



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1008944	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	28 Feb 2020 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	25 Mar 2013 00:00:00:000
Legal name	PHUMUOFHE GENERAL TRADING	Created by	phumuofhetrading@gmail.com
Trading name	PHUMUOFHE GENERAL TRADING	Created date	13 Dec 2020 19:42:41:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	24 Oct 2023 00:00:46:387
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2013/050451/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Construction	Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Telephone number	065 978 9510
Is this your preferred Contact?	Yes	Cellphone number	082 308 2500
Name(s)	MARY	Do you want this contact to also be a CSD user ?	Yes





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Surname	CHUENE	Created by	phumuofhetrading@gmail.com
Identification type	South African Identification Number	Created date	13 Dec 2020 19:42:41:703
Prefer communication via email	Yes	Edit by	phumuofhetrading@gmail.com
Email address	phumuofhetrading@gmail.com	Edit date	15 Jul 2023 21:40:05:130

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0700
Address line 1	4824 Broadway Street	Ward Number	21
Address line 2	Bendor Polokwane	Country	South Africa
Suburb	Bendor Park	Created by	phumuofhetrading@gmail.com
Province	Limpopo	Created date	13 Dec 2020 19:42:41:687
Municipality	Polokwane	Edit by	phumuofhetrading@gmail.com
City	Polokwane	Edit date	12 Oct 2023 08:25:50:480

ADDRESS 2

Is this a preferred address?	No	Postal code	0882
Address line 1	PO BOX 11	Ward Number	21
Address line 2	Thornhill Plaza	Country	South Africa
Suburb	Bendor Park	Created by	phumuofhetrading@gmail.com
Province	Limpopo	Created date	13 Dec 2020 19:42:41:687
Municipality	Polokwane	Edit by	phumuofhetrading@gmail.com
City	Polokwane	Edit date	13 Dec 2020 19:42:41:687

ADDRESS 3

Is this a preferred address?	No	Postal code	0742
Address line 1	1018 Zone 8 Seshego	Ward Number	8
Address line 2	Polokwane 0742	Country	South Africa
Suburb	Seshego 9 (B,D,E,J,K)	Created by	phumuofhetrading@gmail.com
Province	Limpopo	Created date	02 Mar 2021 14:59:38:510
Municipality	Polokwane	Edit by	phumuofhetrading@gmail.com
City	Seshego	Edit date	02 Mar 2021 14:59:38:510





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ADDRESS 4

Is this a preferred address?	No	Postal code	9301
Address line 1	42 Lombard street	Ward Number	21
Address line 2	Hilton, Bloemfontein	Country	South Africa
Suburb	Hilton	Created by	phumuofhetrading@gmail.com
Province	Free State	Created date	29 Jul 2021 22:26:21:210
Municipality	Mangaung	Edit by	phumuofhetrading@gmail.com
City	Bloemfontein	Edit date	13 Oct 2022 14:46:40:450

ADDRESS 5

Is this a preferred address?	No	Postal code	0299
Address line 1	218 4th Ave	Ward Number	17
Address line 2	Waterval east	Country	South Africa
Suburb	Waterval East	Created by	phumuofhetrading@gmail.com
Province	North West	Created date	29 Jul 2021 22:26:21:223
Municipality	Rustenburg	Edit by	phumuofhetrading@gmail.com
City	Rustenburg	Edit date	29 Jul 2021 22:26:21:223

ADDRESS 6

Is this a preferred address?	No	Postal code	1246
Address line 1	Stand 928	Ward Number	23
Address line 2	Mkhuhlu	Country	South Africa
Suburb	Mkhuhlu SP	Created by	phumuofhetrading@gmail.com
Province	Mpumalanga	Created date	29 Jul 2021 22:26:21:223
Municipality	Bushbuckridge	Edit by	phumuofhetrading@gmail.com
City	Mkhuhlu	Edit date	29 Jul 2021 22:26:21:223

ADDRESS 7

Is this a preferred address?	No	Postal code	0157
Address line 1	6649 La Parida Crescent	Ward Number	77
Address line 2	Monavoni X06	Country	South Africa
Suburb	Monavoni	Created by	phumuofhetrading@gmail.com





