



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0099046	South African company/CC registration number	2005/067982/23
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Total annual turnover	R10 million or less; or
Supplier sub-type	Close Corporation	Financial year start date	01 Mar 2015 00:00:00:000
Legal name	DOT COM PRINTERS AND STATIONERS	Registration date	13 Jun 2005 00:00:00:000
Trading name	DOT COM PRINTERS AND STATIONERS CC	Created by	dotcomprint@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Created date	20 Apr 2016 08:16:23:000
Government breakdown	Close Corporations (CC)	Edit by	dotcomprint@gmail.com
Business status	In Business	Edit date	21 Jan 2021 08:27:59:813
Country of origin	South Africa	Restricted Supplier	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Other service activities	Core industry	Other personal service activities
Division	Other personal service activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration,Bid Office,Sales	Telephone number	0136928575
Is this your preferred Contact?	Yes	Cellphone number	082 923 6522
Name(s)	Roney Sagren	Fax number	0866064513
Surname	Kuni	Do you want this contact to also be a CSD user ?	Yes





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Identification type	South African Identification Number	Created by	dotcomprint@gmail.com
Prefer communication via cellphone	Yes	Created date	12 Jan 2016 10:26:16:000
Prefer communication via email	Yes	Edit by	dotcomprint@gmail.com
Prefer communication via telephone	Yes	Edit date	01 Oct 2017 16:13:19:220
Email address	dotcomprint@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	1040
Address line 1	7777	Country	South Africa
Address line 2	Tasbet Park	Created by	dotcomprint@gmail.com
Suburb	Tasbet Park	Created date	20 Apr 2016 08:24:23:973
Province	Mpumalanga	Edit by	dotcomprint@gmail.com
Municipality	Emalahleni	Edit date	20 Apr 2016 08:24:23:973
City	eMalahleni		

ADDRESS 2

Is this a preferred address?	No	City	eMalahleni
Address line 1	152 Watermeyer Street	Postal code	1035
Address line 2	Emalahleni	Country	South Africa
Suburb	eMalahleni Ext 16	Created by	dotcomprint@gmail.com
Province	Mpumalanga	Created date	20 Apr 2016 08:24:23:973
Municipality	Emalahleni	Edit by	dotcomprint@gmail.com
		Edit date	20 Apr 2016 08:24:23:973

SUPPLIER BANK ACCOUNT





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BANK ACCOUNT 1

Account type	Current Accounts	Created by	dotcomprint@gmail.com
Bank	ABSA BANK LIMITED	Created date	17 Nov 2016 18:19:55:000
Branch number	632005	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit date	22 Nov 2016 08:03:35:057
Account number	4062547860	Bank Verification Status	Verification Succeeded
Account holder	DOT COM PRINTERS AND STATIONERS CC	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	12 Jan 2016 10:33:04:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9620437153	Last validation date	21 Jan 2021 08:28:00:000
Income Tax Status	Compliant tax status Verified	Would you like to receive notifications?	Yes
VAT number	4030224234	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	dotcomprint@gmail.com
Is this supplier a VAT vendor?	Yes	Created date	04 Jun 2016 13:41:38:000
PAYE number	7940759725	Edit by	csd.reverifybatch@treasury.gov.za
PAYE Status	Compliant tax status Verified	Edit date	10 Mar 2020 12:36:50:000
Are you Registered with SARS?	Yes		

B-BEE INFORMATION

B-BBEE Certificate Number	9312393928	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	13 Oct 2020 03:27:40:000	B-BBEE Status Level Of Contributor	Level 1 Contributor





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B-BBEE Certificate Issue Expiry Date	12 Oct 2021 03:27:40:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	dotcomprint@gmail.com
% Owned by black people who are women	60.00	Created date	12 Sep 2016 11:47:50:360
% Owned by black people who are youth	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	21 Jan 2021 08:28:00:093
% Owned by black who are unemployed	0.00	Last validation date	21 Jan 2021 08:27:59:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status			

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
RONEY SAGREN KUNI	8105305168089	Yes	Indian	Male	40.00%	No	No	No		
NATASHA KUNI	7906090188088	Yes	Indian	Female	60.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	60.00%
Owned by black people with disabilities	0.00%





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Owned by black people who are military veteran

