



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0832370	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	28 Feb 2019 00:00:00:000
Supplier type	CIPC Company	Registration date	16 Aug 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	semocommunication@gmail.com
Legal name	SWARAOHLAPE TRADING AND PROJECTS	Created date	23 Sep 2019 15:03:17:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	semocommunication@gmail.com
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	03 Nov 2025 11:11:42:230
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2019/410497/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles		
Division	Wholesale trade, except of motor vehicles and motorcycles (for activities of commission agents for motor vehicles, see 4510)	% share of annual turnover	20.00
INDUSTRY CLASSIFICATION 2			
Main group	Administrative and support activities		
Division	Office administrative, office support and other business support activities	% share of annual turnover	31.00
INDUSTRY CLASSIFICATION 3			
Main group	Activities of households as employers, undifferentiated goods- and services producing activities of households for own use		
	Core industry	Activities of households as employers of domestic personnel	



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Division	Activities of households as employers of domestic personnel	% share of annual turnover	49.00
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SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	081 740 8142
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Johannes Lehlotlo	Created by	semocommunication@gmail.com
Surname	Molema	Created date	23 Sep 2019 15:03:17:607
Identification type	South African Identification Number	Edit by	semocommunication@gmail.com
Prefer communication via email	Yes	Edit date	03 Nov 2025 11:07:53:660
Email address	info.swaraohlape@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0183
Address line 1	UNIT 49 STONE MANOR	Ward Number	58 - [Removed]
Address line 2	PRETORIA WEST GAUTENG 0183	Country	South Africa
Suburb	Pretoria West	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	23 Sep 2019 15:03:17:593
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Pretoria	Edit date	13 Aug 2024 12:23:54:407

ADDRESS 2

Is this a preferred address?	Yes	Postal code	0152
Address line 1	1596 BLOCK L	Ward Number	34 - [Removed]
Address line 2	SOSHANGUVE 0152	Country	South Africa
Suburb	Soshanguve L	This address S/A postal	Yes
Province	Gauteng	Created by	semocommunication@gmail.com
Municipality	City of Tshwane	Created date	23 Sep 2019 15:03:17:593
City	Soshanguve	Edit by	semocommunication@gmail.com
		Edit date	13 Aug 2024 12:23:53:643



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ADDRESS 3

Is this a preferred address?	No	Postal code	2531
Address line 1	425 BEKKER ROAD	Ward Number	110
Address line 2	MIDRAND	Country	South Africa
Suburb	Halfway House	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Oct 2019 13:32:21:067
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Midrand	Edit date	16 Sep 2024 09:39:22:583

ADDRESS 4

Is this a preferred address?	No	Postal code	2531
Address line 1	305 Potchefstroom Central	Country	South Africa
Address line 2	James Moroka Ave	Created by	semocommunication@gmail.com
Suburb	Zola	Created date	16 Oct 2019 13:32:21:067
Province	North West	Edit by	semocommunication@gmail.com
Municipality	Local Municipality of Madibeng	Edit date	13 Aug 2024 12:23:54:390
City	Gcato		

ADDRESS 5

Is this a preferred address?	No	Postal code	0001
Address line 1	987 WF Nkomo	Ward Number	60 - [Removed]
Address line 2	pretoria	Country	South Africa
Suburb	Pretoria Central	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Oct 2019 13:32:21:067
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Pretoria	Edit date	13 Aug 2024 12:23:54:377

ADDRESS 6

Is this a preferred address?	No	Postal code	0001
Address line 1	235 Pretorius St	Ward Number	81 - [Removed]
Address line 2	Pollys Arcade, pretoria CBD	Country	South Africa
Suburb	Pretoria Central	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Oct 2019 13:32:21:067



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Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Pretoria	Edit date	13 Aug 2024 12:23:54:360

ADDRESS 7

Is this a preferred address?	No	Postal code	0002
Address line 1	352 Struben St	Ward Number	80 - [Removed]
Address line 2	pretoria	Country	South Africa
Suburb	Pretoria Central	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Oct 2019 13:32:21:083
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Pretoria	Edit date	13 Aug 2024 12:23:54:343

ADDRESS 8

Is this a preferred address?	No	Postal code	2107
Address line 1	81 Main St	Ward Number	60
Address line 2	Marshalltown	Country	South Africa
Suburb	Johannesburg CBD	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Oct 2019 13:32:21:083
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Johannesburg	Edit date	22 May 2025 15:00:13:297

