



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0781925	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Allow associates?	Yes	South African company/CC registration number	2017/666951/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	10 Jan 2018 00:00:00:000
Legal name	MGS CIVILS AND SUPPLY	Restricted Supplier	No
Trading name	MGS CIVILS AND SUPPLY PTY LTD	Restricted Director	No
Identification type	South African Company/Close Corporation Registration Number	Government Employee	No
Government breakdown	Private Companies (Pty) (Ltd)		

PREFERRED CONTACT

Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	Sipho Bilipili	Email address	mgscivils@gmail.com
Identification type	South African Identification Number	Cellphone number	079 166 9417

PREFERRED ADDRESS

Address type	Physical	Municipality	City of Johannesburg
Address line 1	1632 Kempton park	City	Johannesburg
Address line 2	21 ligwa street	Postal code	1632
Suburb	Linmeyer	Country	South Africa
Province	Gauteng		

The "Bank Verification Status" field indicates that the bank account details submitted by the supplier exist at the bank and that the bank account details are valid. However, as this supplier does not have an identifying number (like a South African ID number, or Company Registration number, or NPO number or Trust number) linked to their bank account details at their respective bank, the CSD system cannot electronically verify that the bank account belongs to the specific supplier. The supply chain obtain supporting documentation to verify that this bank account belongs to this supplier.

PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	MGS CIVILS AND SUPPLY
Bank	FIRST NATIONAL BANK	Bank Verification Status	Verification Succeeded
Branch number	250655	Is this a preferred account?	Yes
Branch name	BRANCH 560	Edit date	17 Jul 2019 13:00:13:317
Account number	62813071305	Is the identifier linked at the bank	Yes





CSD REGISTRATION SUMMARY REPORT

TAX

Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	No
IncomeTaxNumber	9029876266	Last validation date	23 Dec 2022 10:37:00:000

SUPPLIER DIRECTOR/MEMBERS

Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
---	----	---	----

SUPPLIER COMMODITIES

Commodity family	Building and facility maintenance and repair services; Heavy construction services; Nonresidential building construction services; Residential building construction services;		
------------------	--	--	--

B-BBEE INFORMATION

Certificate Type	Sworn Affidavit	Certificate Issue Date	03 Feb 2022 00:00:00:000
B-BBEE Status Level Of Contributor	Level 1 Contributor	Certificate Expiry Date	02 Feb 2023 00:00:00:000
Status		Verification Status	Manual verification required

DEMOGRAPHIC INFORMATION

Gender demographics available?	Yes	Youth demographics available?	Yes
Military veteran demographics available?	No	Disabilities demographics available?	No

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 SUMMARY 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 highlighted 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?](#)

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?](#)

