



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA1203910	Business status	Deregistration Process
Is supplier active?	Yes	Country of origin	South Africa
Allow associates?	Yes	South African company/CC registration number	2016/408661/07
Supplier type	CIPC Company	Have Bank Account	Yes
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	22 Sep 2016 00:00:00:000
Legal name	SINA MUVA LIYABUKWA ENTERPRISES	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restriction Last Verification Date	26 Apr 2022 17:06:50:863
Government breakdown	Private Companies (Pty) (Ltd)		

### PREFERRED CONTACT

Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	Thabo Dulini	Email address	thabodemitri@gmail.com
Identification type	South African Identification Number	Cellphone number	067 101 8361

### PREFERRED ADDRESS

Address type	Physical	Municipality	City of Johannesburg
Address line 1	1855 Red ivory St	City	Soweto
Address line 2	protea glen ext 2	Postal code	1819
Suburb	Protea Glen	Ward Number	14
Province	Gauteng	Country	South Africa

### PREFERRED ACCOUNT

Bank Verification Status	Verification Required	Edit date	26 Apr 2022 17:06:51:683
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes

### TAX

Overall Tax Status	Non-Compliant Tax Status	Is this supplier a VAT vendor?	No
IncomeTaxNumber	9785584161	Last validation date	26 Apr 2022 17:07:00:000

### SUPPLIER DIRECTOR/MEMBERS

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



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER COMMODITIES

Commodity family

Heavy construction services;  
Specialized trade construction  
and maintenance services;

### BBBEE INFORMATION

Certificate Type

Sworn Affidavit

Certificate Issue Date

18 Apr 2022 00:00:00:000

BBBEE Status Level Of  
Contributor

Level 4 Contributor

Certificate Expiry Date

17 Apr 2023 00:00:00:000

Status

Active

Verification Status

Manual verification required

### DEMOGRAPHIC INFORMATION

Gender demographics available?

Yes

Youth demographics available?

Yes

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.*





## CSD REGISTRATION SUMMARY 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 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?](#)

