

Non-payers of Assessed Tax in excess of MVR 1,000,000

No	TIN	Taxpayer Name	Registration No	Address	Activities
1	1012990	Abdul Razzag Ali	A045236	Maakoshaaruge, Muthee Goalhi, Male' City, Henveiru, Maldives	Mathiveri Casa Mia
2	1010041	Ahmed Aslam	A115021	Fazaa, Miskiy Magu, Kulhudhuffushi Citykulhudhuffushi, Maldives	Baraabaru
3	1025068	AKDA Engineers International Pvt Ltd	(PV) 8993	Hasowa Building, Boduthakurufaanu Magu, Male' City, Henveiru, Maldives	Akda Engineersinternational Pvt Ltd
4	1055944	Argyle Private Limited	C-0397/2015	Gumreege, Nikagas Magu, Male' City, Mahchangoalhi, Maldives	Argyle Private Limited
5	1046780	B.M.C Slipway And Salvage Company Private Limited	C-0190/2014	Maaraadhage, Dhanburuh Magu, Male' City, Mahchangoalhi, Maldives	B.M.C Slipway And Salvage Company Private Limited, B.M.C Slipway And Salvage Company Counter
6	1056435	Bassam Adeel Jaleel	A044256	Fahivaage, Banafsaa Magu, Male' City, Galolhu, Maldives	-
7	1010505	Beverage Triple Pvt Ltd	C-0033/2011	Heenaa Hiyyaa, Buruzu Magu, Male' City, Galolhu, Maldives	Labamba, Labamba Cafe
8	1008017	Blue Zing Pvt Ltd	C-0147/2011	Kasthoorige, Majeedhee Magu, Male' City, Galolhu, Maldives	Union Hardware, Global Hardware
9	1000531	Business Image Group Pvt Ltd	C-0020/2002	Bougan Villa, Rahdhebai Magu, Mahchangoalhi, Male' City, Maldives	Business Image Group (Counter)
10	1085627	Changzhou Trina Solar Energy Co., Ltd	FC-0016/2017	Changzhou Trina Solar Energy Co., Ltd, No. 2 Trina Road, Changzhou, Xinbei District, China	Changzhou Trina Solar Energy Co., Ltd
11	1006497	Cibo Investments Private Limited	C-0050/2009	Gangehi, Lonuziyaaraiy Magu, Male' City, Galolhu, Maldives	Ciboinvestments Private Limited, Cibo Cafe
12	1082312	Classic Citi Island Holdings Limited	FC-0017/2017	Aage, Boduthakurufaanu Magu, Male' City, Henveiru, Maldives	Classic Citi Island Holdings Limited
13	1009828	Duplex Pvt Ltd	C-0578/2007	Maa Ali, Raiyvilaa Magu, Male' City, Henveiru, Maldives	Duplex (Counter), Duplex Cruise Bar, Duplex Cruise
14	1085085	Evosun Maldives Private Limited	C-0796/2017	Goalhithereyge, Hadhebee Magu, Male' City, Galolhu, Maldives	Evosun Maldives Private Limited, Evosun Maldives, S.A.N.N Marine
15	1051114	Evosun Sdn. Bhd.	FC-0012/2014	No. 41 Jalan Pp56, Seksyen 2, Panam Pinggiran Putra, Bandar Putra Perm, Seri Kembangan, Selangor, Malaysia	Evosun Sdn. Bhd.
16	1076898	FF Company Private Limited	C-0103/2017	Randhoadhi, Keneree Magu, L.Isdhoo Isdhoo, Maldives	Ff Company Private Limited, Mukta Trade, Jihad Trade, Mukta Trade Two, Mukta Trade Three
17	1092430	Hunan Ruin Trading Limited Company Private Limited	C03712018	Amber Terrace, Hithigas Magu Goalhi No. 5, Male' City, Hulhumale', Maldives	Hunan Ruin Trading Limited Company Private Limited
18	1006779	Hussain Saamee	A116522	Murigu, Ga.Kolamaafushi, Maldives	Fish Plus, Adheeb Investment (Counter), Adheeb Investment, Atheeb Veg