ADDRESS 9

Is this a preferred address?	No	Postal code	0700
Address line 1	21 Excelsior St	Ward Number	19 - [Removed]
Address line 2	Polokwane Centra	Country	South Africa
Suburb	Polokwane Central	Created by	semocommunication@gmail.com
Province	Limpopo	Created date	16 Oct 2019 13:32:21:083
Municipality	Polokwane	Edit by	semocommunication@gmail.com
City	Polokwane	Edit date	13 Aug 2024 12:23:54:330

ADDRESS 10

Is this a preferred address?	No	Postal code	0169
Address line 1	158 HIGHVELD TECHNO PARK	Ward Number	78 - [Removed]
Address line 2	CENTURION	Country	South Africa





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Suburb	Highveld Techno Park	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Oct 2019 13:32:21:097
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Centurion	Edit date	13 Aug 2024 12:23:54:313

ADDRESS 11

Is this a preferred address?	No	Postal code	0008
Address line 1	STAND 1082	Ward Number	51
Address line 2	ATTERIDGEVILLE	Country	South Africa
Suburb	Atteridgeville SP	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	06 Jan 2021 10:52:28:030
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Atteridgeville	Edit date	13 Aug 2024 12:23:54:297

ADDRESS 12

Is this a preferred address?	No	Postal code	0299
Address line 1	214 Buyers	Ward Number	11
Address line 2	Naude Drive	Country	South Africa
Suburb	Rustenburg Industrial	Created by	semocommunication@gmail.com
Province	North West	Created date	11 Jan 2021 14:08:40:287
Municipality	Rustenburg	Edit by	semocommunication@gmail.com
City	Rustenburg	Edit date	09 Sep 2024 09:16:04:300

ADDRESS 13

Is this a preferred address?	No	Postal code	1632
Address line 1	7546	Ward Number	11
Address line 2	ZONE 2 WINNIE MANDELA	Country	South Africa
Suburb	Tembisa Ext 11	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	28 May 2021 10:06:58:060
Municipality	Ekurhuleni	Edit by	semocommunication@gmail.com
City	Tembisa	Edit date	09 Sep 2024 09:16:04:363

ADDRESS 14

Is this a preferred address?	No	Postal code	1852
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Address line 1	1821 ZONE 9	Ward Number	42 - [Removed]
Address line 2	MEADOWLANDS	Country	South Africa
Suburb	Meadowlands West Zone 8	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:057
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Soweto	Edit date	13 Aug 2024 12:23:54:220

ADDRESS 15			
Is this a preferred address?	No	Postal code	1500
Address line 1	80 ELSTON AVE	Ward Number	27 - [Removed]
Address line 2	BENONI	Country	South Africa
Suburb	Benoni SP	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:057
Municipality	Ekurhuleni	Edit by	semocommunication@gmail.com
City	Benoni	Edit date	13 Aug 2024 12:23:54:190

ADDRESS 16			
Is this a preferred address?	No	Postal code	1904
Address line 1	403	Ward Number	75
Address line 2	SPRINGS	Country	South Africa
Suburb	Springs Central	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:070
Municipality	Ekurhuleni	Edit by	semocommunication@gmail.com
City	Springs	Edit date	13 Aug 2024 12:23:54:157

ADDRESS 17			
Is this a preferred address?	No	Postal code	1438
Address line 1	206	Country	South Africa
Address line 2	HEIDELBERG	Created by	semocommunication@gmail.com
Suburb	Ndondo Square	Created date	14 Jul 2021 12:48:53:070
Province	Gauteng	Edit by	semocommunication@gmail.com
Municipality	Lesedi	Edit date	13 Aug 2024 12:23:54:127
City	Ixopo A		



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ADDRESS 18

Is this a preferred address?	No	Postal code	1520
Address line 1	1494	Ward Number	25 - [Removed]
Address line 2	DAVEYTON	Country	South Africa
Suburb	Daveyton SP	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:070
Municipality	Ekurhuleni	Edit by	semocommunication@gmail.com
City	Daveyton	Edit date	13 Aug 2024 12:23:54:110

ADDRESS 19

Is this a preferred address?	No	Postal code	1709
Address line 1	1414	Ward Number	84
Address line 2	ROODEPORT CENTRAL	Country	South Africa
Suburb	Roodepoort Central	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:087
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Roodepoort	Edit date	09 Sep 2024 09:16:04:330

