



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA1015420	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Allow associates?	Yes	Financial year start date	01 Jan 2021 00:00:00:000
Supplier type	CIPC Company	Registration date	03 Mar 2014 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	leshtrading@gmail.com
Legal name	LESH TRADING	Created date	14 Jan 2021 16:08:05:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	02 Sep 2025 21:37:27:200
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2014/045032/07	Government Employee	No

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

Main group	Agriculture, forestry and fishing		
Division	Crop and animal production, hunting and related service activities	% share of annual turnover	5.00

#### INDUSTRY CLASSIFICATION 2

Main group	Electricity, gas, steam and air conditioning supply		
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	10.00

#### INDUSTRY CLASSIFICATION 3

Main group	Water supply, sewerage, waste management and remediation activities		
Division	Remediation activities and other waste management services	% share of annual turnover	3.00
Division	Sewerage	% share of annual turnover	3.00





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Division	Waste collection, treatment and disposal activities; materials recovery	% share of annual turnover	3.00
Division	Water collection, treatment and supply	% share of annual turnover	3.00

### INDUSTRY CLASSIFICATION 4

Main group	Construction		
		Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Civil engineering	% share of annual turnover	2.00
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	15.00
Division	Specialised construction activities	% share of annual turnover	2.00

### INDUSTRY CLASSIFICATION 5

Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles		
Division	Wholesale and retail trade and repair of motor vehicles and motorcycles	% share of annual turnover	5.00

### INDUSTRY CLASSIFICATION 6

Main group	Transportation and storage		
Division	Land transport and transport via pipelines	% share of annual turnover	2.00

### INDUSTRY CLASSIFICATION 7

Main group	Accommodation and food service activities		
Division	Accommodation	% share of annual turnover	5.00
Division	Food and beverage service activities	% share of annual turnover	10.00



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### INDUSTRY CLASSIFICATION 8

Main group	Information and communication		
Division	Computer programming, consultancy and related activities	% share of annual turnover	2.00

### INDUSTRY CLASSIFICATION 9

Main group	Administrative and support activities		
Division	Office administrative, office support and other business support activities	% share of annual turnover	5.00
Division	Services to buildings and landscape activities	% share of annual turnover	5.00

### INDUSTRY CLASSIFICATION 10

Main group	Public administration and defence, compulsory social security		
Division	Public administration and defence, compulsory social security	% share of annual turnover	5.00

### INDUSTRY CLASSIFICATION 11

Main group	Education		
Division	Education	% share of annual turnover	5.00

### INDUSTRY CLASSIFICATION 12

Main group	Human health and social work activities		
Division	Human health and social work activities	% share of annual turnover	1.00

### INDUSTRY CLASSIFICATION 13

Main group	Arts, entertainment and recreation		
Division	Creative, arts and entertainment activities	% share of annual turnover	2.00

### INDUSTRY CLASSIFICATION 14





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Main group	Other service activities		
Division	Other personal service activities	% share of annual turnover	2.00
Division	Repair of computers and personal and household goods	% share of annual turnover	5.00

### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

Contact type	Bid Office	Email address	leshtrading@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	079 412 2407
Name(s)	Lesego	Fax number	086 471 5940
Surname	Ralefala	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	leshtrading@gmail.com
Prefer communication via cellphone	Yes	Created date	14 Jan 2021 16:08:05:943
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Prefer communication via sms	Yes	Edit date	14 Jan 2021 16:08:05:943

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	Yes	Edit by	csd.datafix@treasury.gov.za
Address line 1	HOUSE NO.: 483 UNIT 3	Edit date	08 Mar 2025 09:40:02:227
Province	Northern Cape		
Postal code	8566		
Country	South Africa		
Created by	edlipstravel@gmail.com		
Created date	27 Mar 2019 11:26:56:490		

#### ADDRESS 2

Is this a preferred address?	No	Postal code	8566
Address line 1	483B Pampierstad	Ward Number	2
Address line 2	Pampierstad	Country	South Africa
Suburb	Pampierstad SP	Created by	leshtrading@gmail.com







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Province	Northern Cape	Created date	14 Jan 2021 16:08:05:927
Municipality	Phokwane	Edit by	leshtrading@gmail.com
City	Pampierstad	Edit date	20 Feb 2025 17:37:13:503

### ADDRESS 3

Is this a preferred address?	No	Postal code	8474
Address line 1	449 Thupe Street, Mothibistad, Kuruman	Ward Number	3
Address line 2	449 Thupe Street, Mothibistad, Kuruman	Country	South Africa
Suburb	Mothibistad Unit 1	Created by	leshtrading@gmail.com
Province	Northern Cape	Created date	14 Jan 2021 16:08:05:927
Municipality	Ga-Segonyana	Edit by	csd.datafix@treasury.gov.za
City	Mothibistad	Edit date	11 Mar 2025 08:22:10:593