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Province	Gauteng	Created date	29 Jul 2021 22:26:21:223
Municipality	City of Tshwane	Edit by	phumuofhetrading@gmail.com
City	Centurion	Edit date	12 Oct 2023 08:26:57:020

ADDRESS 8

Is this a preferred address?	No	Postal code	0950
Address line 1	2165 Block J Muledane	Ward Number	21
Address line 2	Thohoyandou 0950	Country	South Africa
Suburb	Muledane J	Created by	phumuofhetrading@gmail.com
Province	Limpopo	Created date	10 Jun 2022 08:34:46:230
Municipality	Thulamela	Edit by	phumuofhetrading@gmail.com
City	Thohoyandou	Edit date	10 Jun 2022 08:34:46:230

ADDRESS 9

Is this a preferred address?	No	Postal code	0950
Address line 1	405 Tswinga Village	Ward Number	19
Address line 2	Thohoyandou 0950	Country	South Africa
Suburb	Thohoyandou J	Created by	phumuofhetrading@gmail.com
Province	Limpopo	Created date	21 Jun 2022 08:48:35:027
Municipality	Thulamela	Edit by	phumuofhetrading@gmail.com
City	Thohoyandou	Edit date	15 Aug 2022 15:50:08:377

ADDRESS 10

Is this a preferred address?	No	Postal code	4125
Address line 1	Stand no 56149 A 632 Sam Road	Ward Number	88
Address line 2	Nsimbi Durban 4125	Country	South Africa
Suburb	Umlazi A	Created by	phumuofhetrading@gmail.com
Province	KwaZulu-Natal	Created date	21 Sep 2022 08:16:59:813
Municipality	eThekwini	Edit by	phumuofhetrading@gmail.com
City	Umlazi	Edit date	21 Sep 2022 08:16:59:813

ADDRESS 11

Is this a preferred address?	No	Postal code	0900
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Address line 1	Stand No. 18, Kerk Street	Ward Number	4
Address line 2	Extension 4, Musina	Country	South Africa
Suburb	Musina Ext5	Created by	phumuofhetrading@gmail.com
Province	Limpopo	Created date	11 Jan 2023 12:10:27:477
Municipality	Musina	Edit by	phumuofhetrading@gmail.com
City	Musina	Edit date	09 Feb 2023 15:16:15:513

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	14 Jun 2021 13:41:12:000
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	210213	Edit date	15 Jun 2021 11:00:33:170
Branch name	MALL OF THE NORTH	Bank Verification Status	Verification Succeeded
Account number	62890003470	Foreign Bank Account	No
Account holder	PHUMUOFHE GENERAL TRADING	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	27 Mar 2021 11:48:37:000	Funding Partner(s)	
Created by	phumuofhetrading@gmail.com		

TAX INFORMATION

Income tax number	9798827151	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	phumuofhetrading@gmail.com
Are you Registered with SARS?	Yes	Created date	13 Dec 2020 19:42:41:703
Last validation date	03 Nov 2023 10:02:00:000	Edit by	phumuofhetrading@gmail.com
Would you like to receive notifications?	Yes	Edit date	21 Sep 2023 09:18:04:000





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ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10286686	Created date	11 May 2022 14:26:35:353
Assesment Date	27 Jul 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	27 Jul 2024 00:00:00:000	Edit date	03 Nov 2023 10:01:33:540
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	03 Nov 2023 10:01:33:540
Grading	1CE; 1EP; 1GB; 1ME;	Code for class of work	CE - Civil Engineering; EP - Electrical Engineering Works — Infrastructure; GB - General Building; ME - Mechanical Engineering;
Grade	R500 000;		

B-BEEE INFORMATION

Are you an empowering supplier	No	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	100.00	Commissioner of Oath	VE Baloyi
% Owned by black people who are youth	100.00	Date affidavit signed by commissioner of oath	25 Oct 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	24 Oct 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	phumuofhetrading@gmail.com
% Owned by black people who are military veteran	0.00	Created date	13 Dec 2020 19:42:44:073
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	csd.reverifybatch@treasury.gov.za
Status	Expired	Edit date	24 Oct 2023 00:00:46:387
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required