ADDRESS 20

Is this a preferred address?	No	Postal code	1739
Address line 1	1924	Ward Number	20
Address line 2	KRUGERSDORP	Country	South Africa
Suburb	Krugersdorp Central	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:087
Municipality	Mogale City	Edit by	semocommunication@gmail.com
City	Krugersdorp 1	Edit date	09 Sep 2024 09:16:04:423

ADDRESS 21

Is this a preferred address?	No	Postal code	1749
Address line 1	06 CECILIA	Country	South Africa
Address line 2	TARLTON ELDORADO	Created by	semocommunication@gmail.com
Suburb	Kunene	Created date	14 Jul 2021 12:48:53:087
Province	Gauteng	Edit by	semocommunication@gmail.com
Municipality	Mogale City	Edit date	13 Aug 2024 12:23:54:063



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City	Kagiso		
ADDRESS 22			
Is this a preferred address?	No	Postal code	1780
Address line 1	2509	Country	South Africa
Address line 2	WESTONARIA	Created by	semocommunication@gmail.com
Suburb	Vyfhoek SH	Created date	14 Jul 2021 12:48:53:103
Province	Gauteng	Edit by	semocommunication@gmail.com
Municipality	Ray Nkonyeni	Edit date	13 Aug 2024 12:23:54:047
City	Nququ - Nyamankulu		
ADDRESS 23			
Is this a preferred address?	No	Postal code	1760
Address line 1	217	Ward Number	16
Address line 2	RANDFONTEIN	Country	South Africa
Suburb	Carletonville Ext 1	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:103
Municipality	Merafong City	Edit by	semocommunication@gmail.com
City	Carletonville	Edit date	09 Sep 2024 09:16:04:457
ADDRESS 24			
Is this a preferred address?	No	Postal code	1841
Address line 1	15749	Ward Number	4 - [Removed]
Address line 2	ORANGE FARM	Country	South Africa
Suburb	Orange Farm Ext 4	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:117
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Orange Farm	Edit date	13 Aug 2024 12:23:54:017
ADDRESS 25			
Is this a preferred address?	No	Postal code	1982
Address line 1	1113	Ward Number	31 - [Removed]
Address line 2	SEBOKENG	Country	South Africa
Suburb	Sebokeng SP	Created by	semocommunication@gmail.com



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Province	Gauteng	Created date	14 Jul 2021 12:48:53:117
Municipality	Emfuleni	Edit by	semocommunication@gmail.com
City	Sebokeng	Edit date	13 Aug 2024 12:23:54:000

ADDRESS 26			
Is this a preferred address?	No	Postal code	1911
Address line 1	23	Ward Number	25
Address line 2	VANDERBIJLPARK	Country	South Africa
Suburb	Vaalview AH	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	14 Jul 2021 12:48:53:117
Municipality	Emfuleni	Edit by	semocommunication@gmail.com
City	Vanderbijlpark	Edit date	13 Aug 2024 12:23:53:987

ADDRESS 27			
Is this a preferred address?	No	Postal code	0001
Address line 1	158 Corobay Avenue	Ward Number	46
Address line 2	Waterkloof Glen Ext11	Country	South Africa
Suburb	Waterkloof Glen	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	11 Oct 2021 12:12:41:310
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Pretoria	Edit date	13 Aug 2024 12:23:53:970

ADDRESS 28			
Is this a preferred address?	No	Postal code	0122
Address line 1	1116 MAMA STREET	Ward Number	10
Address line 2	MAMELODI EXT 2	Country	South Africa
Suburb	Mamelodi Ext 22	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	13 Oct 2021 14:32:06:290
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Mamelodi	Edit date	09 Sep 2024 09:16:04:473

ADDRESS 29			
Is this a preferred address?	No	Postal code	0705
Address line 1	1135 GA MARABA	Country	South Africa



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Address line 2	KALKSPRUIT	Created by	semocommunication@gmail.com
Suburb	Khuze	Created date	13 Oct 2021 14:32:06:307
Province	Limpopo	Edit by	semocommunication@gmail.com
Municipality	Polokwane	Edit date	13 Aug 2024 12:23:53:953
City	Goedgevonden		

