



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0002299	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2018 00:00:00:000
Supplier type	CIPC Company	Registration date	27 Sep 2013 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	rinokorerhu@gmail.com
Legal name	RINOKO-RERHU BUSINESS ENTERPRISE	Created date	16 Sep 2015 08:52:25:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	22 Aug 2024 08:59:30:577
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2013/178709/07	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	Accommodation	% share of annual turnover	49.00
Division	Food and beverage service activities	% share of annual turnover	51.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration, Bid Office	Email address	rinokorerhu@gmail.com
Is this your preferred Contact?	Yes	Telephone number	015 303 1588
Name(s)	MSESENYANA CHARLES	Cellphone number	081 002 9880
Surname	BALOYI	Fax number	086 480 9071
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via cellphone	Yes	Created by	rinokorerhu@gmail.com





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Prefer communication via email	Yes	Created date	09 Sep 2015 14:12:48:000
Prefer communication via fax	Yes	Edit by	rinokorerhu@gmail.com
Prefer communication via sms	Yes	Edit date	26 Aug 2020 09:05:08:693
Prefer communication via telephone	Yes		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0870
Address line 1	STAND 1098A BANKUNA STREET	Ward Number	19
Address line 2	NKOWANKOWA SECTION A	Country	South Africa
Suburb	Nkowakowa SP1 - [Removed]	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	20 Jun 2016 17:35:45:000
Municipality	Greater Tzaneen	Edit by	rinokorerhu@gmail.com
City	Nkowakowa - [Removed]	Edit date	13 Feb 2024 09:05:45:040

ADDRESS 2

Is this a preferred address?	No	Postal code	0870
Address line 1	P.O BOX 279	Ward Number	19
Address line 2	LETABA	Country	South Africa
Suburb	Nkowakowa SP1 - [Removed]	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	07 May 2016 15:28:20:000
Municipality	Greater Tzaneen	Edit by	rinokorerhu@gmail.com
City	Nkowakowa - [Removed]	Edit date	29 May 2023 16:20:23:820

ADDRESS 3

Is this a preferred address?	No	Postal code	2195
Address line 1	NO.07 BALMORAL BODY CORPORATE	Ward Number	88
Address line 2	86 DAVIDSON STREET	Country	South Africa
Suburb	Fairland	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	10 Oct 2017 12:04:52:910
Municipality	City of Johannesburg	Edit by	rinokorerhu@gmail.com





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City	Randburg	Edit date	15 Jun 2023 13:34:12:093
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ADDRESS 4

Is this a preferred address?	No	Postal code	0002
Address line 1	405 ALAN'S PLACE	Ward Number	56
Address line 2	57 & 71 ROBERT SOBUKWE (ESSELEN) STREET	Country	South Africa
Suburb	Sunnyside	This address S/A payment	Yes
Province	Gauteng	Created by	rinokorerhu@gmail.com
Municipality	City of Tshwane	Created date	19 Apr 2018 16:22:21:013
City	Pretoria	Edit by	rinokorerhu@gmail.com
		Edit date	07 Jul 2024 15:43:55:517

ADDRESS 5

Is this a preferred address?	No	Postal code	0920
Address line 1	NO.53 MUNNIK STREET	Ward Number	21
Address line 2	MAKHADO	Country	South Africa
Suburb	Tshikota	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	14 Sep 2018 15:58:14:227
Municipality	Makhado	Edit by	rinokorerhu@gmail.com
City	Makhado	Edit date	24 Jul 2022 08:55:43:377

ADDRESS 6

Is this a preferred address?	No	Postal code	0299
Address line 1	HOUSE NO.192	Ward Number	17
Address line 2	GA-KGALE	Country	South Africa
Suburb	GaKgale - [Removed]	Created by	rinokorerhu@gmail.com
Province	North West	Created date	17 Oct 2018 08:10:53:070
Municipality	Rustenburg	Edit by	rinokorerhu@gmail.com
City	Phokeng	Edit date	11 Oct 2020 11:49:49:570

ADDRESS 7

Is this a preferred address?	No	Postal code	1390
Address line 1	House No.21	Ward Number	10
Address line 2	Aalwyn Street	Country	South Africa