0.00%

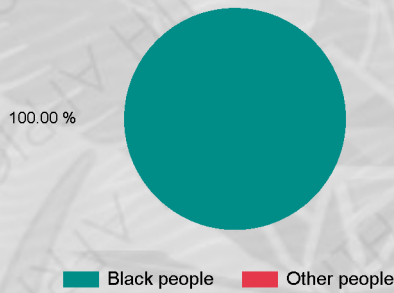
Owned by black people living in rural or underdeveloped areas

0.00%

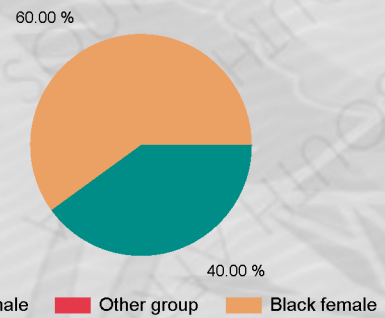
Owned by black people living in townships

0.00%

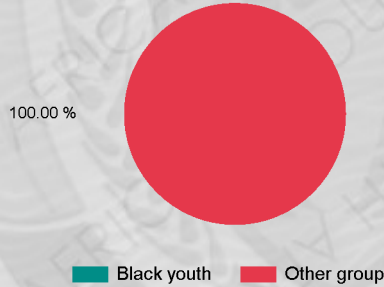
People % Ownership



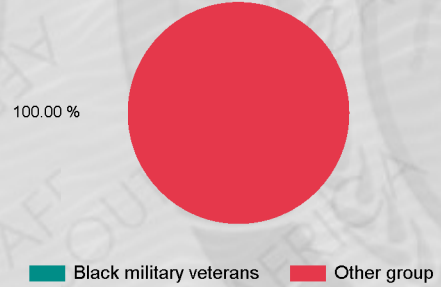
Gender % Ownership



Youth % Ownership



Military veteran % Ownership

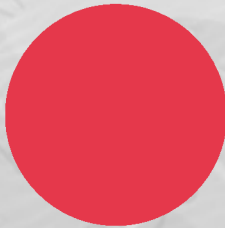




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Disabled % Ownership

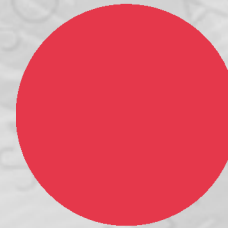
100.00 %



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	Member,Owner
Director status	Active
Name(s)	RONEY SAGREN
Surname	KUNI
Country	South Africa
Identification type	South African Identification Number
South African identification number	8105305168089
Appointment date	13 Jun 2005 00:00:00:000
Email address	dotcomprint@gmail.com
Cellphone number	082 923 6522
Owner	Yes
Ownership %	40.00%
Owner's ethnic group	Indian
Owner's gender	Male

Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	dotcomprint@gmail.com
Created date	29 Sep 2017 08:41:27:000
Edit by	dotcomprint@gmail.com
Edit date	29 Sep 2017 08:41:27:000
Restricted Supplier	No
Restriction Last Verification Date	21 Jan 2021 08:27:59:843
Government Employee	No
Government Employee Last Verification Date	21 Jan 2021 08:27:59:873
SA identification number Verified	Yes
SA identification number verification date	21 Jan 2021 08:27:59:720

DIRECTOR/MEMBER 2





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Director type	Member,Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	NATASHA	Owner military veteran	No
Surname	KUNI	Created by	dotcomprint@gmail.com
Country	South Africa	Created date	29 Sep 2017 08:42:03:000
Identification type	South African Identification Number	Edit by	dotcomprint@gmail.com
South African identification number	7906090188088	Edit date	29 Sep 2017 08:42:03:000
Appointment date	13 Jun 2005 00:00:00:000	Restricted Supplier	No
Email address	dotcomprint@gmail.com	Restriction Last Verification Date	21 Jan 2021 08:27:59:860
Cellphone number	072 376 2983	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	21 Jan 2021 08:27:59:890
Ownership %	60.00%	SA identification number Verified	Yes
Owner's ethnic group	Indian	SA identification number verification date	21 Jan 2021 08:27:59:750
Owner's gender	Female	Companies involved in	MAAA0942944;

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.

