



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1498188	Country of origin	South Africa
Is supplier active?	Yes	South African company/CC registration number	2024/320392/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	03 Jun 2024 00:00:00:000
Legal name	INCEBOMNOTHO	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restricted Director	No
Government breakdown	Private Companies (Pty) (Ltd)	Government Employee	No
Business status	In Business		

PREFERRED CONTACT

Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	esihle nzaliseko twalo	Email address	esihletwalo93@gmail.com
Identification type	South African Identification Number	Cellphone number	063 020 7441

PREFERRED ADDRESS

Address type	Physical	Municipality	City of Tshwane
Address line 1	063 020 7441	City	Pretoria
Address line 2	Moreleta Park, Pretoria	Postal code	0001
Suburb	Moreleta Park	Country	South Africa
Province	Gauteng		

PREFERRED ACCOUNT

Bank Verification Status	Verification Failed	Response date	08 Jul 2024 11:34:07:440
Is this a preferred account?	Yes	Business days since last update	31
Edit date	08 Jul 2024 11:34:07:440	Is the identifier linked at the bank	Yes
Bank Verification Response	Incorrect Company Name/ Surname		

TAX





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Overall Tax Status	Non-Compliant Tax Status	Is this supplier a VAT vendor?	No
IncomeTaxNumber	9378728225	Tax compliance status pin provided	Yes
Are you Registered with SARS?	Yes	Last validation date	20 Aug 2024 10:21:00:000
SUPPLIER DIRECTOR/MEMBERS			
Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
SUPPLIER COMMODITIES			
Commodity family	Specialized trade construction and maintenance services; Water and wastewater treatment supply and disposal;		
B-BBEE INFORMATION			
Certificate Type	B-BBEE Certificate From CIPC	Certificate Issue Date	30 May 2024 00:00:00:000
B-BBEE Status Level Of Contributor	Level 1 Contributor	Certificate Expiry Date	29 May 2025 00:00:00:000
Status	Active	Verification Status	Verified by CIPC
DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	Yes
Military veteran demographics available?	No	Disabilities demographics available?	No

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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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 highlighted 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?](#)

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?](#)

