

seyad Mohamed Jalaludeen

GSTIN: 33EGAPS1851P1Z0

Check ID: 44

Date: 2026-02-11T21:50:55.671274



WARNING - REVIEW REQUIRED

Compliance Details

Risk Level	MEDIUM
Reason	NAME MISMATCH detected. Legal: 'seyad Mohamed Jalaludeen' vs Trade: 'HOTEL BILAL'. Verify vendor identity before payment.
Rule ID	H3
Amount Check	INR 100000.0
Rule 37A Status	Not Verified

Recent Filing History

Period (FY)	Month	Type	Status	Date
2025-26	October	GSTR3B	Filed	15-11-2025
2025-26	October	GSTR1	Filed	06-11-2025
2025-26	September	GSTR3B	Filed	14-10-2025
2025-26	September	GSTR1	Filed	10-10-2025
2025-26	August	GSTR1	Filed	20-09-2025
2025-26	August	GSTR3B	Filed	20-09-2025

Disclaimer: This certificate is generated based on the GST data available at the time of verification. The compliance status may change based on subsequent filings or government actions. Users are advised to verify critical data directly from the GST portal.