



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1400151	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2023 00:00:00:000
Supplier type	CIPC Company	Registration date	11 Aug 2023 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	mukweesprojects@gmail.com
Legal name	MUKWEES PROJECTS	Created date	13 Oct 2023 12:43:21:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.datafix@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	15 Nov 2024 18:53:12:250
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2023/919837/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Accommodation and food service activities	Core industry	Food and beverage service activities
Division	Food and beverage service activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	076 377 8302
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	MAAKWENA MAGGY	Created by	mukweesprojects@gmail.com
Surname	SEBASHE	Created date	13 Oct 2023 12:43:22:320
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	13 Oct 2023 12:43:22:320
Email address	mukweesprojects@gmail.com		



CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Country	South Africa
Address line 1	P O BOX 543	This address S/A delivery	Yes
Address line 2	TRICHARDTSDAL	This address S/A payment	Yes
Suburb	Madeira SP	Created by	mukweesprojects@gmail.com
Province	Limpopo	Created date	13 Oct 2023 12:43:22:290
Municipality	Maruleng	Edit by	mukweesprojects@gmail.com
City	Madeira	Edit date	13 Oct 2023 12:43:22:290
Postal code	0890		
Ward Number	10		

ADDRESS 2

Is this a preferred address?	Yes	Ward Number	44
Address line 1	House 677 Tuinplaas Street	Country	South Africa
Address line 2	Faerie Glen	This address S/A postal	Yes
Suburb	Faerie Glen	This address S/A delivery	Yes
Province	Gauteng	This address S/A payment	Yes
Municipality	City of Tshwane	Created by	mukweesprojects@gmail.com
City	Pretoria	Created date	22 May 2024 08:55:21:727
Postal code	0081	Edit by	mukweesprojects@gmail.com
		Edit date	22 May 2024 08:55:21:727

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	23 Jan 2024 13:46:42:000
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	270452	Edit date	24 Jan 2024 16:01:14:270
Branch name	PHALABORWA 331	Bank Verification Status	Verification Succeeded
Account number	63065791410	Foreign Bank Account	No
Account holder	MUKWEES PROJECTS(PTY)LTD	Is the identifier linked at the bank	Yes





CSD REGISTRATION REPORT

Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	13 Oct 2023 12:35:36:000	Funding Partner(s)	
Created by	mukweesprojects@gmail.com		

TAX INFORMATION

Income tax number	9277960259	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	No	Created by	mukweesprojects@gmail.com
Are you Registered with SARS?	Yes	Created date	13 Oct 2023 12:43:22:463
Last validation date	22 Nov 2024 08:28:00:000	Edit by	csd.reverifypatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	13 Nov 2024 01:08:29:000
Overall Tax Status	Tax Compliant		

B-BBEE INFORMATION

Certificate type	None		
Created by	mukweesprojects@gmail.com	Edit by	csd.reverifypatch@treasury.gov.za
Created date	13 Oct 2023 12:43:23:167	Edit date	06 Oct 2024 14:51:21:987

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
MAAKWENA MAGGY SEBASHE	9304020944085	Yes	Black African	Female	100.00%	Yes	No	No	Yes	
Total					100.00%					



CSD REGISTRATION REPORT

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	100.00%
Owned by black people living in rural or undeveloped areas	100.00%
Owned by people	100.00%
Owned by who are youth	100.00%
Owned by people who are women	100.00%
Owned by people living in rural or underdeveloped areas	100.00%
Owned by people who are from rural or township	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

1

Director type	Director, Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	MAAKWENA MAGGY	Owner military veteran	No
Surname	SEBASHE	Created by	mukweesprojects@gmail.com
Country	South Africa	Created date	13 Oct 2023 12:21:20:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	9304020944085	Edit date	29 Aug 2024 08:22:20:000
Work permit	0000000	Restricted Director	No
Appointment date	11 Aug 2023 00:00:00:000	Restriction Last Verification Date	22 Nov 2024 08:28:08:963
Email address	MAKHOKHAK@GMAIL.COM	Government Employee	No
Cellphone number	0763778302	Government Employee Last Verification Date	22 Nov 2024 08:28:08:860
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	22 Nov 2024 08:28:08:890
Living areas of owner	Mopani, Madeira SP	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Female		

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)
The various possible error messages received from the bank are highSemiBoded in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC. how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.





CSD REGISTRATION REPORT

Print Date:

11/22/2024 8:28:11 AM