



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1312758	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	10 Jan 2023 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	10 Jan 2022 00:00:00:000
Legal name	BALOYI LABORATORIES	Created by	salesbaloyilabs@gmail.com
Trading name	BALOYI LABORATORIES	Created date	16 Feb 2023 11:48:42:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	06 Feb 2025 00:00:09:053
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2022/200133/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Manufacturing	Core industry	Other manufacturing
Division	Other manufacturing	% share of annual turnover	60.00
Division	Repair and installation of machinery and equipment	% share of annual turnover	40.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Telephone number	082 326 6735
Is this your preferred Contact?	Yes	Cellphone number	083 602 8232
Name(s)	Jeannine	Do you want this contact to also be a CSD user ?	Yes
Surname	Froneman	Created by	salesbaloyilabs@gmail.com
Identification type	South African Identification Number	Created date	16 Feb 2023 11:48:44:953
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za





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Email address	salesbaloyilabs@gmail.com	Edit date	16 Feb 2023 11:48:44:953
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SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	15 Aster Ave	This address S/A postal	Yes
Address line 2	Allen Grove	This address S/A delivery	Yes
Suburb	Allen Grove	This address S/A payment	Yes
Province	Gauteng	Created by	salesbaloyilabs@gmail.com
Municipality	Ekurhuleni	Created date	16 Feb 2023 11:48:44:563
City	Kempton Park	Edit by	salesbaloyilabs@gmail.com
Postal code	1619	Edit date	16 Feb 2023 11:48:44:563
Ward Number	15 - [Removed]		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Response date	17 Feb 2023 10:02:48:547
Edit date	17 Feb 2023 10:02:48:547	Business days since last update	670
Bank Verification Status	Verification Failed	Is the identifier linked at the bank	Yes
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	Incorrect Company Name/ Surname	Funding Partner(s)	

TAX INFORMATION

VAT number	4420302665	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	salesbaloyilabs@gmail.com
Are you Registered with SARS?	Yes	Created date	16 Feb 2023 11:48:45:987
Last validation date	12 Sep 2025 15:33:00:000	Edit by	salesbaloyilabs@gmail.com
Would you like to receive notifications?	Yes	Edit date	16 Feb 2023 11:48:45:000





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B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	0.00	Commissioner of Oath	Stevan Swarts
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	07 Feb 2024 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	06 Feb 2025 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	salesbaloyilabs@gmail.com
% Owned by black who are unemployed	0.00	Created date	16 Feb 2023 11:48:46:393
% Owned by black people who are military veteran	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	06 Feb 2025 00:00:09:053
Status	Expired	Verification Status	Manual Verification Required

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
JACOBUS PETRUS GOOSEN	6902275041086	Yes	White	Male	100.00%	No	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by people	100.00%
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DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	JACOBUS PETRUS	Owner military veteran	No
Surname	GOOSEN	Created by	salesbaloyilabs@gmail.com
Country	South Africa	Created date	16 Feb 2023 09:25:37:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	6902275041086	Edit date	12 Aug 2024 08:15:54:000





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Work permit	0000000	Restricted Director	No
Appointment date	10 Feb 2022 00:00:00:000	Restriction Last Verification Date	12 Sep 2025 15:32:51:200
Email address	JPG1@LANTIC.NET	Government Employee	No
Cellphone number	0824537771	Government Employee Last Verification Date	12 Sep 2025 15:32:50:463
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	12 Sep 2025 15:32:50:810
Living areas of owner	City of Tshwane, Silver Lakes Golf Estate	Ownership verification status	Verified by CIPC
Owner's ethnic group	White	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0040629;

Tips and Frequently Asked Questions (FAQ)



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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 highSemiBoded 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.





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Print Date:

9/12/2025 3:32:57 PM