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Suburb	Ba-Phalaborwa NU - [Removed]	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	03 Dec 2018 17:03:04:200
Municipality	Ba-Phalaborwa	Edit by	rinokorerhu@gmail.com
City	Ba-Phalaborwa NU	Edit date	11 Sep 2023 22:11:16:233

ADDRESS 8

Is this a preferred address?	No	Postal code	1363
Address line 1	HOUSE NO.30081	Ward Number	33
Address line 2	HLUVUKANI	Country	South Africa
Suburb	Hluvukani SP - [Removed]	Created by	rinokorerhu@gmail.com
Province	Mpumalanga	Created date	08 Mar 2019 08:30:44:433
Municipality	Bushbuckridge	Edit by	rinokorerhu@gmail.com
City	Hluvukani	Edit date	26 Oct 2023 11:33:20:053

ADDRESS 9

Is this a preferred address?	No	Postal code	0950
Address line 1	HOUSE NO.2984	Ward Number	21
Address line 2	THOHOYANDOU	Country	South Africa
Suburb	Thohoyandou SP	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	01 May 2019 17:32:13:380
Municipality	Thulamela	Edit by	rinokorerhu@gmail.com
City	Thohoyandou	Edit date	29 Jan 2020 16:59:26:457

ADDRESS 10

Is this a preferred address?	No	Postal code	0480
Address line 1	HOUSE NO.1424	Ward Number	4
Address line 2	MABUNDA STREET	Country	South Africa
Suburb	Bela-Bela Ext 1	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	22 May 2019 13:02:05:640
Municipality	Bela-Bela	Edit by	rinokorerhu@gmail.com
City	Bela-Bela	Edit date	24 Jun 2023 10:34:13:840

ADDRESS 11

Is this a preferred address?	No	Postal code	1628
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Address line 1	HOUSE NO.342	Ward Number	2
Address line 2	A B XUMA HOSITAL VIEW	Country	South Africa
Suburb	Hospital View	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	26 Sep 2019 08:26:11:623
Municipality	Ekurhuleni	Edit by	rinokorerhu@gmail.com
City	Tembisa	Edit date	26 Sep 2019 08:26:11:623

ADDRESS 12			
Is this a preferred address?	No	Postal code	1380
Address line 1	HOUSE NO.85	Ward Number	1
Address line 2	JAKKALS STREET	Country	South Africa
Suburb	Hoedspruit SP	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	29 Jan 2020 08:58:02:733
Municipality	Maruleng	Edit by	rinokorerhu@gmail.com
City	Hoedspruit	Edit date	20 Sep 2023 09:48:16:940

ADDRESS 13			
Is this a preferred address?	No	Postal code	1486
Address line 1	HOUSE NO.6899	Ward Number	45
Address line 2	I-KWEBULA STREET	Country	South Africa
Suburb	Vosloorus Ext 14	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	24 May 2020 18:10:30:440
Municipality	Ekurhuleni	Edit by	rinokorerhu@gmail.com
City	Vosloorus	Edit date	02 Aug 2022 09:26:35:237

ADDRESS 14			
Is this a preferred address?	No	Postal code	0208
Address line 1	HOUSE NO.128	Ward Number	32
Address line 2	MANKITA STREET	Country	South Africa
Suburb	Ga-Rankuwa Unit 7	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	24 May 2020 18:20:05:767
Municipality	City of Tshwane	Edit by	rinokorerhu@gmail.com
City	Ga-Rankuwa	Edit date	26 Jun 2024 09:19:52:320





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ADDRESS 15

Is this a preferred address?	No	Postal code	0787
Address line 1	26 Springbok Street	Ward Number	21
Address line 2	Fauna Park	Country	South Africa
Suburb	Fauna Park	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	22 Jul 2020 18:01:45:563
Municipality	Polokwane	Edit by	rinokorerhu@gmail.com
City	Polokwane	Edit date	20 Jul 2021 18:31:09:580