### ADDRESS 4

Is this a preferred address?	No	Postal code	8300
Address line 1	6 Kiln Street, West End, Kimberley, 8300	Ward Number	20
Address line 2	6 Kiln Street, West End, Kimberley, 8300	Country	South Africa
Suburb	West End	Created by	leshtrading@gmail.com
Province	Northern Cape	Created date	14 Jan 2021 16:08:05:927
Municipality	Sol Plaatje	Edit by	leshtrading@gmail.com
City	Kimberley	Edit date	20 Feb 2025 17:37:13:503

### ADDRESS 5

Is this a preferred address?	No	Postal code	8601
Address line 1	24 Swarthaat Street, Colridge, Vryburg, 8601	Ward Number	3
Address line 2	24 Swarthaat Street, Colridge, Vryburg, 8601	Country	South Africa
Suburb	Colridge	Created by	leshtrading@gmail.com
Province	North West	Created date	14 Jan 2021 16:08:05:927
Municipality	Naledi	Edit by	leshtrading@gmail.com
City	Vryburg	Edit date	20 Feb 2025 17:37:13:503

### ADDRESS 6





## CSD REGISTRATION REPORT

Is this a preferred address?	No	Postal code	8446
Address line 1	10 Kgwedi Complex, Silwerboom Stree, Kathu, 8446	Ward Number	6
Address line 2	10 Kgwedi Complex, Silwerboom Stree, Kathu, 8446	Country	South Africa
Suburb	Kathu SP	Created by	leshtrading@gmail.com
Province	Northern Cape	Created date	14 Jan 2021 16:08:05:943
Municipality	Gamagara	Edit by	leshtrading@gmail.com
City	Kathu	Edit date	20 Feb 2025 17:37:13:520

### ADDRESS 7

Is this a preferred address?	No	Postal code	8593
Address line 1	House 10283, Losasaneng Village, Taung, 8593	Ward Number	20
Address line 2	House 10283, Losasaneng Village, Taung, 8593	Country	South Africa
Suburb	Losasaneng SP	Created by	leshtrading@gmail.com
Province	North West	Created date	14 Jan 2021 16:08:05:943
Municipality	Greater Taung	Edit by	leshtrading@gmail.com
City	Losasaneng	Edit date	20 Feb 2025 17:37:13:520

### ADDRESS 8

Is this a preferred address?	No	Postal code	9323
Address line 1	11030 PS Masia Street, Bloemanda, Bloemfontein	Ward Number	47
Address line 2	11030 PS Masia Street, Bloemside Phase 1	Country	South Africa
Suburb	Bloemside Phase 1	Created by	leshtrading@gmail.com
Province	Free State	Created date	04 Jun 2021 23:21:42:083
Municipality	Mangaung	Edit by	leshtrading@gmail.com
City	Bloemfontein	Edit date	20 Feb 2025 17:37:13:520

### ADDRESS 9

Is this a preferred address?	No	Postal code	8584
Address line 1	House 35 A, Extension 7	Ward Number	1
Address line 2	House 35 A, Extension 7	Country	South Africa
Suburb	Taung SP	Created by	leshtrading@gmail.com
Province	North West	Created date	06 Jul 2021 13:22:43:943



## CSD REGISTRATION REPORT

Municipality	Greater Taung	Edit by	leshtrading@gmail.com
City	Taung	Edit date	20 Feb 2025 17:37:13:520

### ADDRESS 10

Is this a preferred address?	No	Postal code	0314
Address line 1	1099 Lesogo Street, Unit 4, Mogwase, 0314	Ward Number	15
Address line 2	1099 Lesogo Street, Unit 4, Mogwase, 0314	Country	South Africa
Suburb	Mogwase Unit 4	Created by	leshtrading@gmail.com
Province	North West	Created date	11 Jul 2021 15:06:12:830
Municipality	Moses Kotane	Edit by	leshtrading@gmail.com
City	Mogwase	Edit date	20 Feb 2025 17:37:13:520

### ADDRESS 11

Is this a preferred address?	No	Postal code	8589
Address line 1	476 Kgomotso Village	Ward Number	20
Address line 2	476 Kgomotso Village	Country	South Africa
Suburb	Kgomotso SP	Created by	leshtrading@gmail.com
Province	North West	Created date	03 Aug 2022 20:09:26:700
Municipality	Greater Taung	Edit by	leshtrading@gmail.com
City	Kgomotso	Edit date	20 Feb 2025 17:37:13:537

