



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0343077	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Allow associates?	Yes	Financial year start date	01 Mar 2016 00:00:00:000
Supplier type	CIPC Company	Registration date	31 Jan 2008 00:00:00:000
Supplier sub-type	Close Corporation	Created by	csd.reverifybatch@treasury.gov.za
Legal name	DNF WASTE AND ENVIRONMENTAL SERVICES	Created date	04 Oct 2016 13:35:52:000
Trading name	DNF WASTE AND ENVIRONMENTAL SERVICES	Edit by	deidre@dnfwaste.co.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	03 May 2023 11:30:33:650
Government breakdown	Close Corporations (CC)	Restricted Supplier	No
Business status	In Business	Restricted Director	No
Country of origin	South Africa	Government Employee	No
South African company/CC registration number	2008/019802/23		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Water supply, sewerage, waste management and remediation activities	Core industry	Waste collection, treatment and disposal activities; materials recovery
Division	Waste collection, treatment and disposal activities; materials recovery	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office, Finance	Cellphone number	083 252 9102
Is this your preferred Contact?	Yes	Fax number	0865156373
Name(s)	Deidre Gwynver	Website address	www.dnfwaste-enviro.co.za
Surname	Nxumalo-Freeman	Do you want this contact to also be a CSD user ?	Yes



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Identification type	South African Identification Number	Created by	deidre@dnfwaste.co.za
Prefer communication via cellphone	Yes	Created date	04 Oct 2016 13:35:52:880
Prefer communication via email	Yes	Edit by	deidre@dnfwaste.co.za
Email address	deidre@dnfwaste-enviro.co.za	Edit date	04 Oct 2016 13:35:52:880
Telephone number	0437451005		
CONTACT 2			
Contact type	Administration	Telephone number	0437451005
Is this your preferred Contact?	No	Cellphone number	078 144 3923
Name(s)	Palesa	Fax number	0865156373
Surname	Makhetha-Tolobisa	Website address	www.dnfwaste-enviro.co.za
Identification type	Foreign Passport Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via cellphone	Yes	Created by	deidre@dnfwaste.co.za
Prefer communication via email	Yes	Created date	04 Oct 2016 13:35:52:880
Email address	admin1@dnfwaste-enviro.co.za	Edit by	deidre@dnfwaste.co.za
		Edit date	04 Oct 2016 13:35:52:880

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	Postal code	5214
Address line 1	P.O.BOX 19847,TECOMA, EAST LONDON	Ward Number	13
Address line 2	UNIT 11 RHINO PARK,ROBBIE DE LANGE ROAD, WILSONIA	Country	South Africa
Suburb	Wilsonia Industrial	This address S/A delivery	Yes
Province	Eastern Cape	This address S/A payment	Yes
Municipality	Buffalo City	Created by	deidre@dnfwaste.co.za
City	East London	Created date	14 Sep 2016 15:33:50:000
		Edit by	deidre@dnfwaste.co.za
		Edit date	04 Oct 2016 13:35:52:880

ADDRESS 2



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Is this a preferred address?	No	Ward Number	18
Address line 1	1 Ramsay Road	Country	South Africa
Address line 2	Baysville	Created by	deidre@dnfwaste.co.za
Suburb	Baysville	Created date	04 Oct 2016 13:30:01:000
Province	Eastern Cape	Edit by	deidre@dnfwaste.co.za
Municipality	Buffalo City	Edit date	04 Oct 2016 13:35:52:880
City	East London		
Postal code	5241		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	deidre@dnfwaste.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	24 Mar 2020 15:39:52:000
Branch number	051001	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	29 Oct 2020 10:00:02:180
Account number	371235251	Bank Verification Status	Verification Succeeded
Account holder	DNF WASTE & ENVIRONMENTAL SERV	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	28 Mar 2017 22:08:30:000	Is this a Shared Funding Account	No

BANK ACCOUNT 2

Account type	Current Accounts	Created by	deidre@dnfwaste.co.za
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	28 Oct 2020 21:22:10:603
Branch number	051001	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	29 Oct 2020 10:01:56:177
Account number	042049261	Bank Verification Status	Verification Succeeded
Account holder	DNF WASTE & ENVIRONMENTAL SERV	Foreign Bank Account	No
Is this a preferred account?	No	Is the identifier linked at the bank	Yes





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Active start date	28 Oct 2020 21:18:02:000	Is this a Shared Funding Account	No
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TAX INFORMATION

Income tax number	9036034222	Would you like to receive notifications?	Yes
VAT number	4670245432	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	deidre@dnfwaste.co.za
PAYE number	7050796038	Created date	04 Oct 2016 13:35:52:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	03 May 2023 11:27:00:000	Edit date	03 May 2023 11:19:48:000

