



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1315816	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Apr 2001 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	22 Feb 2018 00:00:00:000
Legal name	JUNIRAMAI	Created by	jlmongale1@gmail.com
Trading name	JuniRamai	Created date	23 Feb 2023 19:32:44:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	jlmongale1@gmail.com
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	15 Feb 2024 14:01:40:620
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2018/056418/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Manufacturing		
Division	Manufacturing of food products	% share of annual turnover	15.00

INDUSTRY CLASSIFICATION 2

Main group	Construction		
Division	Civil engineering	% share of annual turnover	5.00

INDUSTRY CLASSIFICATION 3

Main group	Accommodation and food service activities		
	Core industry	Food and beverage service activities	





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Division	Food and beverage service activities	% share of annual turnover	50.00
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INDUSTRY CLASSIFICATION 4

Main group	Administrative and support activities		
Division	Employment activities	% share of annual turnover	5.00
Division	Office administrative, office support and other business support activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 5

Main group	Public administration and defence, compulsory social security		
Division	Public administration and defence, compulsory social security	% share of annual turnover	15.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	082 708 9714
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Johannah Lebogang	Created by	jlmongale1@gmail.com
Surname	Mongale	Created date	23 Feb 2023 19:32:45:223
Identification type	South African Identification Number	Edit by	jlmongale1@gmail.com
Prefer communication via email	Yes	Edit date	20 Sep 2023 16:00:08:920
Email address	juniramai83@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0122
Address line 1	17095 memelodi East	Country	South Africa





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Address line 2	Ngobeni Manganye street	This address S/A postal	Yes
Suburb	Pretoria Central	This address S/A delivery	Yes
Province	Gauteng	This address S/A payment	Yes
Municipality	City of Tshwane	Created by	jlmongale1@gmail.com
City	Pretoria	Created date	23 Feb 2023 19:32:45:193
		Edit by	jlmongale1@gmail.com
		Edit date	23 Feb 2023 19:32:45:193

ADDRESS 2

Is this a preferred address?	No	Postal code	4004
Address line 1	27 Kite Place	Country	South Africa
Address line 2	Woodhaven	This address S/A postal	Yes
Suburb	Ethekwini SP	Created by	jlmongale1@gmail.com
Province	KwaZulu-Natal	Created date	27 Mar 2023 23:01:41:643
Municipality	eThekwini	Edit by	jlmongale1@gmail.com
City	Ethekwini	Edit date	27 Mar 2023 23:01:41:643

ADDRESS 3

Is this a preferred address?	No	Postal code	0183
Address line 1	Stand 3841	Country	South Africa
Address line 2	13 Rooipylstert Street	This address S/A postal	Yes
Suburb	Elandspoor	Created by	jlmongale1@gmail.com
Province	Gauteng	Created date	27 Mar 2023 23:01:41:643
Municipality	City of Tshwane	Edit by	jlmongale1@gmail.com
City	Pretoria	Edit date	27 Mar 2023 23:01:41:643

ADDRESS 4

Is this a preferred address?	No	Postal code	0530
Address line 1	1027 extrn 01 Ieseding	Country	South Africa
Address line 2	Vaalwater	Created by	jlmongale1@gmail.com
Suburb	Vaalwater SP	Created date	01 Nov 2023 10:24:34:247





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Province	Limpopo	Edit by	jlmongale1@gmail.com
Municipality	Modimolle	Edit date	01 Nov 2023 10:24:34:247
City	Vaalwater		

ADDRESS 5

Is this a preferred address?	No	Postal code	1022
Address line 1	640 Section B	Country	South Africa
Address line 2	Kwamhlanga	Created by	jlmongale1@gmail.com
Suburb	KwaMhlanga B	Created date	01 Nov 2023 10:24:34:293
Province	Mpumalanga	Edit by	jlmongale1@gmail.com
Municipality	Thembisile	Edit date	06 Nov 2023 14:50:33:303
City	KwaMhlanga		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	13 Mar 2023 19:21:14:000
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	258155	Edit date	15 Mar 2023 16:01:58:197
Branch name	OLYMPUS PLAZA 983	Bank Verification Status	Verification Succeeded
Account number	63040928690	Foreign Bank Account	No
Account holder	JUNIRAMAI	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	20 Feb 2023 22:03:06:000	Funding Partner(s)	
Created by	jlmongale1@gmail.com		





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TAX INFORMATION

Income tax number	9352217195	Created by	jlmongale1@gmail.com
Is this supplier a VAT vendor?	No	Created date	23 Feb 2023 19:32:48:343
Are you Registered with SARS?	Yes	Edit by	jlmongale1@gmail.com
Last validation date	19 Feb 2024 10:59:00:000	Edit date	19 Oct 2023 09:18:56:000
Overall Tax Status	Tax Compliant		

B-BBEE 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	Mbofholowo Ravhanga
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	23 Feb 2023 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	22 Feb 2024 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	jlmongale1@gmail.com
% Owned by black people who are military veteran	0.00	Created date	23 Feb 2023 19:32:49:413
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	jlmongale1@gmail.com
Status	Active	Edit date	23 Feb 2023 19:32:49:413
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
JOHANNAH LEOGANG MONGALE	8312050840082	Yes	Black African	Female	100.00%	No	No	No		
Total					100.00%					





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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are women	100.00%

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	JOHANNAH LEBOGANG	Owner military veteran	No
Surname	MONGALE	Created by	jlmongale1@gmail.com
Country	South Africa	Created date	21 Apr 2021 18:08:12:000
Identification type	South African Identification Number	Edit by	jlmongale1@gmail.com
South African identification number	8312050840082	Edit date	20 Feb 2023 22:11:05:000
Appointment date	22 Feb 2018 00:00:00:000	Restricted Director	No
Email address	jlmongale1@gmail.com	Restriction Last Verification Date	19 Feb 2024 10:59:13:190
Cellphone number	082 708 9714	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	19 Feb 2024 10:59:12:973
Ownership %	100.00%	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	19 Feb 2024 10:59:13:113
Owner's gender	Female		





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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 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?](#)





CSD REGISTRATION REPORT

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.

Print Date: 2/19/2024 10:59:26 AM

