



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1048820	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2006 00:00:00:000
Supplier type	CIPC Company	Registration date	27 Jan 2006 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	nadia@trink.co.za
Legal name	TRINK SOLUTIONS	Created date	04 Mar 2021 13:24:13:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	05 Mar 2025 10:09:15:107
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2006/002409/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles		
		Core industry	Wholesale trade, except of motor vehicles and motorcycles (for activities of commission agents for motor vehicles, see 4510)
Division	Retail trade, except of motor vehicles and motorcycles	% share of annual turnover	48.00
Division	Wholesale trade, except of motor vehicles and motorcycles (for activities of commission agents for motor vehicles, see 4510)	% share of annual turnover	52.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	079 828 0390
Is this your preferred Contact?	Yes	Fax number	086 642 5910
Name(s)	Nadia	Do you want this contact to also be a CSD user ?	Yes
Surname	Van Niekerk	Created by	nadia@trink.co.za





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Identification type	South African Identification Number	Created date	04 Mar 2021 13:24:15:100
Prefer communication via email	Yes	Edit by	nadia@trink.co.za
Email address	nadia@trink.co.za	Edit date	07 Jul 2021 11:15:10:303
Telephone number	041 365 7791		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Ward Number	7
Address line 1	61 NEWTON STREET	Country	South Africa
Address line 2	NEWTON PARK	This address S/A postal	Yes
Suburb	Newton Park	Created by	nadia@trink.co.za
Province	Eastern Cape	Created date	04 Mar 2021 13:24:15:100
Municipality	Nelson Mandela Bay	Edit by	nadia@trink.co.za
City	Gqeberha	Edit date	25 Sep 2024 15:45:55:680
Postal code	6045		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	04 Mar 2021 13:24:15:553
Bank	NEDBANK LIMITED	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	198765	Edit date	05 Mar 2021 12:00:51:487
Branch name	NEDBANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	1003172466	Foreign Bank Account	No
Account holder	TRINK SOLUTIONS (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	19 Feb 2021 15:52:07:000	Funding Partner(s)	
Created by	nadia@trink.co.za		





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TAX INFORMATION

Income tax number	9306133167	Would you like to receive notifications?	Yes
VAT number	4770225615	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	nadia@trink.co.za
PAYE number	7500763349	Created date	04 Mar 2021 13:24:17:337
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	25 Mar 2025 12:14:00:000	Edit date	05 Mar 2025 10:09:15:000

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	51.00	Commissioner of Oath	EROL SCHOEMAN
% Owned by black people who are women	25.50	Date affidavit signed by commissioner of oath	25 Feb 2025 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	24 Feb 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	nadia@trink.co.za
% Owned by black who are unemployed	0.00	Created date	04 Mar 2021 13:24:25:900
% Owned by black people who are military veteran	0.00	Edit by	nadia@trink.co.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	25 Feb 2025 09:57:18:430
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
COLIN JOHAN SMITH	7107065235083	Yes	White	Male	25.00%	No	No	No	No	No
LLOYD SMITH	7507215028082	Yes	White	Male	24.90%	No	No	No	No	No
RIAAZ ESSOP PARUK	8312215167082	Yes	Indian	Male	25.00%	No	No	No	No	No
SHANAAZ HASSIM	7907080078081	Yes	Indian	Female	25.10%	No	No	No	No	No
Total					100.00%					





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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	50.10%
Owned by black people who are women	25.10%
Owned by people	100.00%
Owned by people who are women	25.10%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	COLIN JOHAN	Owner person with disabilities	No
Surname	SMITH	Owner military veteran	No
Country	South Africa	Created by	nadia@trink.co.za
Identification type	South African Identification Number	Created date	19 Feb 2021 15:41:32:000
South African identification number	7107065235083	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	08 Nov 2024 09:45:50:000
Appointment date	27 Jan 2006 00:00:00:000	Restricted Director	No
Email address	COLIN@TRINK.CO.ZA	Restriction Last Verification Date	25 Mar 2025 12:14:47:150
Cellphone number	0828993299	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	25 Mar 2025 12:14:06:410
Ownership %	25.00%	SA identification number Verified	Yes
Living areas of owner	Cacadu - [Sarah Baartman], Jeffrey's Bay SP	SA identification number verification date	24 Mar 2025 13:15:02:827
Owner's ethnic group	White	Ownership verification status	Verified by CIPC
		Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0005684; MAAA0050651; MAAA0468294;

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	LLOYD	Owner military veteran	No
Surname	SMITH	Created by	nadia@trink.co.za





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Country	South Africa	Created date	19 Feb 2021 15:41:33:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	7507215028082	Edit date	08 Nov 2024 09:45:51:000
Work permit	0000000	Restricted Director	No
Appointment date	27 Jan 2006 00:00:00:000	Restriction Last Verification Date	25 Mar 2025 12:14:47:183
Email address	LLOYD@TRINK.CO.ZA	Government Employee	No
Cellphone number	0732160819	Government Employee Last Verification Date	25 Mar 2025 12:14:06:427
Owner	Yes	SA identification number Verified	Yes
Ownership %	24.90%	SA identification number verification date	24 Mar 2025 13:15:02:843
Living areas of owner	Cacadu - [Sarah Baartman], Jeffrey's Bay SP	Ownership verification status	Verified by CIPC
Owner's ethnic group	White	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0005684; MAAA0050651; MAAA0468294;

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	RIAAZ ESSOP	Owner military veteran	No
Surname	PARUK	Created by	nadia@trink.co.za
Country	South Africa	Created date	04 Mar 2021 13:14:20:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	8312215167082	Edit date	08 Nov 2024 09:45:50:000
Work permit	0000000	Restricted Director	No
Appointment date	24 May 2021 00:00:00:000	Restriction Last Verification Date	25 Mar 2025 12:14:47:197
Email address	RIAAZ@TRINK.CO.ZA	Government Employee	No
Cellphone number	0746477566	Government Employee Last Verification Date	25 Mar 2025 12:14:06:457
Owner	Yes	SA identification number Verified	Yes
Ownership %	25.00%	SA identification number verification date	24 Mar 2025 13:15:02:843
Living areas of owner	eThekwin, Phoenix Industrial	Ownership verification status	Verified by CIPC
Owner's ethnic group	Indian	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male		





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DIRECTOR/MEMBER 4

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	SHANAAZ	Owner military veteran	No
Surname	HASSIM	Created by	nadia@trink.co.za
Country	South Africa	Created date	04 Mar 2021 13:16:20:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	7907080078081	Edit date	08 Nov 2024 09:45:50:000
Work permit	0000000	Restricted Director	No
Appointment date	24 May 2021 00:00:00:000	Restriction Last Verification Date	25 Mar 2025 12:14:47:230
Email address	SHANAAZ@TRINK.CO.ZA	Government Employee	No
Cellphone number	0828327242	Government Employee Last Verification Date	25 Mar 2025 12:14:06:490
Owner	Yes	SA identification number Verified	Yes
Ownership %	25.10%	SA identification number verification date	24 Mar 2025 13:15:02:860
Living areas of owner	eThekwinini, Durban Central	Ownership verification status	Verified by CIPC
Owner's ethnic group	Indian	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Female		

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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