



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0303298	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	23 Aug 2016 00:00:00:000
Supplier sub-type	Close Corporation	Registration date	18 Feb 2011 00:00:00:000
Legal name	EXCELLECT 194	Created by	excellect194@gmail.com
Trading name	EXCELLECT 194	Created date	23 Aug 2016 22:41:28:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Close Corporations (CC)	Edit date	22 Oct 2024 09:18:54:823
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2011/019738/23	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Manufacturing		
Division	Manufacture of machinery and equipment n.e.c.	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 2

Main group	Construction		
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	20.00

INDUSTRY CLASSIFICATION 3

Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles		
Division	Retail trade, except of motor vehicles and motorcycles	% share of annual turnover	9.00



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Division	Wholesale and retail trade and repair of motor vehicles and motorcycles	% share of annual turnover	10.00
Division	Wholesale trade, except of motor vehicles and motorcycles (for activities of commission agents for motor vehicles, see 4510)	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 4

Main group	Financial and insurance activities	Core industry	Financial service activities, except insurance and pension funding
Division	Financial service activities, except insurance and pension funding	% share of annual turnover	41.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Email address	excellect194@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	083 366 1785
Name(s)	Modiela Mahlatse	Do you want this contact to also be a CSD user ?	Yes
Surname	Shai	Created by	excellect194@gmail.com
Identification type	South African Identification Number	Created date	23 Aug 2016 22:41:28:027
Prefer communication via email	Yes	Edit by	excellect194@gmail.com
Prefer communication via sms	Yes	Edit date	11 Jan 2023 12:01:42:257

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	10 HEIMWEE STREET	This address S/A postal	Yes
Address line 2	KLOPPER PARK	This address S/A delivery	Yes
Suburb	Klopperpark	This address S/A payment	Yes
Province	Gauteng	Created by	excellect194@gmail.com
Municipality	Ekurhuleni	Created date	23 Aug 2016 21:04:16:000
City	Germiston	Edit by	excellect194@gmail.com





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Postal code	1601	Edit date	23 Aug 2016 22:41:28:027
Ward Number	92		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	excellect194@gmail.com
Bank	FIRST NATIONAL BANK	Created date	23 Aug 2016 22:41:28:010
Branch number	250955	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	WOODMEAD RETAIL PARK	Edit date	29 Aug 2016 16:20:50:893
Account number	62302011333	Bank Verification Status	Verification Succeeded
Account holder	EXCELLECT 194 CC	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	23 Aug 2016 21:30:30:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9674625158	Overall Tax Status	Tax Compliant
VAT number	4090265861	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	excellect194@gmail.com
PAYE number	7650785803	Created date	23 Aug 2016 22:41:28:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	22 Oct 2024 09:19:00:000	Edit date	17 Sep 2024 22:03:01:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

B-BBEE Certificate Number	9418593929	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	11 Oct 2024 12:00:00:000	Created by	excellect194@gmail.com
B-BBEE Certificate Issue Expiry Date	10 Oct 2025 12:00:00:000	Created date	23 Aug 2016 22:41:28:353





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% Owned by black people	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people who are women	0.00	Edit date	22 Oct 2024 09:18:55:473
% Owned by black people who are youth	0.00	Last validation date	22 Oct 2024 09:18:55:000
% Owned by black people with disabilities	0.00	Verification Status	Verified with CIPC
% Owned by black who are unemployed	100.00	Status	Active
% Owned by black people who are military veteran	0.00		

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
MODIELA MAHLATSE SHAI	7902215531088	Yes	Black African	Male	100.00%	No	No	No		
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by people	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Member,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	MODIELA MAHLATSE	Owner person with disabilities	No
Surname	SHAI	Owner military veteran	No
Country	South Africa	Created by	excellect194@gmail.com
Identification type	South African Identification Number	Created date	06 May 2018 22:59:38:000
South African identification number	7902215531088	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	28 Sep 2024 11:14:37:000
Appointment date	18 Feb 2011 00:00:00:000	Restricted Director	No
Email address	EXCELLECT194@WEBMAIL.CO.ZA	Restriction Last Verification Date	22 Oct 2024 09:18:54:887





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Cellphone number	0833661785	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	22 Oct 2024 09:18:54:933
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Ekurhuleni, Kloppepark	SA identification number verification date	15 Oct 2024 10:32:51:457
Owner's ethnic group	Black African	Companies involved in	MAAA1299350;

Tips and Frequently Asked Questions (FAQ)



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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?](#)

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.





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Print Date:

10/22/2024 9:19:07 AM

