Cactus Hulhumale
26	1156746	Iquivi Private Limited	C05342023	Amaaz, GA, Nilandhoo	Iquivi Private Limited, Iquivi
27	1013350	Ismaail Shyam Abdullah Ali	A055880	Three A Villa, Fareedhee Magu, Maafannu, Male' City	3A Investment, 3A Beauty Store, 3A Store
28	1000195	Jaah Private Limited	C-0253/1994	Reenaa, Carnation Magu, Maafannu, Male' City	Jcc 2, Jcc, Jaah Private Limited, Jaah City Centre
29	1000190	Jausa Construction Maldives Pvt Ltd	C-0133/1992	Reenaa, Carnation Magu, Maafannu, Male' City	Jausa Construction Maldives Pvt Ltd, Jausa Construction Maldives
30	1018071	Litus Maldives Pvt Ltd	C-0700/2012	Sulhaaj, Dhonaadharaadha Hingun, Galolhu, Male' City	Litus Maldives Pvt Ltd, Litus Maldives (Counter), Litus Forwarding
31	1126854	M Support Private Limited	C00742021	White Sand, Gdh. Galhdhoo	M Support Private Limited, M Support
32	1005288	Maldives Holiday Collections Pvt Ltd	C-0684/2010	Ibrahimee Aabaadhu, Majeedhee Magu, Maafannu, Male' City	Maldives Holiday Collections Pvt Ltd, Wow Retreat, Sea Pleasure
33	1073600	M-Glass & Aluminium Private Limited	C-1075/2016	Miraan, Lonuziyaariy Magu, Galolhu, Male' City	M-Glass & Aluminium Private Limited, M-Glass And Aluminium, M-Glass & Aluminium, M-Glass And Aluminium Fabrication Factory
34	1114317	Mission 4 Maldives Private Limited	C02292020	Irumathege, K. Guraidhoo	Mission 4 Maldives Private Limited, Dive Point You & Me, Watersports Point You & Me, Dive Point Fuvahmulah, Dive Point Residence
35	1081275	Mo Hotels and Resorts Private Limited	C-0506/2017	Hazaaraage, Fareedhee Magu, Maafannu, Male' City	Mo Hotels And Resorts Private Limited, Rahaa Resort Bar, Rahaa Resort Restaurant, Rahaa Resort Management, Rahaa Resort, Rahaa Dive
36	1107507	Nao & Odi Private Limited	C07632019	Aahi, Massagu Goolhi, Villimale', Male' City	Nao & Odi Private Limited
37	1060469	Nexsar Projects Private Limited	C-0993/2015	Malaaz, Huvandhuma Goolhi, Mahchangoalhi, Male' City	Nexsar Projects Private Limited
38	1050785	Ondhigo Private Limited	C-0848/2014	Lh. Atoll Fihaara, Boduthakuruafaanu Magu, Maafannu, Male' City	Ondhigo Private Limited, Ondhigo (Counter), Ondhigo, Ondhigo Traders, Ondhigo Hulhumale
39	1006062	Opine Pvt Ltd	C-0033/2009	Aaru, Sh. Komandoo	Opine Counter, Opine Pvt Ltd, Opine, Opine Bazaar
40	1023590	Plumeria Hotels And Resorts Pvt Ltd	C-0511/2013	Canopus, Ochid 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
41	1001576	Pnp Maldives Pvt Ltd	C-0229/2008	Kokkaa Handhuvaree, Mirivaasa Magu, Maafannu, Male' City	P N P Pets, Pnp Maldives Pvt Ltd
42	1001572	Point Three Pvt Ltd	C-0142/1993	Hirigaa, Haveerree Hingun, Maafannu, Male' City	Point Three Pvt Ltd
43	1084782	S.H.Y.N Private Limited	C-0738/2017	MF Building, Chaandhane Magu, Henveiru, Male' City	S.H.Y.N Private Limited, S.H.Y.N, Le Perfume, Leperume Online
44	1047956	Serial Investment Private Limited	C-0510/2014	Lot No 10144, Haiaveli Magu, Hulhumale', Male' City	Serial Investment Pvt Ltd, Serial Investment (Counter), Serial Frozen, Serial Shipping Agency, Serial Froze
45	1087623	Sevenways Private Limited	C-1096/2017	Oakum Building, Hadheebee Magu, Galolhu, Male' City	Sevenways Private Limited, Sevenways
46	1013456	Shimhadh Waheedh	A061060	Amaaz, GA, Nilandhoo	Sea Link 101, Iquivi Investment