ADDRESS 16

Is this a preferred address?	No	Postal code	1320
Address line 1	House No.27	Ward Number	30
Address line 2	Visarend Street	Country	South Africa
Suburb	Malalane SP	Created by	rinokorerhu@gmail.com
Province	Mpumalanga	Created date	22 Jul 2020 18:22:07:673
Municipality	Nkomazi	Edit by	rinokorerhu@gmail.com
City	Malalane	Edit date	22 Jul 2020 18:22:07:673

ADDRESS 17

Is this a preferred address?	No	Postal code	0600
Address line 1	house No.08	Ward Number	24
Address line 2	Thabo Mbeki Street Dr	Country	South Africa
Suburb	Mokopane SP	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	14 Aug 2020 09:09:51:030
Municipality	Mogalakwena	Edit by	rinokorerhu@gmail.com
City	Mokopane	Edit date	03 Dec 2020 15:34:42:627

ADDRESS 18

Is this a preferred address?	No	Postal code	1818
Address line 1	HOUSE NO 02294	Ward Number	37
Address line 2	CAMPHOR STREET, DLAMINI	Country	South Africa
Suburb	Dube	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	30 Oct 2020 16:36:39:310
Municipality	City of Johannesburg	Edit by	rinokorerhu@gmail.com





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City	Soweto	Edit date	11 Jun 2021 11:56:40:063
ADDRESS 19			
Is this a preferred address?	No	Postal code	0900
Address line 1	No.1 Woodburn Avenue	Ward Number	10
Address line 2	Musina	Country	South Africa
Suburb	Musina NU	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	16 Feb 2021 09:58:17:977
Municipality	Musina	Edit by	rinokorerhu@gmail.com
City	Musina NU	Edit date	30 Jan 2023 10:05:53:193
ADDRESS 20			
Is this a preferred address?	No	Postal code	1401
Address line 1	No.17 Lily Road	Ward Number	36
Address line 2	Primrose	Country	South Africa
Suburb	Germiston SP	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	05 Mar 2021 13:27:09:867
Municipality	Ekurhuleni	Edit by	rinokorerhu@gmail.com
City	Germiston	Edit date	10 May 2024 12:57:13:727
ADDRESS 21			
Is this a preferred address?	No	Postal code	0890
Address line 1	Stand no.14	Ward Number	14
Address line 2	Lorraine Village	Country	South Africa
Suburb	Lorraine SP	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	29 Mar 2021 11:27:33:513
Municipality	Maruleng	Edit by	rinokorerhu@gmail.com
City	Lorraine	Edit date	29 Mar 2021 11:27:33:513
ADDRESS 22			
Is this a preferred address?	No	Postal code	2745
Address line 1	No.59 Molopo Road	Ward Number	11
Address line 2	Golfview	Country	South Africa
Suburb	Mafikeng NU - [Removed]	Created by	rinokorerhu@gmail.com





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Province	North West	Created date	13 May 2021 16:46:13:437
Municipality	Mafikeng	Edit by	rinokorerhu@gmail.com
City	Mafikeng NU	Edit date	01 Aug 2024 13:48:13:760

ADDRESS 23			
Is this a preferred address?	No	Postal code	1150
Address line 1	House No.2397	Ward Number	18
Address line 2	Kubu Street	Country	South Africa
Suburb	Elephant Hill	Created by	rinokorerhu@gmail.com
Province	Limpopo	Created date	02 Nov 2021 18:10:55:710
Municipality	Greater Tubatse - [Removed]	Edit by	rinokorerhu@gmail.com
City	Burgersfort	Edit date	02 Nov 2021 18:10:55:710

ADDRESS 24			
Is this a preferred address?	No	Postal code	1201
Address line 1	No.10 Edith Street	Ward Number	15
Address line 2	Sonheuwel	Country	South Africa
Suburb	Sonheuwel	Created by	rinokorerhu@gmail.com
Province	Mpumalanga	Created date	22 Feb 2022 12:03:24:217
Municipality	Mbombela - [Removed]	Edit by	rinokorerhu@gmail.com
City	Mbombela	Edit date	12 Jan 2023 18:30:15:753

