



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0023555	Total annual turnover	More than R10 million and less than R50 million
Is supplier active?	Yes	Financial year start date	01 Mar 2017 00:00:00:000
Supplier type	CIPC Company	Registration date	09 Mar 2021 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	csd.reverifybatch@treasury.gov.za
Legal name	TUSCANY MANUFACTURING ENTERPRISES	Created date	27 Jan 2016 12:11:12:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	21 Aug 2026 13:09:51:990
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2021/462069/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Manufacturing	Core industry	Manufacturing of leather and related products
Division	Manufacturing of leather and related products	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Telephone number	0217038841
Is this your preferred Contact?	Yes	Cellphone number	084 703 6210
Name(s)	AMINA	Fax number	0217038891
Surname	ABBAS	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	tuscany1@telkomsa.net
Prefer communication via cellphone	Yes	Created date	26 Jan 2016 16:43:09:000





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Prefer communication via email	Yes	Edit by	tuscany1@telkomsa.net
Email address	tuscany1@telkomsa.net	Edit date	15 Mar 2018 08:19:23:277

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	City	Cape Town
Address line 1	1 WEGNER AVENUE	Postal code	7800
Address line 2	OTTERY CAPE	Ward Number	74 - [Removed]
Suburb	Wynberg	Country	South Africa
Province	Western Cape	Created by	tuscany1@telkomsa.net
Municipality	City of Cape Town	Created date	27 Jan 2016 12:11:13:037
		Edit by	tuscany1@telkomsa.net
		Edit date	06 Aug 2024 22:32:38:447

ADDRESS 2

Is this a preferred address?	No	City	Cape Town
Address line 1	P.O.BOX 30556	Postal code	7800
Address line 2	TOKAI	Ward Number	71 - [Removed]
Suburb	Tokai - [Removed]	Country	South Africa
Province	Western Cape	Created by	tuscany1@telkomsa.net
Municipality	City of Cape Town	Created date	27 Jan 2016 12:11:13:097
		Edit by	tuscany1@telkomsa.net
		Edit date	27 Jan 2016 12:11:13:097

ADDRESS 3

Is this a preferred address?	No	Created by	csd.reverifybatch@treasury.gov.za
Address line 1	P O BOX 30556	Created date	05 Jun 2026 10:51:47:583
Address line 2	TOKAI	Edit by	csd.reverifybatch@treasury.gov.za
Province	Western Cape	Edit date	05 Jun 2026 10:51:47:583
Postal code	7966		
Country	South Africa		

ADDRESS 4





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Is this a preferred address?	Yes	Created by	csd.reverifybatch@treasury.gov.za
Address line 1	1 WAGNER AVENUE	Created date	08 Jun 2026 13:20:26:733
Address line 2	OTTERY	Edit by	csd.reverifybatch@treasury.gov.za
Province	Western Cape	Edit date	08 Jun 2026 13:20:26:733
Postal code	7800		
Country	South Africa		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Created by	tuscany1@telkomsa.net
Bank	FIRST NATIONAL BANK	Created date	25 Mar 2021 13:32:00:000
Branch number	200409	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	TOKAI 029	Edit date	26 Mar 2021 12:00:01:817
Account number	59170026199	Bank Verification Status	Verification Succeeded
Account holder	TUSCANY MANUFACTURING ENTERPRISES (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	24 Mar 2021 15:34:09:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9840234034	Overall Tax Status	Tax Compliant
VAT number	4040150775	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	tuscany1@telkomsa.net
PAYE number	7230760342	Created date	27 Jan 2016 12:11:12:000
Are you Registered with SARS?	Yes	Edit by	tuscany1@telkomsa.net
Last validation date	21 Aug 2026 13:10:00:000	Edit date	27 Jul 2026 20:37:35:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION



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Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	MOENEEB FRANCIS
% Owned by black people who are women	50.00	Date affidavit signed by commissioner of oath	09 Jul 2026 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	08 Jul 2027 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	tuscany1@telkomsa.net
% Owned by black who are unemployed	0.00	Created date	15 Sep 2016 11:26:20:343
% Owned by black people who are military veteran	0.00	Edit by	tuscany1@telkomsa.net
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	10 Jul 2026 11:50:38:610
Status	Active	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
ASHRAF ALLIE ABBAS	6201045229083	Yes	Indian	Male	50.00%	No	No	No	No	No
AMINA ABBAS	6212250184087	Yes	Indian	Female	50.00%	No	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are women	50.00%
Owned by people	100.00%
Owned by people who are women	50.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	ASHRAF ALLIE	Owner person with disabilities	No
Surname	ABBAS	Owner military veteran	No
Country	South Africa	Created by	tuscany1@telkomsa.net



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Identification type	South African Identification Number	Created date	20 Mar 2017 10:50:55:000
South African identification number	6201045229083	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	21 Aug 2026 13:09:48:000
Appointment date	09 Mar 2021 00:00:00:000	Restricted Director	No
Email address	tuscany1@telkomsa.net	Restriction Last Verification Date	21 Aug 2026 13:09:52:190
Cellphone number	082 415 5367	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	21 Aug 2026 13:09:52:427
Ownership %	50.00%	SA identification number Verified	Yes
Living areas of owner	City of Cape Town, Grassy Park SP	SA identification number verification date	21 Aug 2026 13:09:51:630
Owner's ethnic group	Indian	Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000

DIRECTOR/MEMBER 2

Director type	Director, Owner	Owner's ethnic group	Indian
Director status	Active	Owner's gender	Female
Name(s)	AMINA	Owner youth	No
Surname	ABBAS	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	tuscany1@telkomsa.net
South African identification number	6212250184087	Created date	20 Mar 2017 10:56:28:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za
Appointment date	09 Mar 2021 00:00:00:000	Edit date	21 Aug 2026 13:09:47:000
Email address	tuscany1@telkomsa.net	Restricted Director	No
Cellphone number	084 703 6210	Restriction Last Verification Date	21 Aug 2026 13:09:52:143
Owner	Yes	Government Employee	No
Ownership %	50.00%	Government Employee Last Verification Date	21 Aug 2026 13:09:52:410
Living areas of owner	City of Cape Town, Grassy Park SP	SA identification number Verified	Yes
		SA identification number verification date	21 Aug 2026 13:09:51:613
		Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000





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DIRECTOR/MEMBER 3

Director type	Director	Edit by	csd.reverifybatch@treasury.gov.za
Director status	Active	Edit date	21 Aug 2026 13:09:48:000
Name(s)	MUBEEN AHMAD	Restricted Director	No
Surname	ABBAS	Restriction Last Verification Date	21 Aug 2026 13:09:52:240
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	21 Aug 2026 13:09:52:443
South African identification number	9301305096086	SA identification number Verified	Yes
Work permit	0000000	SA identification number verification date	21 Aug 2026 13:09:51:643
Appointment date	14 May 2024 00:00:00:000	Ownership verification status	Verified by CIPC
Email address	INFO@JKBOOKKEEPING.CO.ZA	Ownership last verification date	01 Jan 1900 00:00:00:000
Cellphone number	0760242106		
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		
Created date	21 May 2024 09:02:27:000		

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 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:

8/21/2026 1:10:07 PM

