

Part 2

List compiled pursuant to Section 1086A of the Taxes Consolidation Act, 1997, in respect of the relevant period beginning on 1st October 2025 and ending 31st December 2025, of persons in whose case the Revenue Commissioners accepted an amount in settlement of the kind mentioned in Section 1086A TCA 1997. The total number of settlements published is 25. The total value of these settlements is €7.9M. Where a taxpayer has failed to pay or failed to enter into an arrangement to pay the full amount of the settlement, the amount unpaid as at 31st December 2025 is indicated in the list.

Note: Settlements are not published where the taxpayer has made a qualifying disclosure relating to undisclosed tax, as defined in Section 1077E(1) or 1077F(1) of the Taxes Consolidation Act 1997, where the Tax only settlement amount does not exceed the relevant threshold, currently €50,000, or where the amount of fine or other penalty does not exceed 15% of the amount of tax.

Name	Address	County	Occupation	Tax	Interest	Penalties	Total	Additional particulars	Unpaid
AIR FORCE H & V LIMITED (NOW IN LIQUIDATION)	47 - 48 BROOMHILL CLOSE, TALLAGHT,	DUBLIN 24.	MANUFACTURER AND INSTALLER OF AIR CONDITIONING SYSTEMS	€1,340,032	€333,472	€576,101	€2,249,605	Level 2 Audit case. Under-declaration of PAYE/PRSI/USC and VAT.	€1,828,688.00
ASHLING DEVELOPMENT LIMITED	UNIT G7, RIVERVIEW BUSINESS PARK, NANGOR ROAD,	DUBLIN 12.	PROPERTY DEVELOPERS	€56,450	€0	€16,935	€73,385	Level 2 Risk Review case. Restriction of repayment of VAT.	
CAPTURE BOX LIMITED	KILLYCLUG, LETTERKENNY,	CO. DONEGAL.	BAKER T/A HIGHLAND BAKERY	€101,068	€31,498	€30,320	€162,886	Revenue Audit case. Under-declaration of PAYE/PRSI/USC and VAT.	
CHAWKE, JOSEPH	GLENLON, ARDNACRUSHA,	CO. CLARE.	DRIVING INSTRUCTOR T/A CHAWKE SCHOOL OF MOTORING	€52,554	€14,213	€15,766	€82,533	Level 2 Risk Review case. Under-declaration of Income Tax.	
COTTER, KIERAN	AV. DE LA CORTINADA, ED. EAGLE PIS 3 PORTA A, AD300 LA CORTINADA ORDINO,	ANDORRA.	FORMER COMPANY DIRECTOR	€61,500	€6,036	€18,450	€85,986	Revenue Audit case. Under-declaration of Income Tax.	
CULLEN, RICHARD	16 PARK VIEW, GREENHILLS ROAD,	DUBLIN 24.	COMPANY DIRECTOR/LANDLORD/PAYE EMPLOYEE	€101,812	€31,841	€30,543	€164,196	Level 2 Risk Review case. Non-declaration of Capital Gains Tax. Under-declaration of Income Tax.	
DOLLNER, SIMON MARC	CALLE NUM 2, NUCLEO 35 14, TORRENT, VALENCIA,	SPAIN.	LANDLORD	€113,187	€42,035	€33,956	€189,178	Level 2 Audit case. Under-declaration of Income Tax.	€189,178
DORTIE, RUNO	GEDEMPTE ZALMHAVEN 507, ROTTERDAM,	NETHERLANDS.	ELECTRIC SCOOTER RETAILER T/A EIRESCOOTERS IRELAND	€82,420 (incl. €1,349 surcharge)	€23,156	€24,313	€129,889	Level 3 Investigation case. Non-declaration of Capital Gains Tax and VAT. Under-declaration of Income Tax.	
GO COURIERS (PARTNERSHIP)	CLONOWMORE, KILLONE, MULLINGAR,	CO. WESTMEATH.	COURIER SERVICE PROVIDER	€50,200.00	€9,872	€15,060	€75,132	Level 2 Risk Review case. Non-declaration of VAT.	€75,132
KELLY, WILLIAM	35 THE GLEBE, JOHNSTOWN BRIDGE, ENFIELD,	CO. KILDARE.	PAYE EMPLOYEE	€210,153.00	€128,138	€156,059	€494,350	Revenue Investigation case. Non-declaration of VAT.	
LEVINS, JOHN	COVA DE ARIA, PLATIN ROAD, DROGHEDA,	CO. LOUTH.	COMPANY DIRECTOR/LANDLORD	€174,665.00	€68,968	€52,400	€296,033	Level 2 Risk Review case. Non-declaration of Capital Gains Tax.	
LYNCH, DECLAN	BALLYCUNNINGHAM, DONOUGHMORE,	CO. CORK.	COMPANY DIRECTOR	€77,335.00	€21,915	€23,199	€122,449	Revenue Audit case. Under-declaration of Income Tax.	
MARGOL MEDICAL SERVICES LIMITED	CLONUAN, KILMEANEY,	CO. CARLOW.	MEDICAL STAFF PROVIDER	€61,889 (incl. €2,371 surcharge)	€24,087	€16,901	€102,877	Revenue Audit case. Under-declaration of Corporation Tax and PAYE/PRSI/USC.	
MASTERTON, BARTLE	MILLBROOK, OLDCASTLE	CO. MEATH.	SERVICE STATION OPERATOR T/A MILLBROOK MOTORS	€293,196 (incl. €72,011 surcharge)	€79,880	€165,888	€538,964	Level 2 Risk Review case. Non-declaration of Income Tax.	
MCMAHON, ANTHONY	PARKROE, ARDNACRUSHA,	CO. CLARE.	FORMER UNDERTAKER	€122,271	€113,643	€36,680	€272,594	Revenue Audit case. Under-declaration of Income Tax.	€269,594