ADDRESS 25			
Is this a preferred address?	Yes	Postal code	2520
Address line 1	No. 30 Hoffman Street	Ward Number	15
Address line 2	Potchefstroom	Country	South Africa
Suburb	Potchefstroom SP	Created by	rinokorerhu@gmail.com
Province	North West	Created date	24 Mar 2022 12:58:49:343
Municipality	Tlokwe City Council - [Removed]	Edit by	rinokorerhu@gmail.com
City	Potchefstroom	Edit date	01 Aug 2024 13:47:38:677

ADDRESS 26			
Is this a preferred address?	No	Postal code	9301
Address line 1	No.56 Donald Murray Avenue	Ward Number	12





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Address line 2	Park West	Country	South Africa
Suburb	Mangaung NU	Created by	rinokorerhu@gmail.com
Province	Free State	Created date	04 Oct 2022 14:01:43:887
Municipality	Mangaung	Edit by	rinokorerhu@gmail.com
City	Mangaung NU	Edit date	04 Oct 2022 14:01:43:887

ADDRESS 27			
Is this a preferred address?	No	Postal code	1490
Address line 1	64 Von Geusau Street	Ward Number	12
Address line 2	Nigel	Country	South Africa
Suburb	Greater Nigel - [Removed]	Created by	rinokorerhu@gmail.com
Province	Gauteng	Created date	31 Oct 2022 12:48:50:287
Municipality	Ekurhuleni	Edit by	rinokorerhu@gmail.com
City	Nigel	Edit date	31 Oct 2022 12:48:50:287

ADDRESS 28			
Is this a preferred address?	No	Postal code	2865
Address line 1	House No. 13	Ward Number	15
Address line 2	Piet Retief Street	Country	South Africa
Suburb	Zeerust SP	Created by	rinokorerhu@gmail.com
Province	North West	Created date	07 Nov 2022 14:08:54:287
Municipality	Ramotshere Moiloa	Edit by	rinokorerhu@gmail.com
City	Zeerust	Edit date	07 Nov 2022 14:08:54:287

ADDRESS 29			
Is this a preferred address?	No	Postal code	1643
Address line 1	House No.28	Ward Number	28
Address line 2	Tennyson Avenue	Country	South Africa
Suburb	Orkney SP	Created by	rinokorerhu@gmail.com
Province	North West	Created date	07 Nov 2022 14:39:49:640
Municipality	City of Matlosana	Edit by	rinokorerhu@gmail.com
City	Orkney	Edit date	07 Nov 2022 14:39:49:640

ADDRESS 30			
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Is this a preferred address?	No	Postal code	1055
Address line 1	House No. 80	Ward Number	10
Address line 2	President Kruger Street	Country	South Africa
Suburb	Middelburg Central - [Removed]	Created by	rinokorerhu@gmail.com
Province	Mpumalanga	Created date	07 Nov 2022 14:47:38:603
Municipality	Steve Tshwete	Edit by	rinokorerhu@gmail.com
City	Middelburg	Edit date	07 Nov 2022 14:47:38:603

ADDRESS 31

Is this a preferred address?	No	Ward Number	90
Address line 1	STAND 7323/50	Country	South Africa
Address line 2	Extension 4	Created by	rinokorerhu@gmail.com
Suburb	Soshanguve East	Created date	24 Jun 2024 08:20:10:383
Province	Gauteng	Edit by	rinokorerhu@gmail.com
Municipality	City of Tshwane	Edit date	24 Jun 2024 08:20:10:383
City	Soshanguve		
Postal code	0152		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Active start date	10 Aug 2021 17:45:47:000
Bank	FIRST NATIONAL BANK	Created by	rinokorerhu@gmail.com
Branch number	250655	Created date	20 Aug 2021 22:50:17:000
Branch name	BRANCH 560	Edit by	rinokorerhu@gmail.com
Account number	62910345504	Edit date	22 Aug 2021 18:42:40:590
Account holder	RINOKO-RERHU BUSINESS ENTERPRISE(PTY)LTD	Bank Verification Status	Verification Succeeded
Is this a preferred account?	Yes	Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No