### ADDRESS 12

Is this a preferred address?	No	Postal code	2735
Address line 1	3084 Portion 58, Captain Sentletse Crescent	Ward Number	7
Address line 2	3084 Portion 58, Captain Sentletse Crescent	Country	South Africa
Suburb	Mafikeng CBD	Created by	leshtrading@gmail.com
Province	North West	Created date	03 Aug 2022 20:26:46:313
Municipality	Mafikeng	Edit by	leshtrading@gmail.com
City	Mafikeng	Edit date	20 Feb 2025 17:37:13:537

### ADDRESS 13

Is this a preferred address?	No	Postal code	8570
Address line 1	19 Duifie Street	Ward Number	6





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Address line 2	19 Duifje Street	Country	South Africa
Suburb	Hartswater SP	Created by	leshtrading@gmail.com
Province	Northern Cape	Created date	24 Jan 2023 14:06:05:730
Municipality	Phokwane	Edit by	leshtrading@gmail.com
City	Hartswater	Edit date	20 Feb 2025 17:37:13:503

### ADDRESS 14

Is this a preferred address?	No	City	Kathu
Address line 1	27 Bokhorinkie Crescent, Lattakoo Estate	Postal code	8446
Address line 2	27 Bokhorinkie Crescent, Lattakoo Estate	Ward Number	6
Suburb	Kathu SP	Country	South Africa
Province	Northern Cape	Created by	leshtrading@gmail.com
Municipality	Gamagara	Created date	18 Jul 2024 17:57:40:570
		Edit by	leshtrading@gmail.com
		Edit date	20 Feb 2025 17:37:13:550

### ADDRESS 15

Is this a preferred address?	No	City	Warrenton
Address line 1	1380 Leeuw Street	Postal code	8530
Address line 2	1380 Leeuw street	Ward Number	1
Suburb	Ikhutseng	Country	South Africa
Province	Northern Cape	Created by	leshtrading@gmail.com
Municipality	Magareng	Created date	19 Mar 2025 11:43:57:533
		Edit by	leshtrading@gmail.com
		Edit date	19 Mar 2025 11:43:57:533

## SUPPLIER BANK ACCOUNT

### BANK ACCOUNT 1

Account type	Current Accounts	Created by	leshtrading@gmail.com
Bank	FIRST NATIONAL BANK	Created date	14 Jan 2021 16:08:06:380
Branch number	240101	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	HARTSWATER 242	Edit date	15 Jan 2021 12:00:47:200







## CSD REGISTRATION REPORT

Account number	62882318283	Bank Verification Status	Verification Succeeded
Account holder	LESH TRADING (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	13 Jan 2021 09:40:26:000	Is this a Shared Funding Account	No

### TAX INFORMATION

Income tax number	9172418197	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	No	Created by	leshtrading@gmail.com
Are you Registered with SARS?	Yes	Created date	14 Jan 2021 16:08:06:593
Last validation date	02 Sep 2025 21:37:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	02 Sep 2025 21:34:40:000
Overall Tax Status	Tax Compliant		

### B-BBEE INFORMATION

B-BBEE Certificate Number	9420901063	% Owned by black people living in rural or underdeveloped areas	100.00
B-BBEE Certificate Issue Date	13 Nov 2024 12:00:00:000	Created by	leshtrading@gmail.com
B-BBEE Certificate Issue Expiry Date	12 Nov 2025 12:00:00:000	Created date	14 Jan 2021 16:08:07:563
% Owned by black people	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people who are women	0.00	Edit date	02 Sep 2025 21:37:27:793
% Owned by black people who are youth	0.00	Last validation date	02 Sep 2025 21:37:27:000
% Owned by black people with disabilities	0.00	Verification Status	Verified with CIPC
% Owned by black who are unemployed	100.00	Status	
% Owned by black people who are military veteran	0.00		





## CSD REGISTRATION REPORT

### 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
LESEGO MATOME RALEFALA	8710235410087	Yes	Black African	Male	100.00%	No	No	No	Yes	No
Total					100.00%					

### CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people living in rural or undeveloped areas	100.00%
Owned by people	100.00%
Owned by people living in rural or underdeveloped areas	100.00%
Owned by people who are from rural or township	100.00%

### DIRECTORS /MEMBERS / OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	LESEGO MATOME	Owner military veteran	No
Surname	RALEFALA	Created by	leshtrading@gmail.com
Country	South Africa	Created date	12 Jan 2021 22:08:13:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	8710235410087	Edit date	14 Nov 2024 13:29:21:000
Work permit	0000000	Restricted Director	No
Appointment date	03 Mar 2014 00:00:00:000	Restriction Last Verification Date	02 Sep 2025 21:37:27:260
Email address	SEEDITEB@GMAIL.COM	Government Employee	No
Cellphone number	0794122407	Government Employee Last Verification Date	02 Sep 2025 21:37:27:293
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	02 Sep 2025 21:37:26:383
Living areas of owner	Frances Baard, Pampierstad SP	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		





## 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?](#)

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 REPORT

Print Date:

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