



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0679354	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	03 Mar 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	03 Mar 2014 00:00:00:000
Legal name	THUTHUKA NATHI CONSULTANTS	Created by	happytseisi@gmail.com
Trading name	Thuthuka Nathi Consultants Pty Ltd	Created date	26 Sep 2018 10:34:37:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	25 Feb 2025 14:51:44:073
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2014/044762/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Manufacturing		
Division	Manufacture of electrical equipment	% share of annual turnover	10.00
INDUSTRY CLASSIFICATION 2			
Main group	Electricity, gas, steam and air conditioning supply		
		Core industry	Electricity, gas, steam and air conditioning supply
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	30.00
INDUSTRY CLASSIFICATION 3			
Main group	Water supply, sewerage, waste management and remediation activities		
Division	Remediation activities and other waste management services	% share of annual turnover	15.00





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INDUSTRY CLASSIFICATION 4

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	15.00
Division	Specialised construction activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 5

Main group	Information and communication		
Division	Computer programming, consultancy and related activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 6

Main group	Professional, scientific and technical activities		
Division	Other professional, scientific and technical activities	% share of annual turnover	10.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	General Contact	Do you want this contact to also be a CSD user ?	No
Is this your preferred Contact?	No	Created by	happytseisi@gmail.com
Name(s)	Sophy	Created date	26 Sep 2018 10:34:37:307
Prefer communication via cellphone	Yes	Edit by	happytseisi@gmail.com
Prefer communication via telephone	Yes	Edit date	12 May 2021 12:47:28:920
Email address	sophy@thuthukanathiconsultants.co.za		
Telephone number	015 297 1265		
Cellphone number	076 160 8544		

CONTACT 2





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Contact type	Administration	Telephone number	083 229 2822
Is this your preferred Contact?	Yes	Cellphone number	083 229 2822
Name(s)	Happy	Fax number	086 567 9701
Surname	Tseisi	Website address	www.thuthukanathi.co.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	happytseisi@gmail.com
Email address	happytseisi@gmail.com	Created date	10 Feb 2023 09:45:21:303
		Edit by	csd.datafix@treasury.gov.za
		Edit date	10 Feb 2023 09:45:21:303

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0950
Address line 1	PO Box 1777	Ward Number	23 - [Removed]
Address line 2	Sibasa, Thohoyandou	Country	South Africa
Suburb	Sibasa	This address S/A delivery	Yes
Province	Limpopo	This address S/A payment	Yes
Municipality	Thulamela	Created by	happytseisi@gmail.com
City	Thohoyandou	Created date	26 Sep 2018 10:34:37:290
		Edit by	happytseisi@gmail.com
		Edit date	26 Sep 2018 10:34:37:290

ADDRESS 2

Is this a preferred address?	No	Postal code	0699
Address line 1	ERF 8175, Property Factory 42	Ward Number	22
Address line 2	Moletsi Street, Seshego Industrial	Country	South Africa
Suburb	Capricorn	Created by	happytseisi@gmail.com
Province	Limpopo	Created date	26 Sep 2018 10:34:37:307
Municipality	Polokwane	Edit by	happytseisi@gmail.com
City	Polokwane	Edit date	28 Aug 2024 15:25:57:747

ADDRESS 3





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Is this a preferred address?	No	Postal code	0182
Address line 1	162B Clove Str	Ward Number	4
Address line 2	Platinum Minor North Village 1950/22	Country	South Africa
Suburb	Chantelle	Created by	happytseisi@gmail.com
Province	Gauteng	Created date	22 Jul 2021 13:00:30:453
Municipality	City of Tshwane	Edit by	happytseisi@gmail.com
City	Akasia	Edit date	28 Aug 2024 15:30:11:447

ADDRESS 4

Is this a preferred address?	Yes	Ward Number	1
Address line 1	15 Bronze Micro Park	Country	South Africa
Address line 2	Gauteng Bussiness Park, Clayville	Created by	happytseisi@gmail.com
Suburb	Clayville Industrial	Created date	23 May 2024 18:34:07:483
Province	Gauteng	Edit by	happytseisi@gmail.com
Municipality	Ekurhuleni	Edit date	28 Aug 2024 15:25:57:873
City	Olifantsfontein		
Postal code	1666		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	13 Nov 2019 12:23:22:000
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	254005	Edit date	20 Nov 2019 07:00:08:030
Branch name	RANDBURG COMMERCIAL SUITE	Bank Verification Status	Verification Succeeded
Account number	62466461721	Foreign Bank Account	No
Account holder	THUTHUKA NATHI CONSULTANTS (PTY)LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	26 Sep 2018 10:14:09:000	Funding Partner(s)	
Created by	happytseisi@gmail.com		





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TAX INFORMATION

Income tax number	9896647154	Overall Tax Status	Tax Compliant
VAT number	4780292431	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	happytseisi@gmail.com
Are you Registered with SARS?	Yes	Created date	26 Sep 2018 10:34:37:510
Last validation date	27 Feb 2025 12:28:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	25 Feb 2025 14:51:44:000

ACCREDITATION INFORMATION

ACCREDITATION 1			
Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10052250	Created date	09 Oct 2020 13:34:39:857
Assesment Date	25 Jul 2023 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	25 Jul 2026 00:00:00:000	Edit date	27 Feb 2025 12:28:22:550
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	27 Feb 2025 12:28:22:550
Grading	1GB; 1SO; 4EP; 6EB; 6ME;	Code for class of work	EB - Electrical Engineering Works — Building; EP - Electrical Engineering Works — Infrastructure; GB - General Building; ME - Mechanical Engineering; SO - Water supply and drainage for buildings (wet services, plumbing);
Grade	R20 000 000; R500 000; R6 000 000;		

B-BBEE INFORMATION

Certificate type	None		
Created by	happytseisi@gmail.com	Edit by	happytseisi@gmail.com
Created date	26 Sep 2018 10:34:37:713	Edit date	28 Aug 2024 15:26:00:363





CSD REGISTRATION REPORT

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
HAPPY TSEISI	8712105566089	Yes	Black African	Male	100.00%	No	No	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	Director,Owner	Owner person with disabilities	No
Director status	Active	Owner military veteran	No
Name(s)	HAPPY	Created by	csd.reverifybatch@treasury.gov.za
Surname	TSEISI	Created date	09 Feb 2023 10:23:16:000
Country	South Africa	Edit by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Edit date	12 Aug 2024 15:43:33:000
South African identification number	8712105566089	Restricted Director	No
Work permit	0000000	Restriction Last Verification Date	27 Feb 2025 12:28:21:753
Appointment date	02 Feb 2023 00:00:00:000	Government Employee	No
Email address	HAPPYTSEISI@GMAIL.COM	Government Employee Last Verification Date	27 Feb 2025 12:28:21:470
Cellphone number	0832292822	SA identification number Verified	Yes
Owner	Yes	SA identification number verification date	27 Feb 2025 12:28:21:610
Ownership %	100.00%	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	Male	Companies involved in	MAAA0675921; MAAA0919890; MAAA0986022; MAAA1064722; MAAA1471565;
Owner youth	No		

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 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 differ 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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