

KreditSearch Report

The report was created on 2014/05/26 and viewed on 2014/05/26 at 15:37:47.

JACOB ZUMA FOUNDATION

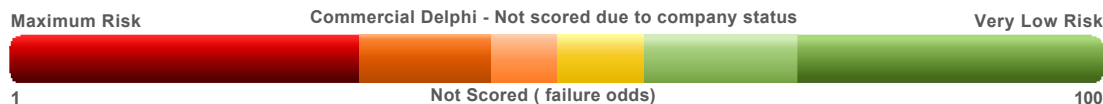
KIM Number: **3516075**
 Entity Type: **Association Not For Gain**
 Registration Number: **2008/021836/08**
 VAT Numbers: **-**
 Financial Year: **2**
 SIC Details: **Recreational and Cultural Services**
 Status: **Deregistration Process**
 Registration Date: **2008/09/08**
 Tax Number: **9171506174**
 Start Date: **2008/09/08**
 Financial Year Date: **2008/09/08**

Report Sections

Click the links below to view the corresponding report section:

- » [Contact Details](#)
- » [Auditor Details](#)
- » [Principals](#)
- » [Enquiry History](#)

- ☐ Summary View (condensed)
- ☒ Complete View (expanded)



Risk Dashboard
RISK GRADE
N/S
OUT OF 100
 » More information about this score.

Judgements
Confirmed last 5 yrs
JUDGEMENTS
0
Possible last 5 yrs
JUDGEMENTS
0

Business Information
Business
 Active Principals: **3**
 Active Principals with Judgements: **0**
 Total references (last 24 months): **0**
Bank Codes
 Last Bank Code: **-**
 Bank Code Date: **-**
 Number of RDs: **-**

Enquiries
Last 12 months
ENQUIRIES
2
Last 3 months
ENQUIRIES
1

Contact Details

[Back to top](#)

Physical Address: **-**
 Postal Address: **P O BOX 30527, RICHARDS BAY, 3900**
 Registered Address: **102 KOLSTERT KRING, MEERENSEE, RICHARDSBAY, 3901**
 Region: **KWAZULU-NATAL**
 Phone Number: **-** Fax Number: **-**

Auditor Details

[Back to top](#)

Auditor Name: **NJAPA INCORPORATED**
 Type: **AUDITOR** Status: **CURRENT**

Principals

[Back to top](#)

Surname and Initials	ID Number	Date of Birth	Occupation	Appointed	Status	Status Date
MATHE, BTT	6212246034081	1962/12/24	REGIONAL EXECUTIVE -	2009/04/09	ACTIVE	-

Principal Details

First Names: **BALDASON THEMBINKOSI THINTANI** Previous Surname: **-**
 SA Resident: **-** Country: **ZA**
 Type: **DIRECTOR** Designation: **-**
 Interest Size: **-** CM29 Date: **-**
 Members Contribution: **-** CK12 Date: **-**
 Contribution Type: **-** Indicator: **-**
 Share Percentage: **-**

Confirmation

CIPC Confirmed: **Y** Date Confirmed: **2014/05/21**
 Experian Confirmed: **-** Confirmed Date: **-**

Contact Details

Residential Address: **11A JAN SMUTS AVENUE, WINSTON PARK, GILLITTS, 3610**
 Business Address: **ABSA REGIONAL OFFICE, THE TOWERS 7TH FLOOR, CNR SMITH AND GARDINER STREET, DURBAN, 4001**
 Postal Address: **P O BOX 294, GILLITTS, 3603**

Consumer Details

Id Verified: **Y** ID Warning: **N**
 Delphi Score: **671** Delphi Indicator: **25**
 Judgements: **N** Total Judgements: **-**
 NCR Debt Counsel: **-** Total Notices: **-**

