



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0173203	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R50 million
Supplier type	CIPC Company	Financial year start date	01 Mar 2015 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	27 Feb 2015 00:00:00:000
Legal name	NEJENI CONSTRUCTION AND PROJECT MANAGEMENT	Created by	info@nejeni.co.za
Identification type	South African Company/Close Corporation Registration Number	Created date	20 Jun 2016 18:41:59:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	info@nejeni.co.za
Business status	In Business	Edit date	19 Jul 2021 13:20:27:723
Country of origin	South Africa	Restricted Supplier	No
South African company/CC registration number	2015/064536/07		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Civil engineering
Division	Civil engineering	% share of annual turnover	90.00
Division	Specialised construction activities	% share of annual turnover	10.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration	Cellphone number	082 896 8306
Is this your preferred Contact?	Yes	Fax number	0866042000
Name(s)	Cliff	Website address	www.nejeni.co.za





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Surname	Swart	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	info@nejeni.co.za
Prefer communication via email	Yes	Created date	20 Jun 2016 18:42:01:063
Email address	info@nejeni.co.za	Edit by	info@nejeni.co.za
Telephone number	0219057338	Edit date	17 May 2017 13:14:22:000

CONTACT 2

Contact type	Bid Office	Cellphone number	076 563 3057
Is this your preferred Contact?	No	Fax number	0866042000
Name(s)	Lizinda	Website address	www.nejeni.co.za
Surname	Cronje	Do you want this contact to also be a CSD user ?	No
Identification type	South African Identification Number	Created by	info@nejeni.co.za
Prefer communication via email	Yes	Created date	17 May 2017 13:16:02:407
Email address	lizinda@nejeni.co.za	Edit by	info@nejeni.co.za
Telephone number	0219057338	Edit date	17 May 2017 13:16:02:407

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	7580
Address line 1	6 Heath Circle	Ward Number	14
Address line 2	Blackheath	Country	South Africa
Suburb	Happy Valley	This address S/A delivery	Yes
Province	Western Cape	Created by	info@nejeni.co.za
Municipality	City of Cape Town	Created date	20 Jun 2016 18:09:25:000
City	Blackheath	Edit by	info@nejeni.co.za
		Edit date	20 Jun 2016 18:42:00:877





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ADDRESS 2

Is this a preferred address?	No	Ward Number	8
Address line 1	Postnet Suite #9	Country	South Africa
Address line 2	Private Bag X04	This address S/A payment	Yes
Suburb	Sonnekuil	Created by	info@nejeni.co.za
Province	Western Cape	Created date	20 Jun 2016 18:36:03:000
Municipality	City of Cape Town	Edit by	info@nejeni.co.za
City	Kuils River	Edit date	20 Jun 2016 18:42:00:910
Postal code	7579		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Response date	04 Nov 2016 09:00:54:827
Edit date	04 Nov 2016 09:00:54:827	Business days since last update	1247
Bank Verification Status	Verification Failed	Is the identifier linked at the bank	Yes
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	Incorrect Company Name/ Surname		





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TAX INFORMATION

Income tax number	9059082140	Last validation date	17 Aug 2021 14:42:00:000
Income Tax Status	Compliant tax status Verified	Would you like to receive notifications?	Yes
VAT number	4790257143	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	info@nejeni.co.za
Is this supplier a VAT vendor?	Yes	Created date	20 Jun 2016 18:41:59:000
PAYE number	7550779757	Edit by	csd.reverifybatch@treasury.gov.za
PAYE Status	Compliant tax status Verified	Edit date	14 Aug 2020 13:32:12:000
Are you Registered with SARS?	Yes		





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ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	234338	Created date	11 Jul 2018 16:26:44:123
Assesment Date	01 Sep 2010 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	16 Sep 2022 00:00:00:000	Edit date	17 Aug 2021 14:42:20:693
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	17 Aug 2021 14:42:20:693
Grading	7CE;	Code for class of work	CE - Civil Engineering;
Grade	R40 000 000;		