BANK ACCOUNT 2

Is this a preferred account?	No	Is this a Shared Funding Account	No
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Edit date	06 Oct 2017 16:00:18:377
Bank Verification Status	Verification Failed
Foreign Bank Account	No
Bank Verification Response	Failed validation. Contact CSD- Incorrect Bank Account Number or No Match Found.-Incorrect ID Number or Company Registration Number-Incorrect Supplier ID-No rejection reason provided the bank. Please contact bank
Response date	06 Oct 2017 16:00:18:377
Business days since last update	1794
Is the identifier linked at the bank	Yes

BANK ACCOUNT 3

Account type	Current Accounts	Active start date	30 Sep 2015 09:50:45:000
Bank	STANDARD BANK OF SOUTH AFRICA	Created by	rinokorerhu@gmail.com
Branch number	051001	Created date	26 Mar 2020 12:13:12:000
Branch name	STANDARD BANK SOUTH AFRICA	Edit by	rinokorerhu@gmail.com
Account number	081637977	Edit date	26 Mar 2020 12:13:53:023
Account holder	RINOKO-RERHU BUSINESS ENTERPRISE(PTY)LTD	Bank Verification Status	Verification Succeeded
Is this a preferred account?	No	Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No

BANK ACCOUNT 4

Account type	Current Accounts	Active start date	02 Dec 2019 20:08:23:000
Bank	FIRST NATIONAL BANK	Created by	rinokorerhu@gmail.com
Branch number	250655	Created date	02 Apr 2020 09:54:00:000
Branch name	BRANCH 560	Edit by	rinokorerhu@gmail.com
Account number	62835156804	Edit date	02 Apr 2020 09:54:06:223
Account holder	RINOKO-RERHU BUSINESS ENTERPRISE(PTY)LTD	Bank Verification Status	Verification Succeeded
Is this a preferred account?	No	Foreign Bank Account	No





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Is the identifier linked at the bank	Yes
Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9082483190	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	rinokorerhu@gmail.com
Are you Registered with SARS?	Yes	Created date	16 Sep 2015 08:52:25:000
Last validation date	22 Aug 2024 08:59:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	08 Nov 2023 09:05:59:000

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10162197	Created date	08 Oct 2019 07:58:21:200
Assesment Date	23 May 2022 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	23 May 2025 00:00:00:000	Edit date	22 Aug 2024 08:59:30:390
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	22 Aug 2024 08:59:30:390
Grading	1CE; 1GB;	Code for class of work	CE - Civil Engineering; GB - General Building;
Grade	R500 000;		

B-BBEE INFORMATION

B-BBEE Certificate Number	9412704335	% Owned by black people living in rural or underdeveloped areas	100.00
B-BBEE Certificate Issue Date	25 Jul 2024 12:00:00:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	24 Jul 2025 12:00:00:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	rinokorerhu@gmail.com
% Owned by black people who are women	0.00	Created date	07 May 2016 15:12:43:147
% Owned by black people who are youth	0.00	Edit by	csd.reverifybatch@treasury.gov.za





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% Owned by black people with disabilities	0.00	Edit date	22 Aug 2024 08:59:32:927
% Owned by black who are unemployed	100.00	Last validation date	22 Aug 2024 08:59:32:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status	Active		

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
MSESENYANA CHARLES BALOYI	8505175968080	Yes	Black African	Male	100.00%	No	No	No		Yes
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people living in townships	100.00%
Owned by people	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's gender	Male
Director status	Active	Owner youth	No
Name(s)	MSESENYANA CHARLES	Owner person with disabilities	No
Surname	BALOYI	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	29 Aug 2017 17:51:36:000
South African identification number	8505175968080	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	08 Aug 2024 08:21:29:000
Appointment date	27 Sep 2013 00:00:00:000	Restricted Director	No
Email address	RINOKORERHU@GMAIL.COM	Restriction Last Verification Date	22 Aug 2024 08:59:30:767
Cellphone number	0810029880	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	22 Aug 2024 08:59:31:033
Ownership %	100.00%	SA identification number Verified	Yes





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Living areas of owner	Waterberg, Nkowakowa SP1 - [Removed]	SA identification number verification date	22 Aug 2024 08:59:29:497
Owner's ethnic group	Black African	Companies involved in	MAAA0222304; MAAA0569382;





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 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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