ADDRESS 30			
Is this a preferred address?	No	Postal code	2196
Address line 1	90 Rivonia Rd, Second Floor	Ward Number	103 - [Removed]
Address line 2	North Wing, Sandton Johannesburg	Country	South Africa
Suburb	Sandhurst	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	06 Dec 2021 08:22:10:693
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Sandton	Edit date	13 Aug 2024 12:23:53:940

ADDRESS 31			
Is this a preferred address?	No	Postal code	8001
Address line 1	62 Roeland St	Ward Number	12
Address line 2	Gardens, Cape Town	Country	South Africa
Suburb	Pollsmoor	Created by	semocommunication@gmail.com
Province	Western Cape	Created date	06 Dec 2021 08:22:10:707
Municipality	City of Cape Town	Edit by	semocommunication@gmail.com
City	Cape Town	Edit date	13 Aug 2024 12:23:53:923

ADDRESS 32			
Is this a preferred address?	No	Postal code	2193
Address line 1	23 Girton Rd	Ward Number	87
Address line 2	Parktown Johannesburg	Country	South Africa
Suburb	Parktown	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	15 Dec 2021 09:49:11:960
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	Johannesburg	Edit date	27 Jan 2025 09:40:48:690

ADDRESS 33			
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Is this a preferred address?	No	Postal code	9301
Address line 1	414 UNIPARK	Ward Number	19
Address line 2	VODACOM LANE, NOBEL STREET	Country	South Africa
Suburb	Bloemfontein Central	Created by	semocommunication@gmail.com
Province	Free State	Created date	12 Jan 2022 12:56:49:383
Municipality	Mangaung	Edit by	semocommunication@gmail.com
City	Bloemfontein	Edit date	19 Sep 2024 12:42:03:607

ADDRESS 34			
Is this a preferred address?	No	Postal code	0002
Address line 1	217 VAN ERKOM BUILDING	Ward Number	58
Address line 2	301 THIRD FLOOR	Country	South Africa
Suburb	Pretoria Central	This address S/A postal	Yes
Province	Gauteng	Created by	semocommunication@gmail.com
Municipality	City of Tshwane	Created date	10 Feb 2022 12:07:25:077
City	Pretoria	Edit by	semocommunication@gmail.com
		Edit date	13 Aug 2024 12:23:53:690

ADDRESS 35			
Is this a preferred address?	No	Postal code	2000
Address line 1	222 SMIT STREET	Ward Number	11 - [Removed]
Address line 2	BRAAMFONTEIN	Country	South Africa
Suburb	Althea AH	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	12 Apr 2022 11:00:11:483
Municipality	City of Johannesburg	Edit by	semocommunication@gmail.com
City	City of Johannesburg NU	Edit date	13 Aug 2024 12:23:53:877

ADDRESS 36			
Is this a preferred address?	No	Postal code	0699
Address line 1	43 Biccard street	Ward Number	39
Address line 2	Polokwane	Country	South Africa
Suburb	Polokwane Central	Created by	semocommunication@gmail.com
Province	Limpopo	Created date	09 Jun 2022 12:18:56:090
Municipality	Polokwane	Edit by	semocommunication@gmail.com



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City	Polokwane	Edit date	16 Sep 2024 09:39:22:583
ADDRESS 37			
Is this a preferred address?	No	Postal code	1020
Address line 1	49 Kruger St	Ward Number	102 - [Removed]
Address line 2	Erasmus, Bronkhorstspuit	Country	South Africa
Suburb	Bronkhorstspuit SP	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	17 Jun 2022 10:31:32:480
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Bronkhorstspuit	Edit date	13 Aug 2024 12:23:53:843
ADDRESS 38			
Is this a preferred address?	No	Postal code	0181
Address line 1	134 Aramist Ave, office square	Ward Number	44 - [Removed]
Address line 2	Newlands, OFFICE SQUARE	Country	South Africa
Suburb	Menlyn	Created by	semocommunication@gmail.com
Province	Gauteng	Created date	16 Aug 2022 11:41:33:777
Municipality	City of Tshwane	Edit by	semocommunication@gmail.com
City	Pretoria	Edit date	13 Aug 2024 12:23:53:830
ADDRESS 39			
Is this a preferred address?	No	Postal code	4319
Address line 1	FIRST FLOOR	Ward Number	26 - [Removed]
Address line 2	LIBERTY LIFE BUILDING, 21 AURORA DRIVE	Country	South Africa
Suburb	Durban Central	Created by	semocommunication@gmail.com
Province	KwaZulu-Natal	Created date	16 Sep 2022 10:16:10:883
Municipality	eThekwini	Edit by	semocommunication@gmail.com
City	Durban	Edit date	13 Aug 2024 12:23:53:813
ADDRESS 40			
Is this a preferred address?	No	Postal code	1619
Address line 1	83 KEMPTON PARK	Country	South Africa
Address line 2	CENTRAL AVE	Created by	semocommunication@gmail.com
Suburb	Mankone	Created date	09 Mar 2023 16:14:49:027



