



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0022083	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R50 million
Supplier type	CIPC Company	Financial year start date	01 Jul 2016 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	09 Jul 2003 00:00:00:000
Legal name	METROFILE	Created by	thandekad@metrofile.co.za
Trading name	Metrofile (Pty) Ltd - Pretoria	Created date	22 Jan 2016 09:25:24:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.datafix@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	19 May 2026 11:00:04:840
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2003/016054/07	Government Employee	TBC(To be confirmed by an organ of state)

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Transportation and storage	Core industry	Warehousing and support activities for transportation
Division	Warehousing and support activities for transportation	% share of annual turnover	60.00

INDUSTRY CLASSIFICATION 2

Main group	Information and communication		
Division	Information service activities	% share of annual turnover	40.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Telephone number	087 740 3317
Is this your preferred Contact?	Yes	Cellphone number	082 909 9711
Name(s)	Ceranhi	Website address	www.metrofile.co.za





CSD REGISTRATION REPORT

Surname	Du Preez	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	thandekad@metrofile.co.za
Prefer communication via email	Yes	Created date	22 Jan 2016 09:01:28:000
Email address	bids@metrofile.co.za	Edit by	alicesineh@metrofile.co.za
		Edit date	14 Oct 2025 13:48:52:840

CONTACT 2

Contact type	Sales	Cellphone number	087 740 2715
Is this your preferred Contact?	No	Website address	www.metrofile.co.za
Name(s)	Nonhlanhla	Do you want this contact to also be a CSD user ?	No
Surname	Mtshweni	Created by	thandekad@metrofile.co.za
Identification type	South African Identification Number	Created date	21 Sep 2017 16:41:22:130
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Email address	nonhlanhlamo@metrofile.co.za	Edit date	30 Oct 2025 15:59:08:187
Telephone number	087 740 2715		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0001
Address line 1	eskia mphahlele and moot street	Ward Number	1 - [Removed]
Address line 2	roseville Pretoria	Country	South Africa
Suburb	Roseville	This address S/A delivery	Yes
Province	Gauteng	This address S/A payment	Yes
Municipality	City of Tshwane	Created by	thandekad@metrofile.co.za
City	Pretoria	Created date	22 Jan 2016 09:25:24:673
		Edit by	csd.datafix@treasury.gov.za
		Edit date	19 May 2026 11:00:04:713

ADDRESS 2

Is this a preferred address?	No	Postal code	0031
Address line 1	po box 23711	Ward Number	1 - [Removed]
Address line 2	gezina	Country	South Africa





CSD REGISTRATION REPORT

Suburb	Gezina	Created by	thandekad@metrofile.co.za
Province	Gauteng	Created date	22 Jan 2016 09:25:24:703
Municipality	City of Tshwane	Edit by	thandekad@metrofile.co.za
City	Pretoria	Edit date	22 Jan 2016 09:25:24:703

ADDRESS 3

Is this a preferred address?	No	Postal code	2022
Address line 1	3 Gowie Road	Country	South Africa
Address line 2	The Gables	This address S/A delivery	Yes
Suburb	Cleveland	This address S/A payment	Yes
Province	Gauteng	Created by	thandekad@metrofile.co.za
Municipality	City of Johannesburg	Created date	18 Nov 2016 10:58:38:000
City	Johannesburg	Edit by	thandekad@metrofile.co.za
		Edit date	18 Nov 2016 11:01:22:647

ADDRESS 4

Is this a preferred address?	No	Postal code	2022
Address line 1	PO Box 40264	Country	South Africa
Address line 2	Cleveland	Created by	thandekad@metrofile.co.za
Suburb	Cleveland	Created date	18 Nov 2016 11:00:43:000
Province	Gauteng	Edit by	thandekad@metrofile.co.za
Municipality	City of Johannesburg	Edit date	18 Nov 2016 11:01:22:663
City	Johannesburg		

ADDRESS 5

Is this a preferred address?	No	Postal code	0699
Address line 1	2 Danielle Street	Ward Number	39
Address line 2	Industria	Country	South Africa
Suburb	Polokwane Central	This address S/A postal	Yes
Province	Limpopo	Created by	thandekad@metrofile.co.za
Municipality	Polokwane	Created date	13 Nov 2025 13:37:45:543
City	Polokwane	Edit by	thandekad@metrofile.co.za
		Edit date	13 Nov 2025 13:37:45:543





CSD REGISTRATION REPORT

ADDRESS 6

Is this a preferred address?	No	Ward Number	118
Address line 1	P O BOX 40264	Country	South Africa
Address line 2	CLEVELAND	Created by	bids@metrofile.co.za
Suburb	Cleveland	Created date	19 May 2026 10:21:43:290
Province	Gauteng	Edit by	bids@metrofile.co.za
Municipality	City of Johannesburg	Edit date	19 May 2026 10:21:43:290
City	Johannesburg		
Postal code	2022		

