



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0479543	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	28 Feb 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	15 Nov 2011 00:00:00:000
Legal name	AMILE PROJECTS	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Company/Close Corporation Registration Number	Created date	30 Jun 2017 13:30:06:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	csd.reverifybatch@treasury.gov.za
Business status	In Business	Edit date	06 Jun 2022 10:55:26:173
Country of origin	South Africa	Restricted Supplier	No
South African company/CC registration number	2011/132627/07		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Electricity, gas, steam and air conditioning supply		
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	1.00

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	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	Administrative and support activities		
Division	Services to buildings and landscape activities	% share of annual turnover	49.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office,Finance	Cellphone number	079 671 6196
Is this your preferred Contact?	Yes	Fax number	086 225 8867
Name(s)	Thembi Gladys	Toll free number	011 914 0159
Surname	Maqubela	Website address	www.amile.co.za
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	thobani@thomaq.co.za
Prefer communication via sms	Yes	Created date	30 Jun 2017 13:30:08:667
Email address	tmaqubela@amile.co.za	Edit by	thobani@thomaq.co.za
Telephone number	011 914 0159	Edit date	26 May 2020 20:28:37:747

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Ward Number	32
Address line 1	Unit 88 Van Dyk Secure Business Park	Country	South Africa
Address line 2	Cnr Van Dyk & Brakpan Road	This address S/A postal	Yes
Suburb	Boksburg East	This address S/A delivery	Yes
Province	Gauteng	This address S/A payment	Yes





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Municipality	Ekurhuleni	Created by	thobani@thomaq.co.za
City	Boksburg	Created date	30 Jun 2017 13:30:08:383
Postal code	1478	Edit by	thobani@thomaq.co.za
		Edit date	22 Mar 2021 16:58:31:603

ADDRESS 2

Is this a preferred address?	No	Ward Number	32
Address line 1	149	Country	South Africa
Address line 2	Leeuwpoot Street	Created by	thobani@thomaq.co.za
Suburb	Boksburg South	Created date	04 Sep 2017 12:49:20:307
Province	Gauteng	Edit by	thobani@thomaq.co.za
Municipality	Ekurhuleni	Edit date	10 Apr 2018 08:28:41:967
City	Boksburg		
Postal code	1459		

ADDRESS 3

Is this a preferred address?	No	Ward Number	30
Address line 1	53a Vincent Road	Country	South Africa
Address line 2	East London	This address S/A postal	Yes
Suburb	Bholotwa SP	This address S/A payment	Yes
Province	Eastern Cape	Created by	thobani@thomaq.co.za
Municipality	Nyandeni	Created date	22 Aug 2019 19:05:22:150
City	Bholotwa	Edit by	thobani@thomaq.co.za
Postal code	5247	Edit date	22 Aug 2019 19:06:05:623

ADDRESS 4

Is this a preferred address?	No	Ward Number	17
Address line 1	72	Country	South Africa
Address line 2	St Andrew Street	This address S/A postal	Yes





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Suburb	Bloemfontein Central	This address S/A delivery	Yes
Province	Free State	This address S/A payment	Yes
Municipality	Mangaung	Created by	thobani@thomaq.co.za
City	Bloemfontein	Created date	22 Jan 2020 17:54:14:617
Postal code	9301	Edit by	thobani@thomaq.co.za
		Edit date	22 Mar 2021 16:57:15:817

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Active start date	23 Aug 2018 17:26:13:000
Bank	STANDARD BANK OF SOUTH AFRICA	Created by	thobani@thomaq.co.za
Branch number	051001	Created date	26 Aug 2018 18:04:56:000
Branch name	STANDARD BANK SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Account number	10107948972	Edit date	03 Sep 2018 12:00:10:333
Account holder	AMILE PROJECTS (PTY) LTD	Bank Verification Status	Verification Succeeded
Is this a preferred account?	Yes	Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No
		Funding Partner(s)	

BANK ACCOUNT 2

Is this a preferred account?	No	Business days since last update	995
Edit date	30 Aug 2018 16:00:09:713	Is the identifier linked at the bank	Yes
Bank Verification Status	Verification Failed	Is this a Shared Funding Account	No
Foreign Bank Account	No		
Bank Verification Response	Incorrect Company Name/ Surname		





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Response date 30 Aug 2018 16:00:09:713

TAX INFORMATION

Income tax number	9239395180	Overall Tax Status	Tax Compliant
VAT number	4520277239	Created by	thobani@thomaq.co.za
Is this supplier a VAT vendor?	Yes	Created date	30 Jun 2017 13:30:10:107
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	23 Jun 2022 10:50:00:000	Edit date	23 May 2022 21:52:41:000
Would you like to receive notifications?	Yes		

