



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0020672	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 2022 00:00:00:000
Supplier type	CIPC Company	Registration date	11 Dec 2014 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	info@dmsfiresec.co.za
Legal name	DMS FIRE AND SECURITY SYSTEMS	Created date	18 Jan 2016 18:49:23:000
Trading name	DMS FIRE AND SECURITY SYSTEMS (PTY) LTD	Edit by	csd.reverifybatch@treasury.gov.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	01 Apr 2025 08:25:41:420
Government breakdown	Private Companies (Pty) (Ltd)	Restricted Supplier	No
Business status	In Business	Restricted Director	No
Country of origin	South Africa	Government Employee	No
South African company/CC registration number	2014/266018/07		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Construction		
	Core industry	Specialised construction activities	
Division	Specialised construction activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Telephone number	0127918075
Is this your preferred Contact?	Yes	Cellphone number	072 893 0858
Name(s)	daniel	Fax number	0865973224
Surname	sonko	Website address	www.dmsfiresec.co.za
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	info@dmsfiresec.co.za





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Prefer communication via email	Yes	Created date	18 Jan 2016 17:22:25:000
Prefer communication via telephone	Yes	Edit by	info@dmsfiresec.co.za
Email address	info@dmsfiresec.co.za	Edit date	30 Aug 2016 09:41:23:000

CONTACT 2

Contact type	Bid Office	Cellphone number	084 375 4544
Is this your preferred Contact?	No	Fax number	0865973224
Name(s)	tsholofelo	Website address	www.dmsfiresec.co.za
Surname	sonko	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	info@dmsfiresec.co.za
Prefer communication via email	Yes	Created date	18 May 2017 22:35:12:593
Prefer communication via fax	Yes	Edit by	info@dmsfiresec.co.za
Email address	dmsenko.ds@gmail.com	Edit date	18 May 2017 22:35:12:593
Telephone number	0127918075		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0116
Address line 1	166 Eufeess Street	Ward Number	2
Address line 2	Pretoria North	Country	South Africa
Suburb	Pretoria North	Created by	info@dmsfiresec.co.za
Province	Gauteng	Created date	18 Jan 2016 18:49:24:173
Municipality	City of Tshwane	Edit by	info@dmsfiresec.co.za
City	Pretoria	Edit date	15 Aug 2024 13:49:48:110

ADDRESS 2

Is this a preferred address?	No	Postal code	0200
Address line 1	P O Box 2677	Ward Number	32 - [Removed]
Address line 2	Rosslyn	Country	South Africa
Suburb	Rosslyn - [Removed]	Created by	info@dmsfiresec.co.za
Province	Gauteng	Created date	18 Jan 2016 18:49:24:220





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Municipality	City of Tshwane	Edit by	info@dmsfiresec.co.za
City	Akasia	Edit date	18 Jan 2016 18:49:24:220

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	info@dmsfiresec.co.za
Bank	NEDBANK LIMITED	Created date	19 Apr 2016 21:23:07:000
Branch number	198765	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	NEDBANK SOUTH AFRICA	Edit date	08 Jun 2016 16:12:07:587
Account number	1090900996	Bank Verification Status	Verification Succeeded
Account holder	DMS FIRE AND SECURITY SYSTEMS (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	19 Apr 2016 21:23:07:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9779084160	Overall Tax Status	Tax Compliant
VAT number	4540271063	Created by	info@dmsfiresec.co.za
Is this supplier a VAT vendor?	Yes	Created date	18 Jan 2016 18:49:23:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	24 Apr 2025 07:19:00:000	Edit date	16 Mar 2022 12:33:52:000
Would you like to receive notifications?	Yes		





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ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10063837	Created date	18 Jan 2016 18:49:27:190
Assesment Date	26 Jul 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	26 Jul 2027 00:00:00:000	Edit date	24 Apr 2025 07:18:52:403
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	24 Apr 2025 07:18:52:403
Grading	1GB; 4SF;	Code for class of work	GB - General Building; SF - Fire prevention and protection systems;
Grade	R500 000; R6 000 000;		

ACCREDITATION 2

Accreditation body	SAQCC - South African Qualification & Certification Committee	Created by	info@dmsfiresec.co.za
Accreditation number	DGS13/0852	Created date	18 Aug 2021 23:21:30:903
Assesment Date	18 Aug 2021 22:56:10:000	Edit by	info@dmsfiresec.co.za
Expiry date	28 Feb 2026 00:00:00:000	Edit date	26 Feb 2025 19:54:18:723
Accreditation status	Active	Verification status	Manual verification required
Description	SAQCC		

B-BBEE INFORMATION

Certificate type	None		
Created by	info@dmsfiresec.co.za	Edit by	csd.reverifybatch@treasury.gov.za
Created date	02 Jun 2016 15:49:40:370	Edit date	01 Apr 2025 08:25:41:827

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
DANIEL MOTSUMI SONKO	7509175672081	Yes	Black African	Male	100.00%	No	No	No	No	No
Total					100.00%					





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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by people	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	DANIEL MOTSUMI	Owner military veteran	No
Surname	SONKO	Created by	info@dmsfiresec.co.za
Country	South Africa	Created date	28 Mar 2017 18:02:54:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	7509175672081	Edit date	06 Nov 2024 16:02:17:000
Work permit	0000000	Restricted Director	No
Appointment date	11 Dec 2014 00:00:00:000	Restriction Last Verification Date	24 Apr 2025 07:18:51:670
Email address	INFO@DMSFIRESEC.CO.ZA	Government Employee	No
Cellphone number	0728930858	Government Employee Last Verification Date	24 Apr 2025 07:18:51:573
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	24 Apr 2025 07:18:51:623
Living areas of owner	City of Tshwane, Soshanguve XX	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	Companies involved in	MAAA0686229;

Tips and Frequently Asked Questions (FAQ)





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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 differs 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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