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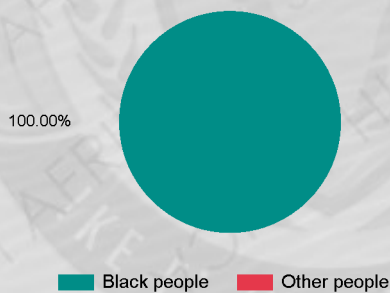
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
MARY MOTSA NE CHUENE	9002280382083	Yes	Black African	Female	100.00%	Yes	No	No		
Total					100.00%					

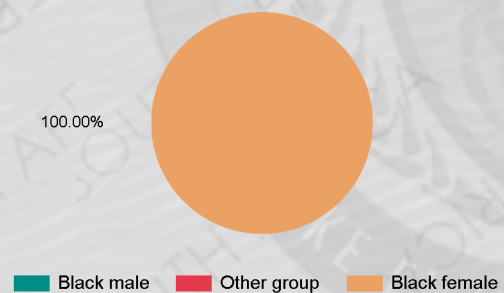
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
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 with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

People % Ownership



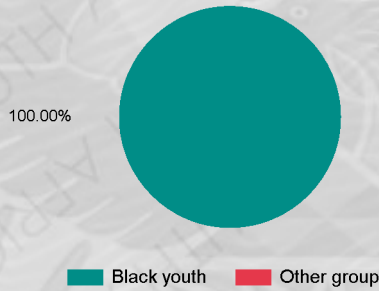
Gender % Ownership



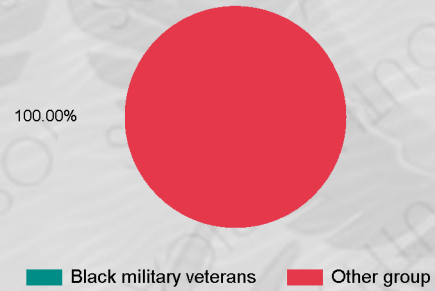


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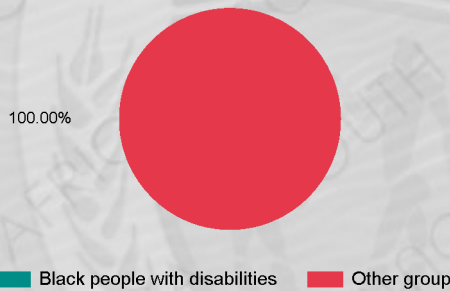
Youth % Ownership



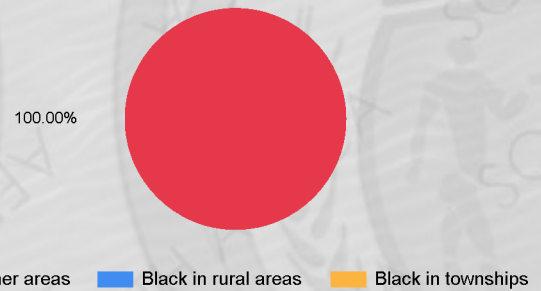
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner
Director status	Active
Name(s)	MARY MOTSAANE
Surname	CHUENE
Country	South Africa
Identification type	South African Identification Number
South African identification number	9002280382083
Appointment date	02 May 2018 00:00:00:000
Email address	phumuofhetrading@gmail.com
Cellphone number	076 096 0480
Owner	Yes

Owner youth	Yes
Owner person with disabilities	No
Owner military veteran	No
Created by	phumuofhetrading@gmail.com
Created date	13 Dec 2020 19:09:31:000
Edit by	phumuofhetrading@gmail.com
Edit date	13 Dec 2020 19:21:24:000
Restricted Director	No
Restriction Last Verification Date	03 Nov 2023 10:01:32:707
Government Employee	No
Government Employee Last Verification Date	03 Nov 2023 10:01:32:470





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Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Capricorn, New Polokwane	SA identification number verification date	01 Nov 2023 05:30:26:763
Owner's ethnic group	Black African	Companies involved in	MAAA0896281;
Owner's gender	Female		

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

Tips and Frequently Asked Questions (FAQ)

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 highSemiBolded 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?](#)





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