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10136661	Created date	01 Jan 1900 00:00:00:000
Assesment Date	02 Dec 2020 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	02 Dec 2023 00:00:00:000	Edit date	23 Jun 2022 10:50:18:563
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	23 Jun 2022 10:50:18:563
Grading	2CE; 4EB; 4GB;	Code for class of work	CE - Civil Engineering; EB - Electrical Engineering Works — Building; GB - General Building;
Grade	R1 000 000; R6 000 000;		

B-BEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
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% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	100.00	Commissioner of Oath	Boksburg police station
% Owned by black people who are youth	100.00	Date affidavit signed by commissioner of oath	01 Feb 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	31 Jan 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	thobani@thomaq.co.za
% Owned by black people who are military veteran	0.00	Created date	30 Jun 2017 13:30:10:530
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	thobani@thomaq.co.za
Status	Active	Edit date	01 Feb 2022 21:58:22:423
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
GLADYS MAQUBELA	8804210325087	Yes	Black African	Female	100.00%	Yes	No	No		
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	100.00%
Owned by black people who are women	100.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%





CSD REGISTRATION REPORT

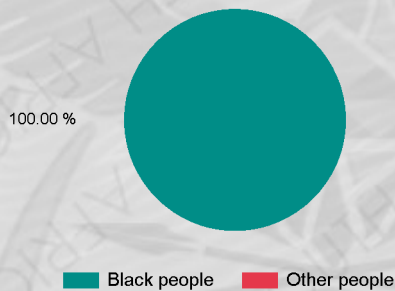
Owned by black people living in rural or underdeveloped areas

0.00%

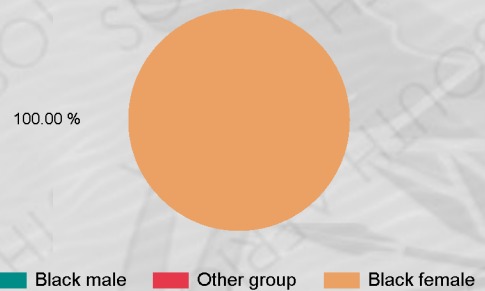
Owned by black people living in townships

0.00%

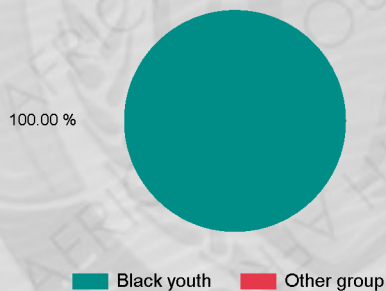
People % Ownership



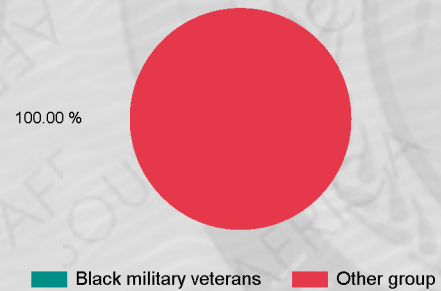
Gender % Ownership



Youth % Ownership



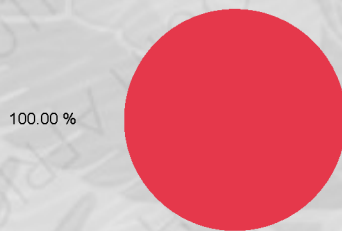
Military veteran % Ownership





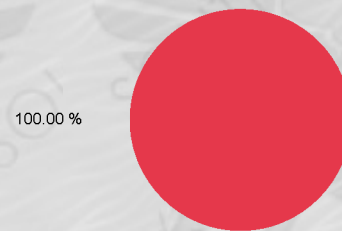
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Disabled % Ownership



Black people with disabilities Other group

Living area % Ownership



Other areas Black in rural areas Black in townships

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner's gender	Female
Director status	Active	Owner youth	Yes
Name(s)	GLADYS	Owner person with disabilities	No
Surname	MAQUBELA	Owner military veteran	No
Country	South Africa	Created by	thobani@thomaq.co.za
Identification type	South African Identification Number	Created date	17 Apr 2018 18:17:33:000
South African identification number	8804210325087	Edit by	thobani@thomaq.co.za
Appointment date	15 Mar 2017 00:00:00:000	Edit date	09 Jan 2020 16:59:34:000
Email address	tmaqubela@amile.co.za	Restricted Supplier	No
Cellphone number	079 671 6196	Restriction Last Verification Date	23 Jun 2022 10:50:17:703
Owner	Yes	Government Employee	No
Ownership %	100.00%	Government Employee Last Verification Date	23 Jun 2022 10:50:17:323
Living areas of owner	Ekurhuleni, Boksburg East	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	23 Jun 2022 10:50:17:657





CSD REGISTRATION REPORT

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.

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 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.





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