MOTORIGHT LIMITED	UNIT 23B, GREENHILLS INDUSTRIAL ESTATE, WALKINSTOWN,	DUBLIN 12.	MOTOR DEALER	€78,237	€38,681	€18,793	€135,711	Level 2 Risk Review case. Under-declaration of VAT.	
O'CONNELL, THOMAS	RAHINA, CLARINA,	CO. LIMERICK.	COMPANY DIRECTOR/LANDLORD	€51,401	€19,400	€15,420	€86,221	Revenue Audit case. Under-declaration of Income Tax.	
O'ABDUSALAM, ISMAIL	31 HOLYWELL LANE, FELTRIM ROAD, SWORDS,	CO. DUBLIN.	PAYE EMPLOYEE	€50,464	€20,962	€15,139	€86,565	Revenue Audit case. Under-declaration of Income Tax and VAT	€86,565.00
O'KEEFFE, DESMOND	51 KNOCKLYNE VALLEY, KILLORGLIN,	CO. KERRY.	CRYPTO CURRENCY INVESTOR	€98,442	€27,056	€29,532	€155,030	Level 2 Risk Review case. Under-declaration of Capital Gains Tax.	
PRO-LIGHT DESIGN & TECHNOLOGY LIMITED	WESTERTON LODGE, BALLINTEER ROAD,	DUBLIN 16.	LIGHTING DESIGN CONSULTANTS	€698,279	€95,749	€331,489	€1,125,517	Level 2 Audit case. Under-declaration of Corporation Tax and VAT.	€1,103,007.00
RAFCO LIMITED	12 NORTHBROOK ROAD, RANELAGH,	DUBLIN 6.	HOLDING COMPANY	€119,340 (Incl. €10,849 surcharge)	€24,593	€32,547	€176,480	Level 2 Risk Review case. Under-declaration of Corporation Tax.	
SHERIDAN, CAROLINE	TELTOWN, DONAGHPATRICK, NAVAN,	CO. MEATH.	COMPANY DIRECTOR/MONUMENTAL STONEMASON	€58,677 (Incl. €3,298 surcharge)	€11,171	€17,617	€87,465	Level 2 Audit case. Under-declaration of Income Tax & VAT.	
STAFFORD, ALEX	CORRAUN HOUSE, 18 THE CRESCENT,	CO. LIMERICK.	COMPANY DIRECTOR	€259,918	€124,080	€77,975	€461,973	Revenue Audit case. Under-declaration of Income Tax.	
TUROWSKI, PRZEMYSLAW	58 MERRION STRAND,	DUBLIN 4.	COMPANY DIRECTOR	€199,283	€95,597	€59,783	€354,663	Revenue Audit case. Under-declaration of Income Tax.	
UNIQUE FITOUT UNLIMITED COMPANY	UNIT 4, SARSFIELD COURT INDUSTRIAL ESTATE, GLANMIRE,	CO. CORK.	PROPERTY DEVELOPERS	€123,495	€49,204	€31,330	€204,029	Revenue Audit case. Non-declaration of Capital Gains Tax. Under-declaration of Corporation Tax, PAYE/PRSI/USC and VAT.	