B-BEE INFORMATION

B-BBEE Certificate Number	9365868068	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	11 May 2022 11:04:06:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	10 May 2023 11:04:06:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	deidre@dnfwaste.co.za
% Owned by black people who are women	100.00	Created date	04 Oct 2016 13:35:53:353
% Owned by black people who are youth	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	03 May 2023 11:30:34:680
% Owned by black who are unemployed	0.00	Last validation date	03 May 2023 11:30:34:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status	Active		





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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
DEIDRE GWYNVER FREEMAN	6908080148081	Yes	Black African	Female	100.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type

B-BBEE status level of contributor

Owned by black people

Owned by black people who are youth

Owned by black people who are women

Owned by black people with disabilities

Owned by black people who are military veteran

Owned by black people living in rural or underdeveloped areas

Owned by black people living in townships

EME

Level 1 Contributor

100.00%

0.00%

100.00%

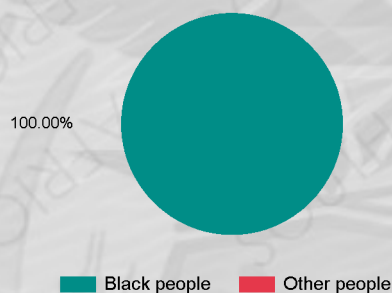
0.00%

0.00%

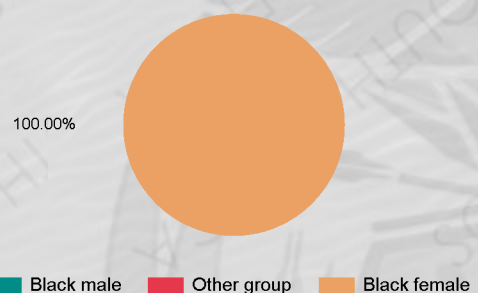
0.00%

0.00%

People % Ownership



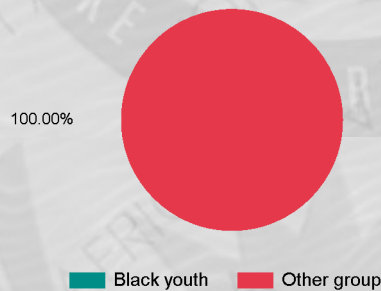
Gender % Ownership



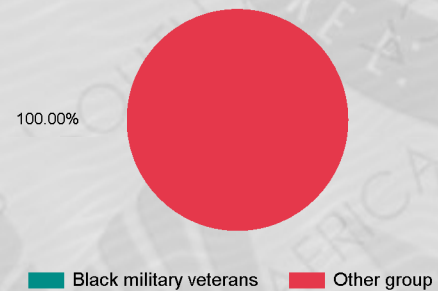


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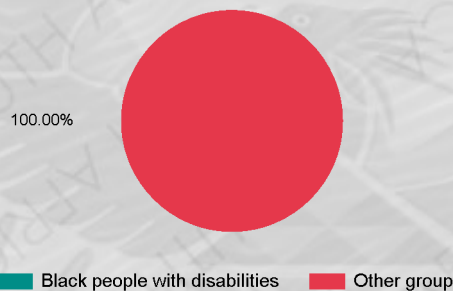
Youth % Ownership



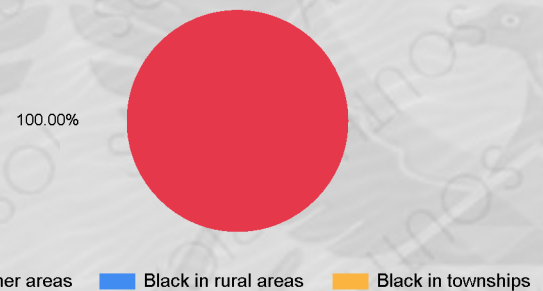
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Member	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	DEIDRE GWYNVER	Owner person with disabilities	No
Surname	FREEMAN	Owner military veteran	No
Country	South Africa	Created by	deidre@dnfwaste.co.za
Identification type	South African Identification Number	Created date	28 Mar 2017 21:53:47:000
South African identification number	6908080148081	Edit by	deidre@dnfwaste.co.za
Work permit	0000000	Edit date	28 Mar 2017 21:53:47:000
Appointment date	31 Jan 2008 00:00:00:000	Restricted Supplier	No
Email address	deidre@dnfwaste-enviro.co.za	Restriction Last Verification Date	03 May 2023 11:30:33:853
Cellphone number	083 252 9102	Government Employee	No





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Owner	Yes	Government Employee Last Verification Date	03 May 2023 11:30:34:257
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Buffalo City, East London CBD	SA identification number verification date	27 Apr 2023 21:42:56:863
Owner's ethnic group	Black African		

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.

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?](#)





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