19	1096519	Imad Abdul Samad	A150285	Night House, Naseemee Higun, Gdh.Rathafandhoo, Maldives	Rokeya Garments, Rig-Out, Ropa Trend, Food Bistro, Style Oasis
20	1122599	Ismail Yoosuf	A283298	Endherimaage, Adh.Dhangethi, Maldives	Compass Beach & Bistro, Compass Beach
21	1002919	M.A.T Maldives Pvt Ltd	C-0015/1981	Vahaari, Javaahiru Goalhi, Male' City, Mahchangoalhi, Maldives	Rihiveli Beach Resort Restaurant, Rihiveli Beach Resort Bar, Rihiveli Beach Resort Management, Rihiveli Shop
22	1003161	Medhufushi Investment Pvt Ltd	C-0005/1985	Neem Building, Majeedhee Magu, Male' City, Galolhu, Maldives	Vaaly Brothers 2, Medhufushi Island Resort, Vaaly Brothers 1, Medhufushi Island Resort Coffee Shop, Medhufushi Island Resort Management, Medhufushi Vilu Bar, Medhufushi Island Resort Restaurant, Medhufushi Souvenir Shop, Medhufushi Island Resort Jewellery Shop, Medhufushi Staff Shop, Medhufushi Clinic, Medhufushi Investment Pvt Ltd, Medhufushi Malaafaiy Restaurant, Diving Centers Werner Lau (Medhufushi)
23	1073600	M-Glass & Aluminium Private Limited	C-1075/2016	Miraan, Lonuziyaaraiy Magu, Male' City, Galolhu, Maldives	M-Glass & Aluminium Private Limited, M-Glass And Aluminium, M-Glass & Aluminium, M-Glass And Aluminium Fabrication Factory
24	1047346	Moonrise Maldives Private Limited	C-0344/2014	Medhuriyaa, Asaree Hingun, Male' City, Maafannu, Maldives	Moonrise Maldives Private Limited
25	1088837	Nino (M) Sdn Bhd	NINO (M) SDN BHD	Oasis Square Ara Damansara, Block D, No. 2A, Jalan Pju 1A/7A, Malaysia	Nino (M) Sdn Bhd
26	1119834	Re-Plan Pte Ltd	199202644E	5022 Ang Mo Kio Industrial Park 2, Singapore	Re-Plan Pte Ltd (Pe)
27	1101416	Ryoko Private Limited	C01152019	Gulshankinara, Iskandharu Magu, Male' City, Mahchangoalhi, Maldives	Ryoko Private Limited, Ryoko Maldives
28	1017733	Schwack Maldives Pvt Ltd	C-0403/2010	Aimirani Building, Haveeree Hingun, Male' City, Maafannu, Maldives	Schwack Maldives Pvt Ltd, Schwack Maldives Counter
29	1001472	Sun Sporting Holidays Ltd	MTI-C/101/99/149	Coal Field, Kalhuhuraa Magu, Male' City, Henveiru, Maldives	Palm Beach Memento, Palm Beach Island, Palm Beach Resort & Spa Maldives Bar, Palm Beach Resort & Spa Maldives Restaur, Palm Beach Souvenir Shop, Spacy Shop, Palm Beach Resort & Spa Maldives Managem, Palm Beach Staff Shop
30	1004932	Two H Brothers Company Pvt Ltd	C-0768/2009	Faze, Benthoyo Magu, Male' City, Maafannu, Maldives	Two H Brothers Company Pvt Ltd, Yanaal (Boat)
31	1001356	Uni Engineering Pvt Ltd	C-0425/2007	Gasdhoshuge Aage, Male' City, Henveiru, Maldives	Uni Engineering Pvt Ltd, Uni Engineering (Counter), Powermatiq, Supquest
32	1017747	Vantha Pvt Ltd	C-0530/2010	Vaarey Villa, Izzuddeen Magu, Male' City, Maafannu, Maldives	Vantha Pvt Ltd, Vantha(Counter)
33	1001638	Yoosuf Rafeeu	A062323	Big Fish, Izzuddeen Magu, Male' City, Maafannu, Maldives	Thaa Atholhu Fihaara, Yoosuf Rafeeu, Bukhaaree Store

* List is sorted in alphabetical order

* List will be available on MIRA website