ACCREDITATION 2

Accreditation body	CIDB - Construction Industry Development Board	Created by	info@nejeni.co.za
Accreditation number	234338	Created date	20 Jun 2016 18:19:59:633
Assesment Date	01 Sep 2010 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	16 Sep 2022 00:00:00:000	Edit date	17 Aug 2021 14:42:19:940
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	17 Aug 2021 14:42:19:940
Grading	7CE;	Code for class of work	CE - Civil Engineering;
Grade	R40 000 000;		

B-BEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	Moore Stephens BEE Services (Pty)Ltd
Sector charter	Construction	% Owned by black people	70.00
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	30.00
B-BBEE certificate number	GEN/R01/19/07/2021	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	19 Jul 2021 00:00:00:000	% Owned by black people with disabilities	0.00





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B-BBEE certificate issue expiry date	19 Jul 2022 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 1 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	135%	% Owned by black people living in rural or underdeveloped areas	0.00
Value adding supplier or empowering supplier	Yes	Verification Status	Manual Verification Required
Skills Development Score	21.24	Created by	info@nejeni.co.za
Socio-Economic Development Score	5.00	Created date	20 Jun 2016 18:42:05:487
Management Control Score	13.37	Edit by	info@nejeni.co.za
Ownership Score	25.00	Edit date	19 Jul 2021 13:20:27:927
Enterprise Supplier Development Score	36.43	Status	Active
Total Score	101.04		

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
HEIKE WILKEN	6909300254089	Yes	White	Female	20.00%	No	No	No		
JULIAN NASEN DANIELS	6810105273086	Yes	Indian	Male	40.00%	No	No	No		
NICOLAAS JOHANNES WILKEN	6705125126084	Yes	White	Male	10.00%	No	No	No		
DIANE CHARLOTTE DANIELS	6701160154081	Yes	Coloured	Female	30.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type

GEN

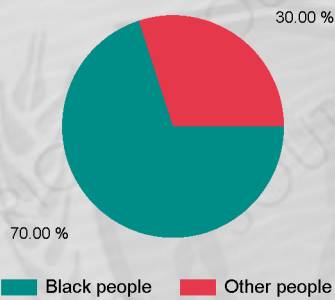




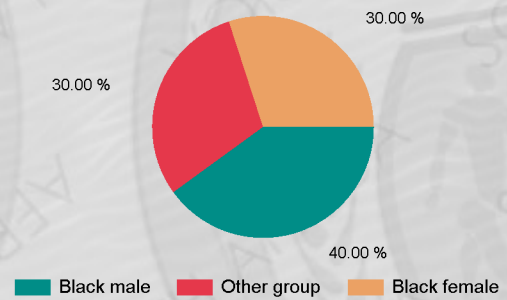
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B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	70.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	30.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

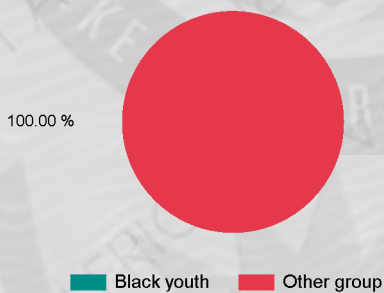
People % Ownership



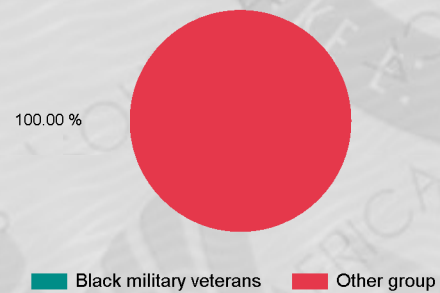
Gender % Ownership



Youth % Ownership



Military veteran % Ownership





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Disabled % Ownership

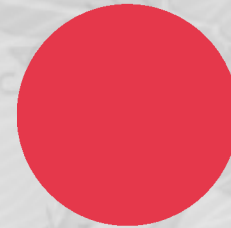
100.00 %



Black people with disabilities Other group

Living area % Ownership

100.00 %



Other areas Black in rural areas Black in townships

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	HEIKE	Owner person with disabilities	No
Surname	WILKEN	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	22 Aug 2017 09:02:24:000
South African identification number	6909300254089	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	12 Apr 2021 02:17:59:000
Appointment date	27 Feb 2015 00:00:00:000	Restricted Supplier	No
Email address	heike@nejeni.co.za	Restriction Last Verification Date	17 Aug 2021 14:42:18:920
Cellphone number	082 785 1982	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	17 Aug 2021 14:42:18:657
Ownership %	20.00%	SA identification number Verified	Yes
Living areas of owner	City of Cape Town, Heldervue	SA identification number verification date	17 Aug 2021 14:42:18:780
Owner's ethnic group	White	Companies involved in	MAAA0337124; MAAA0449191; MAAA0792473;