ADDRESS 7

Is this a preferred address?	Yes	Ward Number	118
Address line 1	3 GOWIE ROAD	Country	South Africa
Address line 2	THE GABLES	Created by	bids@metrofile.co.za
Suburb	Cleveland	Created date	19 May 2026 10:24:26:370
Province	Gauteng	Edit by	bids@metrofile.co.za
Municipality	City of Johannesburg	Edit date	19 May 2026 10:24:26:370
City	Johannesburg		
Postal code	2094		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Active start date	06 Oct 2016 16:57:33:000
Bank	STANDARD BANK OF SOUTH AFRICA	Created by	thandekad@metrofile.co.za
Branch number	005105	Created date	01 Nov 2017 16:21:06:000
Branch name	MALVERN	Edit by	csd.safetynetbatch@treasury.gov.za
Account number	002631547	Edit date	10 Nov 2017 16:00:34:677
Account holder	METROFILE PTY LTD-PRETORIA	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





CSD REGISTRATION REPORT

BANK ACCOUNT 2

Is this a preferred account?	No	Business days since last update	2242
Edit date	21 Nov 2017 17:00:25:097	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	Failed validation. Contact CSD- Incorrect Company Name/ Surname		
Response date	21 Nov 2017 17:00:25:097		

TAX INFORMATION

Income tax number	9020162153	Overall Tax Status	Tax Compliant
VAT number	4430209686	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	alicestineh@metrofile.co.za
PAYE number	7690749793	Created date	08 Nov 2016 16:02:54:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	25 Jun 2026 07:54:00:000	Edit date	18 May 2026 19:25:52:000
Would you like to receive notifications?	Yes		

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Platinum Verifications (Pty) Ltd
Sector charter	Other	% Owned by black people	99.05
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	62.10
B-BBEE certificate number	PVMET4442	% Owned by black people who are youth	6.91
B-BBEE certificate issue date	30 Sep 2025 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	29 Sep 2026 00:00:00:000	% Owned by black who are unemployed	0.03
Value adding supplier or empowering supplier	Yes	% Owned by black people living in rural or underdeveloped areas	16.42





CSD REGISTRATION REPORT

Verification Status	Manual Verification Required		
Skills Development Score	22.28	Created by	thandekad@metrofile.co.za
Socio-Economic Development Score	5.00	Created date	25 Oct 2016 14:44:40:333
Management Control Score	13.24	Edit by	thandekad@metrofile.co.za
Ownership Score	25.00	Edit date	14 Oct 2025 15:57:59:150
Enterprise Supplier Development Score	41.85	Status	Active
Total Score	107.37		

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
Metrofile Holdings limited			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE

Owned by black people	99.05%
Owned by black people who are youth	6.91%
Owned by black people who are women	62.10%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	01 Oct 2024 14:44:37:000
Name(s)	STANLEY THABO MOLOKO	Edit by	csd.reverifybatch@treasury.gov.za
Surname	SEOPA	Edit date	23 Jan 2026 16:10:43:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jun 2026 07:54:21:997
South African identification number	6406245462083	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jun 2026 07:54:21:777
Appointment date	01 Oct 2024 00:00:00:000	SA identification number Verified	Yes





CSD REGISTRATION REPORT

Email address	THABOS@METROFILEHOLDING S.CO.ZA	SA identification number verification date	25 Jun 2026 07:54:21:887
Cellphone number	0823779482	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0002651; MAAA0005795; MAAA0045234; MAAA0051712; MAAA0102948; MAAA0140328...

DIRECTOR/MEMBER 2

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Jan 2026 09:27:08:000
Name(s)	DJURK PETER CLAUDIUS	Edit by	csd.reverifybatch@treasury.gov.za
Surname	VENTER	Edit date	23 Jan 2026 16:10:43:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	25 Jun 2026 07:54:22:013
South African identification number	6706055007088	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	25 Jun 2026 07:54:21:777
Appointment date	05 Jan 2026 00:00:00:000	SA identification number Verified	Yes
Email address	DJURK@LIGHTHOUSECA.CO.ZA	SA identification number verification date	25 Jun 2026 07:54:21:887
Cellphone number	0836260384	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000
		Companies involved in	MAAA0005795; MAAA0045234; MAAA0051712; MAAA0102948; MAAA0140328; MAAA0140760...

DIRECTOR/MEMBER 3

Director type	Director	Created by	csd.reverifybatch@treasury.gov.za
Director status	Active	Created date	19 Jan 2026 09:27:08:000
Name(s)	DAVID VICTOR	Edit by	csd.reverifybatch@treasury.gov.za
Surname	O'ROURKE	Edit date	23 Jan 2026 16:10:43:000
Country	South Africa	Restricted Director	No
Identification type	Foreign Identification Number	Restriction Last Verification Date	25 Jun 2026 07:54:22:013
Foreign identification number	PU7306708	Government Employee	TBC (To be confirmed by an organ of state)
Work permit	0000000	Ownership verification status	Verified by CIPC





CSD REGISTRATION REPORT

Appointment date	05 Jan 2026 00:00:00:000	Ownership last verification date	01 Jan 1900 00:00:00:000
Email address	DOROURKE1@GMAIL.COM	Companies involved in	MAAA0005795; MAAA0045234; MAAA0051712; MAAA0102948; MAAA0140328; MAAA0140760...
Cellphone number	353872547779		
Owner	No		

OTHER OWNERS 1

Legal name	Metrofile Holdings limited	Created date	21 Sep 2017 16:41:22:663
Ownership %	100.00%	Edit by	thandekad@metrofile.co.za
Ownership status	Active	Edit date	21 Sep 2017 16:41:22:663
Created by	thandekad@metrofile.co.za		

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.





CSD REGISTRATION REPORT

Print Date:

6/25/2026 7:56:12 AM

