



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1543071	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2024 00:00:00:000
Supplier type	CIPC Company	Registration date	19 Apr 2024 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	mgunijames6@gmail.com
Legal name	MNGUNI FAMILY ENTERPRISE AND PROJECTS	Created date	07 Nov 2024 16:28:17:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	16 Apr 2025 11:31:55:980
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2024/221946/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
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	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	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration,Bid Office	Email address	mgunijames6@gmail.com
Is this your preferred Contact?	Yes	Cellphone number	063 808 3542
Name(s)	Mguni	Do you want this contact to also be a CSD user ?	Yes
Surname	Vusi james	Created by	mgunijames6@gmail.com





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Created date	07 Nov 2024 16:28:18:900
Prefer communication via cellphone	Yes	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	07 Nov 2024 16:28:18:900
Prefer communication via sms	Yes		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	Yes	City	Sebokeng
Address line 1	6628	Postal code	1982
Address line 2	ZONE 12 EXTENSION	Ward Number	33
Suburb	Sebokeng Unit 12	Country	South Africa
Province	Gauteng	Created by	mgunijames6@gmail.com
Municipality	Emfuleni	Created date	07 Nov 2024 16:28:18:730
		Edit by	mgunijames6@gmail.com
		Edit date	07 Nov 2024 16:28:18:730

ADDRESS 2			
Is this a preferred address?	No	Created by	mgunijames6@gmail.com
Address line 1	6628	Created date	07 Nov 2024 16:28:18:757
Address line 2	ZONE 12 EXTENSION	Edit by	mgunijames6@gmail.com
Province	Gauteng	Edit date	07 Nov 2024 16:28:18:757
Postal code	1982		
Country	South Africa		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Created date	07 Nov 2024 16:28:18:920
Bank	CAPITEC BUSINESS BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	450105	Edit date	08 Nov 2024 10:01:31:873
Branch name	UNIVERSAL BRANCH CODE	Bank Verification Status	Verification Succeeded



CSD REGISTRATION REPORT

Account number	1052322026	Foreign Bank Account	No
Account holder	MNGUNI FAMILY ENTERPRISE 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	07 Nov 2024 16:27:52:000	Funding Partner(s)	
Created by	mgunijames6@gmail.com		

TAX INFORMATION

Income tax number	9222114283	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	mgunijames6@gmail.com
Are you Registered with SARS?	Yes	Created date	07 Nov 2024 16:28:20:377
Last validation date	16 Apr 2025 11:32:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	05 Apr 2025 07:30:40:000

B-BBEE INFORMATION

B-BBEE Certificate Number	9406843576	% Owned by black people living in rural or underdeveloped areas	100.00
B-BBEE Certificate Issue Date	17 Apr 2024 12:00:00:000	Created by	mgunijames6@gmail.com
B-BBEE Certificate Issue Expiry Date	16 Apr 2025 12:00:00:000	Created date	07 Nov 2024 16:28:28:633
% Owned by black people	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people who are women	0.00	Edit date	16 Apr 2025 11:31:56:637
% Owned by black people who are youth	0.00	Last validation date	16 Apr 2025 11:31:56:000
% Owned by black people with disabilities	0.00	Verification Status	Verified with CIPC
% Owned by black who are unemployed	0.00	Status	Expired
% 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
MNGUNI FAMILY ENTERPRISE AND PROJECTS			N/A	N/A	100.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE CERTIFICATE

B-BBEE certificate expired.

CATEGORY OF PERSONS BASED ON B-BBEE - No B-BBEE Information

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director	Created by	mgunijames6@gmail.com
Director status	Active	Created date	06 Nov 2024 15:29:25:000
Name(s)	VUSI JAMES	Edit by	csd.reverifibatch@treasury.gov.za
Surname	MNGUNI	Edit date	07 Nov 2024 16:28:55:000
Country	South Africa	Restricted Director	No
Identification type	South African Identification Number	Restriction Last Verification Date	16 Apr 2025 11:31:56:043
South African identification number	6105175625087	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	16 Apr 2025 11:31:56:120
Appointment date	19 Apr 2024 00:00:00:000	SA identification number Verified	Yes
Email address	vusimnguni60@gmail.com	SA identification number verification date	16 Apr 2025 11:31:55:870
Cellphone number	0638083542	Ownership verification status	Verified by CIPC
Owner	No	Ownership last verification date	01 Jan 1900 00:00:00:000

OTHER OWNERS 1

Legal name	MNGUNI FAMILY ENTERPRISE AND PROJECTS	Created date	07 Nov 2024 16:28:27:377
Ownership %	100.00%	Edit by	mgunijames6@gmail.com
Ownership status	Active	Edit date	07 Nov 2024 16:28:27:377



CSD REGISTRATION REPORT

Created by

mgunijames6@gmail.com

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?](#)





CSD REGISTRATION REPORT

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.

Print Date:

4/16/2025 11:52:55 AM

