



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0047337	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 2016 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	21 Sep 2015 00:00:00:000
Legal name	K2015341754 (SOUTH AFRICA)	Created by	nclsjansen@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Created date	09 Mar 2016 09:07:39:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	csd.reverifybatch@treasury.gov.za
Business status	In Business	Edit date	24 Aug 2022 12:07:59:073
Country of origin	South Africa	Restricted Supplier	No
South African company/CC registration number	2015/341754/07		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Agriculture, forestry and fishing		
Division	Crop and animal production, hunting and related service activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 2

Main group	Construction		
		Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Civil engineering	% share of annual turnover	20.00





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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	50.00
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INDUSTRY CLASSIFICATION 3

Main group	Accommodation and food service activities		
Division	Food and beverage service activities	% share of annual turnover	10.00

INDUSTRY CLASSIFICATION 4

Main group	Other service activities		
Division	Other personal service activities	% share of annual turnover	10.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Email address	nclsjansen@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	076 685 0432
Name(s)	Nicolas	Fax number	0866070748
Surname	Jansen	Website address	nclsjansen@gmail.com
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	nclsjansen@gmail.com
Prefer communication via email	Yes	Created date	09 Mar 2016 08:43:01:000
Prefer communication via fax	Yes	Edit by	nclsjansen@gmail.com
Prefer communication via postal	Yes	Edit date	24 Jul 2017 14:56:03:727





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Prefer communication via
sms

Yes

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Ward Number	2
Address line 1	47 JAN DE WEE STR	Country	South Africa
Address line 2	Morning Glory, Upington	This address S/A postal	Yes
Suburb	Morning Glory	This address S/A delivery	Yes
Province	Northern Cape	This address S/A payment	Yes
Municipality	//Khara Hais	Created by	nclsjansen@gmail.com
City	Upington	Created date	25 Aug 2016 21:49:47:000
Postal code	8801	Edit by	nclsjansen@gmail.com
		Edit date	07 Nov 2016 16:56:44:500

ADDRESS 2

Is this a preferred address?	No	Ward Number	5
Address line 1	Spogvooltjie Singel 6	Country	South Africa
Address line 2	Bestwood	Created by	nclsjansen@gmail.com
Suburb	Kathu SP	Created date	26 Jul 2019 11:41:50:997
Province	Northern Cape	Edit by	nclsjansen@gmail.com
Municipality	Gamagara	Edit date	26 Jul 2019 11:41:50:997
City	Kathu		
Postal code	8446		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	nclsjansen@gmail.com
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Bank	FIRST NATIONAL BANK	Created date	11 Aug 2016 15:41:45:000
Branch number	230604	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	UPINGTON,C.P. 402	Edit date	08 Sep 2016 16:12:03:800
Account number	62564201110	Bank Verification Status	Verification Succeeded
Account holder	K2015341754 (SOUTH AFRICA) PTY LTD T/A NJ GENERAL WORKS & SE	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	11 Aug 2016 15:41:45:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9616358173	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	nclsjansen@gmail.com
Are you Registered with SARS?	Yes	Created date	09 Mar 2016 09:07:39:000
Last validation date	30 Nov 2022 10:15:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	15 Feb 2022 09:12:29:000





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ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10088432	Created date	10 Feb 2021 07:28:24:920
Assesment Date	19 Aug 2022 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	19 Aug 2025 00:00:00:000	Edit date	30 Nov 2022 10:14:56:493
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	30 Nov 2022 10:14:56:493
Grading	1CE; 1GB;	Code for class of work	CE - Civil Engineering; GB - General Building;
Grade	R500 000;		

B-BEE INFORMATION

Are you an empowering supplier	Yes	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	0.00	Commisioner of Oath	Capt E Jansen
% Owned by black people who are youth	0.00	Date affidavit signed by commisioner of oath	20 Jan 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	19 Jan 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	nclsjansen@gmail.com
% Owned by black people who are military veteran	0.00	Created date	18 May 2016 13:22:16:147
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	nclsjansen@gmail.com
Status	Active	Edit date	15 Feb 2022 11:50:00:913
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required





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OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
NICOLAS JANSEN	7205305270082	Yes	Coloured	Male	100.00%	No	No	No		Yes
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	0.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	100.00%

People % Ownership

100.00 %

Black people Other people

Gender % Ownership

100.00 %

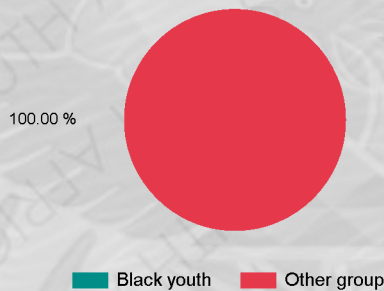
Black male Other group Black female



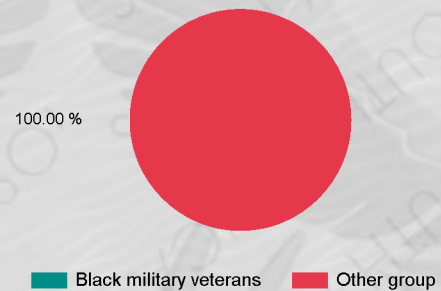


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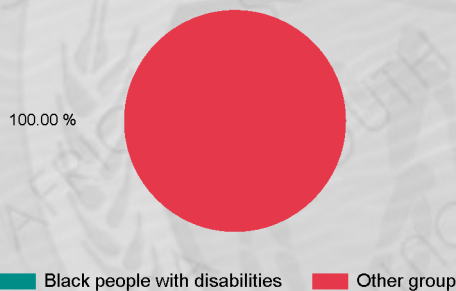
Youth % Ownership



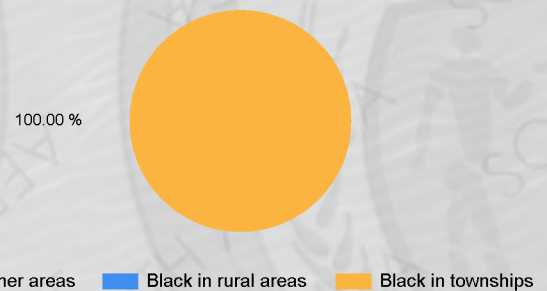
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	NICOLAS	Owner person with disabilities	No
Surname	JANSEN	Owner military veteran	No
Country	South Africa	Created by	csd.reverifbybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	22 Aug 2017 12:01:07:000
South African identification number	7205305270082	Edit by	csd.reverifbybatch@treasury.gov.za





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Work permit	0000000	Edit date	22 Aug 2017 12:01:07:000
Appointment date	21 Sep 2015 00:00:00:000	Restricted Supplier	No
Email address	nclsjansen@gmail.com	Restriction Last Verification Date	30 Nov 2022 10:14:55:650
Cellphone number	076 685 0432	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	30 Nov 2022 10:14:55:477
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Siyanda, Morning Glory	SA identification number verification date	30 Nov 2022 10:14:55:587
Owner's ethnic group	Coloured		

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.





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 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.

