



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0864903	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	28 Feb 2019 00:00:00:000
Supplier type	CIPC Company	Registration date	18 Jul 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	corriekritz@vodamail.co.za
Legal name	TRANS FREIGHT REMOVALS	Created date	17 Dec 2019 10:29:35:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	19 Feb 2025 12:46:06:603
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2019/355013/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Transportation and storage	Core industry	Land transport and transport via pipelines
Division	Land transport and transport via pipelines	% share of annual turnover	51.00
Division	Warehousing and support activities for transportation	% share of annual turnover	49.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	082 821 5577
Is this your preferred Contact?	Yes	Fax number	012 804 4855
Name(s)	CORNELIS ALEWYN JOHANNES	Do you want this contact to also be a CSD user ?	Yes
Surname	KRITZINGER	Created by	corriekritz@vodamail.co.za
Identification type	South African Identification Number	Created date	17 Dec 2019 10:29:35:393
Prefer communication via email	Yes	Edit by	corriekritz@vodamail.co.za





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Email address	corriekritz@vodamail.co.za	Edit date	05 May 2020 08:59:37:193
Telephone number	012 804 6667		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	93 Foundary Road	This address S/A postal	Yes
Address line 2	Eersterust Ext 6, Eersterust	This address S/A delivery	Yes
Suburb	Eersterust Ext 6	This address S/A payment	Yes
Province	Gauteng	Created by	corriekritz@vodamail.co.za
Municipality	City of Tshwane	Created date	17 Dec 2019 10:29:35:393
City	Eersterust	Edit by	corriekritz@vodamail.co.za
Postal code	0184	Edit date	17 Dec 2019 10:29:35:393

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	17 Dec 2019 10:29:35:737
Bank	STANDARD BANK OF SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	051001	Edit date	19 Dec 2019 13:00:22:547
Branch name	STANDARD BANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	411209159	Foreign Bank Account	No
Account holder	TRANS FREIGHT REMOVALS (PTY)L	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	17 Dec 2019 10:16:43:000	Funding Partner(s)	
Created by	corriekritz@vodamail.co.za		





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TAX INFORMATION

Income tax number	9335944196	Overall Tax Status	Tax Compliant
VAT number	4250287895	Created by	corriekritz@vodamail.co.za
Is this supplier a VAT vendor?	Yes	Created date	17 Dec 2019 10:29:35:753
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	02 Jun 2025 11:37:00:000	Edit date	19 Feb 2025 12:46:06:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	51.00	Commissioner of Oath	E Thompson
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	13 Feb 2023 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	12 Feb 2024 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	corriekritz@vodamail.co.za
% Owned by black who are unemployed	0.00	Created date	17 Dec 2019 10:29:36:033
% Owned by black people who are military veteran	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	12 Feb 2024 00:00:55:337
Status	Expired	Verification Status	Manual Verification Required

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
CORNELIS ALEWYN JOHANNES KRITZINGER	6708245067089	Yes	White	Male	24.50%	No	No	No	No	No
DAVID JOHANNES SWANEPOEL	6705145100085	Yes	White	Male	24.50%	No	No	No	No	No
JOHANNES MOHUBE SEBAKA	6008285467087	Yes	Black African	Male	51.00%	No	No	No	Yes	No
Total					100.00%					





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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	51.00%
Owned by black people living in rural or undeveloped areas	51.00%
Owned by people	100.00%
Owned by people living in rural or underdeveloped areas	51.00%
Owned by people who are from rural or township	51.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	CORNELIS ALEWYN JOHANNES	Owner military veteran	No
Surname	KRITZINGER	Created by	corriekritz@vodamail.co.za
Country	South Africa	Created date	17 Dec 2019 09:35:57:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	6708245067089	Edit date	08 Aug 2024 09:41:47:000
Work permit	0000000	Restricted Director	No
Appointment date	18 Jul 2019 00:00:00:000	Restriction Last Verification Date	02 Jun 2025 11:36:35:443
Email address	INFO@TRIBUTUM.CO.ZA	Government Employee	No
Cellphone number	0825536698	Government Employee Last Verification Date	02 Jun 2025 11:36:34:507
Owner	Yes	SA identification number Verified	Yes
Ownership %	24.50%	SA identification number verification date	02 Jun 2025 11:36:35:117
Living areas of owner	City of Tshwane, Pretoria Central	Ownership verification status	Verified by CIPC
Owner's ethnic group	White	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0017006;

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	DAVID JOHANNES	Owner military veteran	No
Surname	SWANEPOEL	Created by	corriekritz@vodamail.co.za
Country	South Africa	Created date	17 Dec 2019 09:35:57:000





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Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	6705145100085	Edit date	08 Aug 2024 09:41:50:000
Work permit	0000000	Restricted Director	No
Appointment date	18 Jul 2019 00:00:00:000	Restriction Last Verification Date	02 Jun 2025 11:36:35:540
Email address	TFI@MWEB.CO.ZA	Government Employee	No
Cellphone number	0721651215	Government Employee Last Verification Date	02 Jun 2025 11:36:34:930
Owner	Yes	SA identification number Verified	Yes
Ownership %	24.50%	SA identification number verification date	02 Jun 2025 11:36:35:163
Living areas of owner	City of Tshwane, Pretoria Central	Ownership verification status	Verified by CIPC
Owner's ethnic group	White	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0017006;

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	JOHANNES MOHUBE	Owner military veteran	No
Surname	SEBAKA	Created by	corriekritz@vodamail.co.za
Country	South Africa	Created date	02 Mar 2020 10:39:59:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	6008285467087	Edit date	08 Aug 2024 09:41:52:000
Work permit	0000000	Restricted Director	No
Appointment date	11 Feb 2020 00:00:00:000	Restriction Last Verification Date	02 Jun 2025 11:36:35:570
Email address	ELOUISE@TRIBUTUM.CO.ZA	Government Employee	No
Cellphone number	0671549731	Government Employee Last Verification Date	02 Jun 2025 11:36:34:990
Owner	Yes	SA identification number Verified	Yes
Ownership %	51.00%	SA identification number verification date	02 Jun 2025 11:36:35:227
Living areas of owner	Umzinyathi, Bloed Rivier SP	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		





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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 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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