Other Business Interests

Name	Kim Number	Reg. Number	Judgements	Business Status	Principal Status
BEFORE THE WIND INVESTMENTS 203 (PTY) LTD	2677258	200601071307	N	AR Deregistration Final	ACTIVE
EARLYWORX 606 (PTY) LTD	2332694	200402401507	N	Deregistration Process	ACTIVE
MATHE AND GUMEDE ENTERPRIZE C C	3360601	200805943223	N	AR Deregistration Final	ACTIVE
MIZILE INVESTMENTS C C	1853570	200100049923	N	Active	ACTIVE
NOMBOKODO CIVILS AND CONSTRUCTION CC	4087377	201100513623	N	Active	ACTIVE
NOMBOKODO STRATEGIC INITIATIVE C C	2058929	200208131823	N	Active	ACTIVE

	UKHAMB	PROMOTIONS C C	1994626	200202834123	N	AR Deregistration Final	ACTIVE
MYENI, DC	6310290292082	1963/10/29	BUSINESSWOMAN		2008/09/08	ACTIVE	-
Principal Details							
First Names:		DUDUZILE CYNTHIA		Previous Surname:		-	
SA Resident:		-		Country:		ZA	
Type:		DIRECTOR		Designation:		-	
Interest Size:		-		CM29 Date:		-	
Members Contribution:		-		CK12 Date:		-	
Contribution Type:		-		Indicator:		-	
Share Percentage:		-					
Confirmation							
CIPC Confirmed:		Y		Date Confirmed:		2014/05/21	
Experian Confirmed:		-		Confirmed Date:		-	
Contact Details							
Residential Address:		102 KOLSTERT KRING, MEERENSEE, RICHARDS BAY, 3901					
Business Address:		102 KOLSTERT KRING, MEERENSEE, RICHARDS BAY, 3901					
Postal Address:		P O BOX 30527, RICHARD BAY, 3900					
Consumer Details							
Id Verified:		Y		ID Warning:		N	
Delphi Score:		644		Delphi Indicator:		25	
Judgements:		N		Total Judgements:		-	
NCR Debt Counsel:		-		Total Notices:		-	
Other Business Interests							
Name		Kim Number	Reg. Number	Judgements	Business Status	Principal Status	
CHAPMAN FUND MANAGERS (PTY) LTD		495341	195500115207	N	Active	ACTIVE	
CORPORATE CITIZEN TELECOMS (PTY) LTD		3091409	200701258907	N	AR Deregistration Final	ACTIVE	
CORPORATE CITIZEN TELECOMS 3 (PTY) LTD		3197727	200702519407	N	AR Deregistration Final	ACTIVE	
HOPE FOUNTAIN INVESTMENTS 54 C C		2157525	200305499323	N	Active	ACTIVE	
LOMBICOR THIRTEEN C C		1537242	199703705423	N	Deregistration Process	ACTIVE	
MAXITRADE 10 GENERAL TRADING (PTY) LTD		2156443	200301523907	N	AR Deregistration Final	ACTIVE	
PHEPHANGESIHLE INVESTMENTS C C		2160451	200305739723	N	AR Deregistration Final	ACTIVE	
SIYAGHOPA TRADING 0014 (PTY) LTD		2310656	200401986107	N	AR Deregistration Final	ACTIVE	
SOUTH AFRICAN AIRWAYS (PTY) LTD - SOUTH AFRICAN AIRWAYS CARGO		353007	199702244430	N	Active	ACTIVE	
SOUTH AFRICAN AIRWAYS SOC LTD		334659	199702244430	Y	Active	ACTIVE	
THALENTE TOWN LODGE C C		2610762	200518543723	N	AR Deregistration Final	ACTIVE	
Previous Business Interests							
Name		KIM Number	Reg. Number	Judgements	Business Status	Principal Status	
AIR CHEFS		183028	199000627730	N	Active	RESIGNED	
ALANDICK AFRICA (PTY) LTD		519976	200201515307	Y	Active	RESIGNED	
GING SUPER STORES (PTY) LTD		2333425	200402437307	N	Active	RESIGNED	
ILEMBE MANAGEMENT DEVELOPMENT ENTERPRISE (PTY) LTD		2943220	200603266507	N	Deregistration Process	REMOVE	
MAYDEO NINETEEN C C		1624954	199804117923	N	Active	RESIGNED	
MLONDI CIVIL CONSTRUCTION (PTY) LTD		2549969	200503354607	N	Deregistration Process	RESIGNED	
SIBAYA, PT	5008085716080	1950/08/08	BUSINESSMAN		2012/07/01	ACTIVE	-
Principal Details							
First Names:		PATRICK THEMBA		Previous Surname:		-	
SA Resident:		NO		Country:		ZA	
Type:		DIRECTOR		Designation:		-	
Interest Size:		-		CM29 Date:		2013/09/05	
Members Contribution:		-		CK12 Date:		-	
Contribution Type:		-		Indicator:		-	
Share Percentage:		-					
Confirmation							
CIPC Confirmed:		Y		Date Confirmed:		2014/05/21	
Experian Confirmed:		-		Confirmed Date:		-	
Contact Details							
Residential Address:		HOUSE 110B YENGWAYO STREET, NGWELEZANE B, KWAZULU NATAL, 4000					
Business Address:		UNIVERSITY OF ZULULAND, KWADLANGEZWA, 3886					
Postal Address:		PO BOX 7609, EMPANGENI STATION, EMPANGENI STATION, 3910					
Consumer Details							
Id Verified:		Y		ID Warning:		N	
Delphi Score:		610		Delphi Indicator:		26	
Judgements:		N		Total Judgements:		-	
NCR Debt Counsel:		-		Total Notices:		-	
Other Business Interests							
Name		Kim Number	Reg. Number	Judgements	Business Status	Principal Status	
ARCTIC SUN TRADING 35 (PTY) LTD		3586749	200802872907	N	AR Deregistration Final	ACTIVE	
SIBAYA CONSULTANTS C C		2460635	200505947323	N	Active	ACTIVE	
WILLET, CM	6708270029087	1967/08/27	CREATICE CO-ORDINATO		2009/04/09	RESIGNED	-
Principal Details							
First Names:		CARMEN MEGAN		Previous Surname:		WILLET	
SA Resident:		-		Country:		ZA	
Type:		DIRECTOR		Designation:		-	
Interest Size:		-		CM29 Date:		2013/09/05	