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DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner's ethnic group	Indian
Director status	Active	Owner's gender	Male
Name(s)	JULIAN NASEN	Owner youth	No
Surname	DANIELS	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	6810105273086	Created date	22 Aug 2017 09:02:25:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za
Appointment date	27 Feb 2015 00:00:00:000	Edit date	12 Apr 2021 02:17:58:000
Email address	julian@nejeni.co.za	Restricted Supplier	No
Cellphone number	084 610 6006	Restriction Last Verification Date	17 Aug 2021 14:42:18:953
Owner	Yes	Government Employee	No
Ownership %	40.00%	Government Employee Last Verification Date	17 Aug 2021 14:42:18:687
Living areas of owner	City of Cape Town, Pinelands	SA identification number Verified	Yes
		SA identification number verification date	17 Aug 2021 14:42:18:797
		Companies involved in	MAAA0337124; MAAA0449191; MAAA0792473;

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner's ethnic group	White
Director status	Active	Owner's gender	Male
Name(s)	NICOLAAS JOHANNES	Owner youth	No
Surname	WILKEN	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	6705125126084	Created date	22 Aug 2017 09:02:26:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za





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Appointment date	27 Feb 2015 00:00:00:000	Edit date	12 Apr 2021 02:17:59:000
Email address	nico@nejeni.co.za	Restricted Supplier	No
Cellphone number	083 450 8080	Restriction Last Verification Date	17 Aug 2021 14:42:19:013
Owner	Yes	Government Employee	No
Ownership %	10.00%	Government Employee Last Verification Date	17 Aug 2021 14:42:18:703
Living areas of owner	City of Cape Town, Heldervue	SA identification number Verified	Yes
		SA identification number verification date	17 Aug 2021 14:42:18:827
		Companies involved in	MAAA0337124; MAAA0449191; MAAA0792473;

DIRECTOR/MEMBER 4

Director type	Director,Owner	Owner's ethnic group	Coloured
Director status	Active	Owner's gender	Female
Name(s)	DIANE CHARLOTTE	Owner youth	No
Surname	DANIELS	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	6701160154081	Created date	22 Aug 2017 09:02:27:000
Work permit	0000000	Edit by	csd.reverifybatch@treasury.gov.za
Appointment date	27 Feb 2015 00:00:00:000	Edit date	12 Apr 2021 02:17:59:000
Email address	diane@nejeni.co.za	Restricted Supplier	No
Cellphone number	082 775 1871	Restriction Last Verification Date	17 Aug 2021 14:42:19:013
Owner	Yes	Government Employee	No
Ownership %	30.00%	Government Employee Last Verification Date	17 Aug 2021 14:42:18:733
Living areas of owner	City of Cape Town, Pinelands	SA identification number Verified	Yes
		SA identification number verification date	17 Aug 2021 14:42:18:860
		Companies involved in	MAAA0337124; MAAA0449191; MAAA0792473;





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DIRECTOR/MEMBER 5

Director type	Director	Restricted Supplier	No
Director status	Active	Restriction Last Verification Date	17 Aug 2021 14:42:19:030
Name(s)	CLIFFORD	Government Employee	No
Surname	SWART	Government Employee Last Verification Date	17 Aug 2021 14:42:18:733
Country	South Africa	SA identification number Verified	Yes
Identification type	South African Identification Number	SA identification number verification date	17 Aug 2021 14:42:18:890
South African identification number	8111165062081	Companies involved in	MAAA0337124; MAAA0449191; MAAA0792473;
Appointment date	08 Apr 2021 00:00:00:000		
Email address	cliff@sa-construction.co.za		
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		
Created date	12 Apr 2021 02:17:59:000		
Edit by	info@nejeni.co.za		
Edit date	19 Jul 2021 13:19:20:000		

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

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.