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Province	Gauteng	Edit by	semocommunication@gmail.com
Municipality	Ekurhuleni	Edit date	13 Aug 2024 12:23:53:797
City	Kempton Park		
ADDRESS 41			
Is this a preferred address?	No	Postal code	5241
Address line 1	14 Stewart drive	Ward Number	47
Address line 2	Berea	Country	South Africa
Suburb	East London CBD	Created by	semocommunication@gmail.com
Province	Eastern Cape	Created date	18 Mar 2024 16:26:18:667
Municipality	Buffalo City	Edit by	semocommunication@gmail.com
City	East London	Edit date	22 Apr 2025 15:05:38:070
ADDRESS 42			
Is this a preferred address?	No	Postal code	0405
Address line 1	3067 Block C	Ward Number	7
Address line 2	Swarddam	Country	South Africa
Suburb	Swarddamstad SP	Created by	semocommunication@gmail.com
Province	North West	Created date	22 Jul 2024 16:05:26:023
Municipality	Moretele	Edit by	semocommunication@gmail.com
City	Swarddamstad	Edit date	13 Aug 2024 12:23:53:750
ADDRESS 43			
Is this a preferred address?	No	Postal code	1200
Address line 1	11 Van Der Merwe Street	Ward Number	45
Address line 2	Nelspruit	Country	South Africa
Suburb	City of Mbombela NU1	Created by	semocommunication@gmail.com
Province	Mpumalanga	Created date	02 Sep 2024 08:38:28:387
Municipality	City of Mbombela	Edit by	semocommunication@gmail.com
City	City of Mbombela NU1	Edit date	02 Sep 2024 08:38:28:387
ADDRESS 44			
Is this a preferred address?	No	Postal code	2745
Address line 1	12 MAFIKENG	Ward Number	7



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Address line 2	MAIN STREET	Country	South Africa
Suburb	Mafikeng CBD	Created by	semocommunication@gmail.com
Province	North West	Created date	09 Sep 2024 08:36:45:227
Municipality	Mafikeng	Edit by	semocommunication@gmail.com
City	Mafikeng	Edit date	09 Sep 2024 08:36:45:227

ADDRESS 45			
Is this a preferred address?	No	City	Marble Hall
Address line 1	791 ficus Street	Postal code	0450
Address line 2	Marblehall	Ward Number	7
Suburb	Marble Hall SP	Country	South Africa
Province	Limpopo	Created by	semocommunication@gmail.com
Municipality	Ephraim Mogale	Created date	23 Sep 2024 09:07:31:463
		Edit by	semocommunication@gmail.com
		Edit date	23 Sep 2024 09:07:31:463

ADDRESS 46			
Is this a preferred address?	No	City	Thabazimbi NU
Address line 1	House 328	Postal code	0380
Address line 2	Shai drive, Majuteng	Ward Number	1
Suburb	Thabazimbi NU	Country	South Africa
Province	Limpopo	Created by	semocommunication@gmail.com
Municipality	Thabazimbi	Created date	28 Oct 2024 08:40:51:693
		Edit by	semocommunication@gmail.com
		Edit date	28 Oct 2024 08:40:51:693

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Created date	19 Jun 2024 21:35:17:000
Bank	ABSA BANK LIMITED	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	632005	Edit date	20 Jun 2024 09:08:35:160
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Bank Verification Status	Verification Succeeded





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Account number	4113420622	Foreign Bank Account	No
Account holder	SWARAOHLAPE TRADING AND PROJECTS (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	19 Jun 2024 21:26:59:000	Funding Partner(s)	
Created by	semocommunication@gmail.com		

