



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0014479	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2015 00:00:00:000
Supplier type	CIPC Company	Registration date	28 Jan 2015 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	zethu@zbqconsulting.co.za
Legal name	RAINBOW MOON SERVICES	Created date	02 Dec 2015 14:56:04:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	zethu@zbqconsulting.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	30 Nov 2023 14:49:01:933
Business status	In Business	Resisted Supplier	
Country of origin	South Africa	Resisted Director	
South African company/CC registration number	2015/026580/07	Government Employee	
Have Bank Account	Yes		

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	49.00
INDUSTRY CLASSIFICATION 2			
Main group	Other service activities		
		Core industry	Other personal service activities
Division	Other personal service activities	% share of annual turnover	51.00

SUPPLIER CONTACT INFORMATION





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CONTACT 1

Contact type	Bid Office	Cellphone number	081 272 8927
Is this your preferred Contact?	Yes	Fax number	086 758 2672
Name(s)	Luyanda	Website address	www.zbqconsulting.co.za
Surname	Qunta	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	zethu@zbqconsulting.co.za
Prefer communication via email	Yes	Created date	02 Dec 2015 14:25:26:000
Email address	zethu@zbqconsulting.co.za	Edit by	zethu@zbqconsulting.co.za
Telephone number	031 762 1453	Edit date	21 Jul 2020 21:55:13:363

CONTACT 2

Contact type	Finance	Telephone number	0317657052
Is this your preferred Contact?	No	Cellphone number	0824644731
Name(s)	Nomusa Zethu	Fax number	0867582672
Surname	Qunta	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	zethu@zbqconsulting.co.za
Prefer communication via cellphone	Yes	Created date	02 Dec 2015 14:31:41:000
Prefer communication via email	Yes	Edit by	zethu@zbqconsulting.co.za
Email address	zethu@zbqconsulting.co.za	Edit date	02 Dec 2015 14:31:41:000

CONTACT 3

Contact type	Bid Office	Cellphone number	081 272 8927
Is this your preferred Contact?	No	Fax number	031 765 6288
Name(s)	Moreblessing Masiyiwa	Website address	www.rainbowmoonservices.co.za
Surname	Makoni	Do you want this contact to also be a CSD user ?	Yes
Identification type	Foreign Passport Number	Created by	zethu@zbqconsulting.co.za
Prefer communication via email	Yes	Created date	13 Sep 2019 09:07:01:383
Email address	moreblessingm@rainbowmoon.co.za	Edit by	csd.datafix@treasury.gov.za





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Telephone number 031 765 7052 Edit date 13 Sep 2019 09:07:01:383

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	3650
Address line 1	45 Kloof View Road	Country	South Africa
Address line 2	Foresthills,	This address S/A postal	Yes
Suburb	Hilldene	This address S/A payment	Yes
Province	KwaZulu-Natal	Created by	zethu@zbqconsulting.co.za
Municipality	eThekwinini	Created date	02 Dec 2015 14:56:04:473
City	Hillcrest	Edit by	zethu@zbqconsulting.co.za
		Edit date	07 Sep 2023 22:33:44:347

ADDRESS 2

Is this a preferred address?	No	Postal code	3652
Address line 1	P.O. Box 102	Country	South Africa
Address line 2	Linkhills	Created by	zethu@zbqconsulting.co.za
Suburb	Waterfall SP	Created date	02 Dec 2015 14:56:04:520
Province	KwaZulu-Natal	Edit by	zethu@zbqconsulting.co.za
Municipality	eThekwinini	Edit date	02 Dec 2015 14:56:04:520
City	Waterfall		

ADDRESS 3

Is this a preferred address?	Yes	Ward Number	9
Address line 1	48 Uitlander Street	Country	South Africa
Address line 2	Vryheid	This address S/A delivery	Yes
Suburb	Vryheid SP	Created by	zethu@zbqconsulting.co.za
Province	KwaZulu-Natal	Created date	23 Aug 2023 19:15:38:027
Municipality	Abaqulusi	Edit by	zethu@zbqconsulting.co.za
City	Vryheid	Edit date	23 Aug 2023 19:38:50:687





