



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1543071	Country of origin	South Africa
Is supplier active?	Yes	South African company/CC registration number	2024/221946/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	19 Apr 2024 00:00:00:000
Legal name	MNGUNI FAMILY ENTERPRISE AND PROJECTS	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restricted Director	No
Government breakdown	Private Companies (Pty) (Ltd)	Government Employee	No
Business status	In Business		

PREFERRED CONTACT

Contact type	Administration,Bid Office	Prefer communication via email	Yes
Name(s)	Mguni Vusi james	Prefer communication via sms	Yes
Identification type	South African Identification Number	Email address	mgunijames6@gmail.com
Prefer communication via cellphone	Yes	Cellphone number	063 808 3542

PREFERRED ADDRESS

Address type	Physical	Municipality	Emfuleni
Address line 1	6628	City	Sebokeng
Address line 2	ZONE 12 EXTENSION	Postal code	1982
Suburb	Sebokeng Unit 12	Ward Number	33
Province	Gauteng	Country	South Africa

PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	MNGUNI FAMILY ENTERPRISE AND PROJECTS (PTY) LTD
Bank	CAPITEC BUSINESS BANK	Bank Verification Status	Verification Succeeded
Branch number	450105	Is this a preferred account?	Yes
Branch name	UNIVERSAL BRANCH CODE	Edit date	08 Nov 2024 10:01:31:873
Account number	1052322026	Is the identifier linked at the bank	Yes





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TAX

Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	No
IncomeTaxNumber	9222114283	Last validation date	16 Apr 2025 11:32:00:000
Are you Registered with SARS?	Yes		

SUPPLIER DIRECTOR/MEMBERS

Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
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SUPPLIER COMMODITIES

Commodity family	Gemstones; Mining services; Oil and gas data management and processing services; Oil and gas exploration services; Building and facility maintenance and repair services; Environmental management; Residential building construction services; Nonresidential building construction services; Heavy construction services; Specialized trade construction and maintenance services; Surgical interventions or procedures of upper veins;		
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B-BBEE INFORMATION

Certificate Type	B-BBEE Certificate From CIPC	Certificate Issue Date	17 Apr 2024 00:00:00:000
Status	Expired	Certificate Expiry Date	16 Apr 2025 00:00:00:000
		Verification Status	Verified by CIPC

DEMOGRAPHIC INFORMATION

Gender demographics available?	Yes	Youth demographics available?	No
Military veteran demographics available?	No	Disabilities demographics available?	No

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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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 highlighted 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?](#)

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?](#)