Members Contribution:	-	CK12 Date:	-
Contribution Type:	-	Indicator:	-
Share Percentage:	-		

Confirmation			
CIPC Confirmed:	Y	Date Confirmed:	2014/05/21
Experian Confirmed:	-	Confirmed Date:	-

Contact Details	
Residential Address:	COTTAGE 1, FARM 959, PORTION 205, FIRLANDS GORDONS BAY, 7140
Business Address:	COTTAGE 1, FARM 959, PORTION 205, FIRLANDS GORDONS BAY, 7140
Postal Address:	P O BOX 4019, SOMERSET WEST, 7129

Consumer Details	
There are currently no consumer details for this principal.	

ZUMA, JG

4204125599088

1942/04/12

POLITICIAN

2008/09/08

RESIGNED

-

Principal Details			
First Names:	JACOB GEDLEYIHLEKISA	Previous Surname:	-
SA Resident:	-	Country:	ZA
Type:	DIRECTOR	Designation:	-
Interest Size:	-	CM29 Date:	-
Members Contribution:	-	CK12 Date:	-
Contribution Type:	-	Indicator:	-
Share Percentage:	-		

Confirmation			
CIPC Confirmed:	Y	Date Confirmed:	2014/05/21
Experian Confirmed:	-	Confirmed Date:	-

Contact Details	
Residential Address:	8 EPPING ROAD, FOREST TOWN, JOHANNESBURG, 2193
Business Address:	102 KOLSTERT KRING, MEERENSEE, RICHARDS BAY, 3901
Postal Address:	P O BOX 30527, RICHARDS BAY, 3900

Consumer Details	
There are currently no consumer details for this principal.	

Enquiry History					Back to top
Time Frame	Total Enquiries	Highest Enquiry	Lowest Enquiry	Average Enquiry	
2012	1	0	0	0	
2013	1	0	0	0	
2014	1	0	0	0	

Terms and Conditions

Privacy Policy

Disclaimer

Investor Relations

Press

Events

Careers

Contact

Sitemap

PROATIA Manual