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Postal code 3100

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Active start date	02 Dec 2015 14:40:43:000
Bank	ABSA BANK LIMITED	Created by	zethu@zqbconsulting.co.za
Branch number	632005	Created date	12 May 2016 11:25:02:000
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit by	csd.safetynetbatch@treasury.gov.za
Account number	4069666081	Edit date	17 May 2016 16:11:58:187
Account holder	Rainbow Moon Services (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

BANK ACCOUNT 2

Is this a preferred account?	No	Business days since last update	1588
Edit date	30 Oct 2017 14:03:00:257	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-Incorrect ID Number or Company Registration Number		
Response date	30 Oct 2017 14:03:00:257		





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TAX INFORMATION

Income tax number	9058110181	Would you like to receive notifications?	Yes
VAT number	4930243045	Overall Tax Status	Tax Contributor
Is this supplier a VAT vendor?	Yes	Created by	zethu@zbcqconsulting.co.za
PAYE number	7650770821	Created date	09 Jan 2017 08:12:40:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifibatch@treasury.gov.za
Last validation date	30 Nov 2023 14:49:00:000	Edit date	30 Nov 2023 14:49:01:980

ACCREDITATION INFORMATION

ACCREDITATION 1			
Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifibatch@treasury.gov.za
Accreditation number	155050	Created date	01 Jan 1900 00:00:00:000
Assesment Date	24 Aug 2023 00:00:00:000	Edit by	csd.reverifibatch@treasury.gov.za
Expiry date	24 Aug 2026 00:00:00:000	Edit date	30 Nov 2023 14:49:01:877
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	30 Nov 2023 14:49:01:877
Grading	1SQ; 5GB;	Code for class of work	GB - General Building; SQ - Steel security fencing or precast concrete;
Grade	R10 000 000; R500 000;		

B-BBEE INFORMATION

B-BBEE Certificate Number	9392907130	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	21 Aug 2023 04:37:25:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	20 Aug 2024 04:37:25:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	zethu@zbcqconsulting.co.za
% Owned by black people who are women	100.00	Created date	18 Apr 2016 10:16:18:000
% Owned by black people who are youth	0.00	Edit by	csd.reverifibatch@treasury.gov.za





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% Owned by black people with disabilities	0.00	Edit date	30 Nov 2023 14:49:02:347
% Owned by black who are unemployed	100.00	Last validation date	30 Nov 2023 14:49:02:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status			

OWNERSHIP INFORMATION

Owner's name and surname Legal name	Owner's identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
NOMUSA ZETHU QUNTA	6904210317084	Yes	Black African	Female	100.00%	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	100.00%

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1		
Director type	Director, Owner	Owner's gender
Director status	Active	Owner youth
Name(s)	NOMUSA ZETHU	Owner person with disabilities
Surname	QUNTA	Owner military veteran
Country	South Africa	Created by
Identification type	South African Identification Number	Created date
South African identification number	6904210317084	Edit by
Work permit	0000000	Edit date
Appointment date	28 Jan 2015 00:00:00:000	Restricted Director
Email address	zethu@zbcqconsulting.co.za	Restriction Last Verification Date
Cellphone number	082 464 4731	Government Employee
Owner	Yes	Government Employee Last Verification Date
Ownership %	100.00%	SA identification number Verified





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Living areas of owner	eThekweni, Forest Hill	SA identification number	30 Nov 2023 11:55:22:877
Owner's ethnic group	Black African	verification date	
		Companies involved in	MAAAG014505, MAAAG0241670
			MAAAG0389057





CSD REGISTRATION REPORT

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.

Print Date: 11/30/2023 2:49:17 PM

