



CSD REGISTRATION SUMMARY REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0173203	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	2015/064536/07
Supplier sub-type	Private Company (Pty)(Ltd)	Have Bank Account	Yes
Legal name	NEJENI CONSTRUCTION AND PROJECT MANAGEMENT	Registration date	27 Feb 2015 00:00:00:000
Identification type	South African Company/Close Corporation Registration Number	Restricted Supplier	No
Government breakdown	Private Companies (Pty) (Ltd)	Restriction Last Verification Date	20 Aug 2018 10:44:53:313

PREFERRED CONTACT

Contact type	Administration	Email address	info@nejeni.co.za
Name(s)	Cliff Swart	Telephone number	0219057338
Identification type	South African Identification Number	Cellphone number	082 896 8306
Prefer communication via email	Yes	Fax number	0866042000

PREFERRED ADDRESS

Address type	Physical	Municipality	City of Cape Town
Address line 1	6 Heath Circle	City	Blackheath
Address line 2	Blackheath	Postal code	7580
Suburb	Happy Valley	Ward Number	14
Province	Western Cape	Country	South Africa

PREFERRED ACCOUNT

Bank Verification Status	Verification Failed	Response date	04 Nov 2016 09:00:54:827
Is this a preferred account?	Yes	Business days since last update	466
Edit date	04 Nov 2016 09:00:54:827	Is the identifier linked at the bank	Yes
Bank Verification Response	Incorrect Company Name/ Surname		

TAX

Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	Yes
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Income Tax Status	Compliant tax status Verified	PAYE Status	Compliant tax status Verified
VAT number	4790257143	Last validation date	20 Aug 2018 10:45:00:000
VAT Status	Compliant tax status Verified		
SUPPLIER DIRECTOR/MEMBERS			
Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
SUPPLIER COMMODITIES			
Commodity family	Heavy construction services; Specialized trade construction and maintenance services;		
B-BBEE INFORMATION			
B-BBEE Status Level Of Contributor	Level 3 Contributor	B-BBEE Certificate Issue Expiry Date	28 Jun 2019 00:00:00:000
SUPPLIER ACCREDITATIONS			
Accreditation Body	CETA; CIDB; CIDB;		
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?](#)