BANK ACCOUNT 2

Account type	Current Accounts	Created date	23 Sep 2019 15:03:18:123
Bank	STANDARD BANK OF SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	051001	Edit date	25 Sep 2019 12:01:13:457
Branch name	STANDARD BANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	10122603085	Foreign Bank Account	No
Account holder	SWARAOHLAPE TRADING AND PROJECTS (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	No	Is this a Shared Funding Account	No
Active start date	23 Sep 2019 14:53:00:000		
Created by	semocommunication@gmail.com		

BANK ACCOUNT 3

Account type	Current Accounts	Created by	semocommunication@gmail.com
Bank	FIRST NATIONAL BANK	Created date	02 Jul 2021 10:05:18:000
Branch number	255355	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	MY BRANCH	Edit date	05 Jul 2021 11:03:15:743
Account number	62895776212	Bank Verification Status	Verification Succeeded
Account holder	SWARAOHLAPE TRADING AND PROJECTS (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	No	Is the identifier linked at the bank	Yes
Active start date	02 Jul 2021 10:01:58:000	Is this a Shared Funding Account	No
		Funding Partner(s)	

BANK ACCOUNT 4

Account type	Current Accounts	Created by	semocommunication@gmail.com
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CSD REGISTRATION REPORT

Bank	FIRST NATIONAL BANK	Created date	15 Dec 2021 10:57:18:000
Branch number	250107	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	SOSHANGUVE	Edit date	17 Dec 2021 11:00:57:200
Account number	62909672520	Bank Verification Status	Verification Succeeded
Account holder	SWARAOHLAPE TRADING AND PROJECTS (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	No	Is the identifier linked at the bank	Yes
Active start date	15 Dec 2021 10:54:15:000	Is this a Shared Funding Account	No
		Funding Partner(s)	

BANK ACCOUNT 5

Account type	Current Accounts	Created by	semocommunication@gmail.com
Bank	CAPITEC BUSINESS BANK	Created date	30 Apr 2024 10:00:09:000
Branch number	450105	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch name	UNIVERSAL BRANCH CODE	Edit date	02 May 2024 13:05:04:557
Account number	1052094830	Bank Verification Status	Verification Succeeded
Account holder	SWARAOHLAPE TRADING AND PROJECTS (PTY) LTD	Foreign Bank Account	No
Is this a preferred account?	No	Is the identifier linked at the bank	Yes
Active start date	30 Apr 2024 09:54:07:000	Is this a Shared Funding Account	No
		Funding Partner(s)	

TAX INFORMATION

Income tax number	9519173190	Created by	semocommunication@gmail.com
Is this supplier a VAT vendor?	No	Created date	23 Sep 2019 15:03:18:123
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	03 Nov 2025 12:34:00:000	Edit date	04 Sep 2024 17:28:12:000
Overall Tax Status	Tax Compliant		

B-BBEE INFORMATION



CSD REGISTRATION REPORT

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	100.00	Commissioner of Oath	mageres
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	07 Feb 2025 00:00:00:000
% Owned by black people who are youth	100.00	Affidavit expiry date	06 Feb 2026 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	semocommunication@gmail.com
% Owned by black who are unemployed	100.00	Created date	23 Sep 2019 15:03:18:500
% Owned by black people who are military veteran	0.00	Edit by	semocommunication@gmail.com
% Owned by black people living in rural or underdeveloped areas	100.00	Edit date	03 Nov 2025 11:11:42:433
Status	Active	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
JOHANNES LEHLOTLO MOLEMA	9106175688080	Yes	Black African	Male	100.00%	Yes	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by people	100.00%
Owned by who are youth	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Director,Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	JOHANNES LEHLOTLO	Owner military veteran	No
Surname	MOLEMA	Created by	semocommunication@gmail.com
Country	South Africa	Created date	23 Sep 2019 14:51:36:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za



CSD REGISTRATION REPORT

South African identification number	9106175688080	Edit date	01 Jun 2025 17:06:06:000
Work permit	0000000	Restricted Director	No
Appointment date	16 Aug 2019 00:00:00:000	Restriction Last Verification Date	03 Nov 2025 12:33:52:057
Email address	INFO.SWARAOHLAPE@GMAIL.COM	Government Employee	No
Cellphone number	0764211249	Government Employee Last Verification Date	03 Nov 2025 12:33:51:887
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	03 Nov 2025 12:33:51:963
Living areas of owner	City of Tshwane, Pretoria Central	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	Companies involved in	MAAA0727910; MAAA0897146; MAAA1442490;

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

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:

11/3/2025 12:33:23 PM

