



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0155474	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2016 00:00:00:000
Supplier type	CIPC Company	Registration date	24 Feb 2010 00:00:00:000
Supplier sub-type	Close Corporation	Created by	kalrikcontracting@gmail.com
Legal name	KALRIK CONTRACTING SERVICES	Created date	31 May 2016 13:13:06:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Close Corporations (CC)	Edit date	26 Aug 2024 09:57:53:627
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2010/023825/23	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
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	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Cellphone number	0835551585
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Devashen	Created by	kalrikcontracting@gmail.com
Surname	Moodley	Created date	31 May 2016 13:13:11:630



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Identification type	South African Identification Number	Edit by	kalrikcontracting@gmail.com
Prefer communication via email	Yes	Edit date	31 May 2016 13:13:11:630
Email address	kalrikcontracting@gmail.com		

CONTACT 2

Contact type	Bid Office	Telephone number	0610043928
Is this your preferred Contact?	No	Cellphone number	061 004 3928
Name(s)	Uzubenathi	Fax number	0865429589
Surname	Dlamalala	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	kalrikcontracting@gmail.com
Prefer communication via email	Yes	Created date	22 May 2017 19:39:00:563
Email address	anathi27z@gmail.com	Edit by	kalrikcontracting@gmail.com
		Edit date	22 May 2017 19:39:00:563

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	17 Comrie Rad	This address S/A postal	Yes
Address line 2	malvern	This address S/A delivery	Yes
Suburb	Malvern	This address S/A payment	Yes
Province	KwaZulu-Natal	Created by	kalrikcontracting@gmail.com
Municipality	eThekwini	Created date	26 Apr 2016 13:47:33:000
City	Queensburgh	Edit by	kalrikcontracting@gmail.com
Postal code	4093	Edit date	31 May 2016 13:13:11:613
Ward Number	24 - [Removed]		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	kalrikcontracting@gmail.com
Bank	FIRST NATIONAL BANK	Created date	22 May 2017 19:18:23:000





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Branch number	221126	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	MUSGRAVEROAD DBN 090	Edit date	25 May 2017 08:13:58:833
Account number	62258302133	Bank Verification Status	Verification Succeeded
Account holder	KALRIK CONTRACTING SERVICES CC	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	22 May 2017 19:18:23:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9472918169	Would you like to receive notifications?	Yes
VAT number	4590274348	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	kalrikcontracting@gmail.com
PAYE number	7730788561	Created date	31 May 2016 13:13:06:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	26 Aug 2024 09:59:00:000	Edit date	23 Jul 2024 09:22:41:000

ACCREDITATION INFORMATION

ACCREDITATION 1			
Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10059601	Created date	01 Jan 1900 00:00:00:000
Assesment Date	13 Jun 2024 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	13 Jun 2027 00:00:00:000	Edit date	26 Aug 2024 09:58:51:030
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	26 Aug 2024 09:58:51:030
Grading	1ME; 3GB;	Code for class of work	GB - General Building; ME - Mechanical Engineering;
Grade	R3 000 000; R500 000;		

B-BBEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes





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% Owned by black people who are women	70.00	Commissioner of Oath	PJ Mbanowa
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	18 Feb 2017 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	17 Feb 2018 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	kalrikcontracting@gmail.com
% Owned by black people who are military veteran	0.00	Created date	31 May 2016 13:13:12:050
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	kalrikcontracting@gmail.com
Status	Expired	Edit date	22 May 2017 19:29:29:000
B-BBEE Status Level Of Contributor	Level 1 Contributor	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
UZUBENATHI DLAMALALA	8408281038080	Yes	Black African	Female	40.00%	No	No	No		
LEIGHANDRI MOODLEY	8705260220088	Yes	Indian	Female	30.00%	No	No	No		
DEVASHEN LANE MOODLEY	8703135183086	Yes	Indian	Male	30.00%	No	No	No		
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are women	70.00%
Owned by people	60.00%
Owned by people who are women	30.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Member,Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	LEIGHANDRI	Owner person with disabilities	No
Surname	MOODLEY	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	28 Aug 2017 14:09:04:000





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South African identification number	8705260220088	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	26 Aug 2024 09:57:49:000
Appointment date	26 Apr 2016 00:00:00:000	Restricted Director	No
Email address	LPMOODLEY26@GMAIL.COM	Restriction Last Verification Date	26 Aug 2024 09:58:50:263
Cellphone number	0842825070	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	26 Aug 2024 09:58:50:077
Ownership %	30.00%	SA identification number Verified	Yes
Living areas of owner	eThekwinini, Durban Central	SA identification number verification date	26 Aug 2024 09:58:50:137
Owner's ethnic group	Indian		

DIRECTOR/MEMBER 2

Director type	Member,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	DEVASHEN LANE	Owner person with disabilities	No
Surname	MOODLEY	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	28 Aug 2017 14:09:05:000
South African identification number	8703135183086	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	26 Aug 2024 09:57:49:000
Appointment date	24 Feb 2010 00:00:00:000	Restricted Director	No
Email address	MOODLEYDEVASHEN@GMAIL.COM	Restriction Last Verification Date	26 Aug 2024 09:58:50:293
Cellphone number	0835551585	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	26 Aug 2024 09:58:50:077
Ownership %	30.00%	SA identification number Verified	Yes
Living areas of owner	eThekwinini, Durban Central	SA identification number verification date	26 Aug 2024 09:58:50:170
Owner's ethnic group	Indian	Companies involved in	MAAA1171935;





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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.

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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Print Date:

8/26/2024 9:59:17 AM

