



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0095932	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Allow associates?	Yes	South African company/CC registration number	2012/122034/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	11 Jul 2012 00:00:00:000
Legal name	NTSHADI HOLDINGS	Restricted Supplier	No
Trading name	NTSHADI HOLDINGS	Restriction Last Verification Date	15 Jan 2019 16:16:33:280
Identification type	South African Company/Close Corporation Registration Number	Government Employee	No
Government breakdown	Private Companies (Pty) (Ltd)	Government Employee Last Verification Date	18 Apr 2016 15:11:43:660

INDUSTRY CLASSIFICATION 1

Main group	Construction; Civil engineering;
------------	----------------------------------

PREFERRED CONTACT

Contact type	Bid Office, Finance	Email address	ntshadiconstruction@yahoo.com
Name(s)	Ntshadi Ntuli	Telephone number	0716583204
Identification type	South African Identification Number	Cellphone number	082 449 9094
Prefer communication via email	Yes	Fax number	0865632496

PREFERRED ADDRESS

Address type	Postal	Municipality	City of Tshwane
Address line 1	P.O BOX 948	City	Akasia
Address line 2	ROSSLYN	Postal code	0200
Suburb	Rosslyn	Ward Number	32
Province	Gauteng	Country	South Africa

PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	NTSHADI HOLDINGS (PTY) LTD
Bank	STANDARD BANK OF SOUTH AFRICA	Bank Verification Status	Verification Succeeded





CSD REGISTRATION SUMMARY REPORT

Branch number	052947	Is this a preferred account?	Yes
Branch name	CENTRAL CITY	Edit date	26 Sep 2016 16:19:24:100
Account number	330086812	Is the identifier linked at the bank	Yes

TAX			
Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	Yes
Income Tax Status	Compliant tax status Verified	PAYE Status	Compliant tax status Verified
VAT number	4550184107	Last validation date	15 Jan 2019 16:17:00:000
VAT Status	Compliant tax status Verified		

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	Building and facility maintenance and repair services;		

B-BBEE INFORMATION			
B-BBEE Status Level Of Contributor	Level 1 Contributor		

SUPPLIER ACCREDITATIONS			
Accreditation Body	CIDB;		

DEMOGRAPHIC INFORMATION			
Gender demographics available?	Yes	Youth demographics available?	No
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.



CSD REGISTRATION SUMMARY 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 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?](#)