47	1020023	Silica Company Pvt Ltd	C-0204/2013	Hiyaavali, Ameenee Magu, N. Kudafari	Silica Company Pvt Ltd, Silica Pro Home, Silica Decor Home, Silica City Home
48	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, South Palm Resort Maldives Management, South Palm Resort Maldives Restaurant, South Palm Resort Maldives Bar
49	1124401	Stallion Maldives Private Limited	C09372020	Amazon, Fareedhee Magu, Maafannu, Male' City	Stallion Maldives Private Limited, Stallion Fire Safety
50	1057947	Star Construction and Engineers (Private) Limited	FC-0012/2015	Banff Villa, Majeedhee Magu, Maafannu, Male' City	Star Construction And Engineers (Private) Limited
51	1002332	Star Link Maldives Pvt Ltd	C-0621/2006	Kiran, Handhuvaree Hingun, Maafannu, Male' City	Star Link Maldives Pvt Ltd, Star Link Maldives, Solite Restaurant, The Shot, Home Hookah Lounge, The Dynamic Solutions, Solvit Consultancy, Ego Builders, Solite Garden, The Shot Unit
52	1112886	Superfood Private Limited	C00212020	Rimaal, Lonuziyaariy Magu, Galolhu, Male' City	Superfood Private Limited, Gourmet Fine Dine, Gomeal, Gourmet Catering, Olympus Cafe' And Bistro
53	1053046	Tea Tree Private Limited	C-0080/2015	Finifaru, Majeedhee Magu, Maafannu, Male' City	Tea Tree Private Limited, Island Kid's, Kids Farm, Childrens Centre, Jolly Joy, Fashion Land, Island Kids, Tea Tree Traders
54	1000002	The Goodwill Pvt Ltd	C-0035/1985	Fazza, Nikagas Magu, Mahchangoalhi, Male' City	The Goodwill Pvt Ltd
55	1121299	Thebakers Private Limited	C05592020	Aapiya, Kaaminee Magu, Mahchangoalhi, Male' City	Thebakers Private Limited, The Bakers Galolhu, The Bakers Hulhumale, The Bakers Select, The Bakers Machangoalhi, The Bakers Henveiru
56	1126480	Timber Grade Private Limited	C00222021	Sarumaage, Munivaa Magu, Maafannu, Male' City	Timber Grade Private Limited, Artisanry
57	1143953	Timeless Builders Private Limited	C04282022	Fehifshuviage, Janaveere Magu, Henveiru, Male' City	Timeless Builders Private Limited
58	1020985	Triia Private Limited	C-0382/2013	Light Green, Koimalaa Hingun, Galolhu, Male' City	Triia Private Limited, Triia
59	1090835	Vaaly International Private Limited	C01732018	MF Building, Chaandhane Magu, Maafannu, Male' City	Vaaly International Private Limited, Vaaly International, Vaaly Grocer, Vaaly Store, Vaaly Store Godown 1, Vaaly Store Godown 2, Vaaly Store Godown 3
60	1096445	Water Engineering Services (FZE)	FC00172018	600 M2 Warehouse Q4-115, Saif Zone,	Water Engineering Services (Fze)
61	1002017	Waterproof Sports Maldives Pvt Ltd	C-0675/2009	Silenco, Neelofaru Magu, K. Guraidhoo	Waterproof Sports Maldives Cou, Dive Point Vadoo, Dive Point Hudhuranfushi, Dive Point Ramalhi, Dive Point Meedhuppam, Diver's Home Guraidhoo, Watersports Point Vadoo, Dive Point Kuda Rah
62	1022486	Zeldiva Maldives Pvt Ltd	C-0483/2013	Lakeeru, Husnheena Magu, Galolhu, Male' City	Zeldiva Maldives Pvt Ltd, Zeldiva Travels, Zeldiva Luxury, Zeldiva Yachts

* Taxpayer's who have not paid as of 30th May 2024 from the list published on MIRA website on 13th May 2024.

* All Non-Payer's dues are above MVR 100,000 as of 30th May 2024 .

* List is sorted in alphabetical order

* List is available on MIRA website

