



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0873169	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 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	08 Feb 2013 00:00:00:000
Legal name	DAKAIRO GROUP	Created by	info@rosvi.co.za
Trading name	Dakairo group	Created date	22 Jan 2020 18:57:37:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	17 May 2025 06:25:51:107
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2013/021096/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction		
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	20.00
Division	Specialised construction activities	% share of annual turnover	15.00

INDUSTRY CLASSIFICATION 2

Main group	Financial and insurance activities		
Division	Financial service activities, except insurance and pension funding	Core industry	Financial service activities, except insurance and pension funding
Division	Financial service activities, except insurance and pension funding	% share of annual turnover	30.00

INDUSTRY CLASSIFICATION 3

Main group	Administrative and support activities		
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Division	Office administrative, office support and other business support activities	% share of annual turnover	15.00
INDUSTRY CLASSIFICATION 4			
Main group	Other service activities		
Division	Other personal service activities	% share of annual turnover	20.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Do you want this contact to also be a CSD user ?	Yes
Is this your preferred Contact?	No	Created by	info@rosvi.co.za
Name(s)	Kelebogile	Created date	22 Jan 2020 18:57:37:310
Surname	Malete	Edit by	info@rosvi.co.za
Identification type	South African Identification Number	Edit date	10 May 2023 11:00:28:027
Prefer communication via email	Yes		
Email address	info@dakairo.co.za		
Cellphone number	072 555 2100		

CONTACT 2

Contact type	Administration,Bid Office,Finance,Sales	Telephone number	010 634 2329
Is this your preferred Contact?	Yes	Cellphone number	072 555 2100
Name(s)	Zwanga	Fax number	086 511 5403
Surname	Mabaya	Website address	www.dakairo.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	info@rosvi.co.za
Email address	info@dakairo.co.za	Created date	22 Jan 2020 18:57:37:310
		Edit by	info@rosvi.co.za
		Edit date	10 May 2023 11:00:28:137





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SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0083
Address line 1	160 GARSFONTEIN ROAD	Ward Number	45
Address line 2	ASHLEA GARDENS	Country	South Africa
Suburb	Garsfontein	Created by	qapheqolotrading@gmail.com
Province	Gauteng	Created date	05 Sep 2018 12:07:35:317
Municipality	City of Tshwane	Edit by	info@rosvi.co.za
City	Pretoria	Edit date	16 May 2025 08:47:00:810

ADDRESS 2

Is this a preferred address?	No	Ward Number	47
Address line 1	833 Primula Street	Country	South Africa
Address line 2	Moreleta Park	This address S/A postal	Yes
Suburb	Moreleta Park	Created by	info@rosvi.co.za
Province	Gauteng	Created date	10 May 2023 11:00:27:933
Municipality	City of Tshwane	Edit by	info@rosvi.co.za
City	Pretoria	Edit date	16 May 2025 08:47:00:793
Postal code	0044		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Active start date	24 Jan 2022 08:38:47:000
Bank	STANDARD BANK OF SOUTH AFRICA	Created by	info@rosvi.co.za
Branch number	051001	Created date	24 Jan 2022 08:40:55:000
Branch name	STANDARD BANK SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Account number	012572977	Edit date	25 Jan 2022 10:00:44:417
Account holder	DAKAIRO GROUP 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





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BANK ACCOUNT 2

Is this a preferred account?	No	Business days since last update	864
Edit date	25 Jan 2022 17:00:20:703	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		
Response date	25 Jan 2022 17:00:20:703		

TAX INFORMATION

Income tax number	9733660154	Overall Tax Status	Tax Compliant
VAT number	4330315427	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	info@rosvi.co.za
Are you Registered with SARS?	Yes	Created date	22 Jan 2020 18:57:37:717
Last validation date	18 May 2025 17:35:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	17 May 2025 06:25:51:000

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	info@rosvi.co.za
Accreditation number	10018256	Created date	10 May 2023 11:00:46:533
Assesment Date	08 Jul 2022 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	08 Jul 2025 00:00:00:000	Edit date	18 May 2025 17:35:12:213
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	18 May 2025 17:35:12:213
Grading	1CE; 1GB; 1ME; 1SQ;	Code for class of work	CE - Civil Engineering; GB - General Building; ME - Mechanical Engineering; SQ - Steel security fencing or precast concrete;
Grade	R500 000;		

B-BBEE INFORMATION





CSD REGISTRATION REPORT

Are you an empowering supplier	Yes	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	B Sibanyoni
% Owned by black people who are women	51.00	Date affidavit signed by commissioner of oath	06 Jan 2025 00:00:00:000
% Owned by black people who are youth	100.00	Affidavit expiry date	05 Jan 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	info@rosvi.co.za
% Owned by black who are unemployed	0.00	Created date	22 Jan 2020 18:57:38:263
% Owned by black people who are military veteran	0.00	Edit by	info@rosvi.co.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	16 May 2025 09:38:59:660
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
ZWANGA MABAYA	9305155850088	Yes	Black African	Male	49.00%	Yes	No	No	No	No
ITUMELENG RAHAB KEKANA	9307200409084	Yes	Black African	Female	51.00%	Yes	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	51.00%
Owned by people	100.00%
Owned by who are youth	100.00%
Owned by people who are women	51.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

1			
Director type	Director,Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	ZWANGA	Owner military veteran	No





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Surname	MABAYA	Created by	info@rosvi.co.za
Country	South Africa	Created date	22 Jan 2020 18:35:09:000
Identification type	South African Identification Number	Edit by	info@rosvi.co.za
South African identification number	9305155850088	Edit date	26 Aug 2024 11:21:27:000
Work permit	0000000	Restricted Director	No
Appointment date	08 Feb 2013 00:00:00:000	Restriction Last Verification Date	18 May 2025 17:35:11:307
Email address	MABAYAZ@YAHOO.COM	Government Employee	No
Cellphone number	0738238762	Government Employee Last Verification Date	18 May 2025 17:35:11:243
Owner	Yes	SA identification number Verified	Yes
Ownership %	49.00%	SA identification number verification date	18 May 2025 17:35:11:273
Living areas of owner	City of Johannesburg, Johannesburg North	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	MAAA0053731; MAAA0053800; MAAA0053806; MAAA0374567; MAAA0424603; MAAA0686737...

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	ITUMELENG RAHAB	Owner military veteran	No
Surname	KEKANA	Created by	info@rosvi.co.za
Country	South Africa	Created date	18 Jul 2024 12:25:42:000
Identification type	South African Identification Number	Edit by	info@rosvi.co.za
South African identification number	9307200409084	Edit date	26 Aug 2024 11:21:27:000
Work permit	0000000	Restricted Director	No
Appointment date	17 Jul 2024 00:00:00:000	Restriction Last Verification Date	18 May 2025 17:35:11:307
Email address	ITUMELENG@BATHUSENG.CO.ZA	Government Employee	No
Cellphone number	0712627732	Government Employee Last Verification Date	18 May 2025 17:35:11:243
Owner	Yes	SA identification number Verified	Yes
Ownership %	51.00%	SA identification number verification date	18 May 2025 17:35:11:290
Living areas of owner	City of Tshwane, Mooikloof Ridge	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	Ownership last verification date	01 Jan 1900 00:00:00:000





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Owner's gender	Female	Companies involved in	MAAA0885519; MAAA1329901; MAAA1490159;
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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 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?](#)





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.

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