



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0388271	South African company/CC registration number	2015/450397/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	05 Mar 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	22 Dec 2015 00:00:00:000
Legal name	LESEDI LA BALOMO	Created by	budahmj@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Created date	06 Jan 2017 23:46:41:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	budahmj@gmail.com
Business status	In Business	Edit date	07 Sep 2020 09:43:55:730
Country of origin	South Africa	Restricted Supplier	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Civil engineering
Division	Civil engineering	% share of annual turnover	30.00
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	30.00

INDUSTRY CLASSIFICATION 2

Main group	Accommodation and food service activities		
Division	Food and beverage service activities	% share of annual turnover	10.00





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INDUSTRY CLASSIFICATION 3

Main group	Administrative and support activities		
Division	Office administrative, office support and other business support activities	% share of annual turnover	5.00
Division	Services to buildings and landscape activities	% share of annual turnover	10.00
Division	Travel agency, tour operator, reservation service and related activities	% share of annual turnover	15.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Telephone number	0761035412
Is this your preferred Contact?	Yes	Cellphone number	076 899 4539
Name(s)	mpho	Do you want this contact to also be a CSD user ?	Yes
Surname	banda	Created by	budahmj@gmail.com
Identification type	South African Identification Number	Created date	06 Jan 2017 23:46:41:677
Prefer communication via email	Yes	Edit by	budahmj@gmail.com
Email address	lesedilabalomo@gmail.com	Edit date	07 Aug 2017 10:04:31:770

CONTACT 2

Contact type	Administration	Telephone number	0603296589
Is this your preferred Contact?	No	Cellphone number	076 512 8416
Name(s)	Zandile Margaret	Do you want this contact to also be a CSD user ?	Yes
Surname	Masemula	Created by	budahmj@gmail.com
Identification type	South African Identification Number	Created date	07 Aug 2017 10:04:30:090
Prefer communication via email	Yes	Edit by	budahmj@gmail.com





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Email address	masemulaz@gmail.com	Edit date	07 Aug 2017 10:04:30:090
CONTACT 3			
Contact type	Finance	Cellphone number	079 230 0641
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Themba Isaac	Created by	budahmj@gmail.com
Surname	Skhosana	Created date	07 Aug 2017 10:04:30:890
Identification type	South African Identification Number	Edit by	budahmj@gmail.com
Prefer communication via email	Yes	Edit date	07 Aug 2017 10:04:30:890
Email address	skhosanati24@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1			
Is this a preferred address?	No	Postal code	0458
Address line 1	1188 Mabaso street Boekenhouthoek	Ward Number	7
Address line 2	Boekenhouthoek	Country	South Africa
Suburb	Mathys Zyn Loop-A SP	This address S/A delivery	Yes
Province	Mpumalanga	This address S/A payment	Yes
Municipality	Thembisile	Created by	budahmj@gmail.com
City	Mathys Zyn Loop-A	Created date	06 Jan 2017 20:09:30:000
		Edit by	budahmj@gmail.com
		Edit date	06 Jan 2017 23:46:41:677

ADDRESS 2			
Is this a preferred address?	No	Postal code	0458
Address line 1	PO BOX 20	Ward Number	7
Address line 2	BOEKENHOUTHOEK	Country	South Africa





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Suburb	Mathys Zyn Loop-A SP	This address S/A delivery	Yes
Province	Mpumalanga	Created by	budahmj@gmail.com
Municipality	Thembisile	Created date	06 Jan 2017 21:21:14:000
City	Mathys Zyn Loop-A	Edit by	budahmj@gmail.com
		Edit date	06 Jan 2017 23:46:41:677

ADDRESS 3

Is this a preferred address?	No	Postal code	0458
Address line 1	1050	Ward Number	16
Address line 2	VLAklaagte CC	Country	South Africa
Suburb	Vlaaklaagte Cc	Created by	budahmj@gmail.com
Province	Mpumalanga	Created date	20 Mar 2019 08:34:19:373
Municipality	Thembisile	Edit by	budahmj@gmail.com
City	Vlaaklaagte	Edit date	07 Sep 2020 09:43:55:743

ADDRESS 4

Is this a preferred address?	Yes	Ward Number	8
Address line 1	1459 ROCKDALE	Country	South Africa
Address line 2	MIDDELBURG	Created by	budahmj@gmail.com
Suburb	Middelburg Ext. 24	Created date	26 Mar 2019 09:43:14:233
Province	Mpumalanga	Edit by	budahmj@gmail.com
Municipality	Steve Tshwete	Edit date	05 Aug 2020 22:20:37:020
City	Middelburg		
Postal code	1055		

ADDRESS 5

Is this a preferred address?	No	Ward Number	97
Address line 1	37439 Mashamba street	Country	South Africa
Address line 2	Extension 22	This address S/A delivery	Yes





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Suburb	Mamelodi Ext 22	Created by	budahmj@gmail.com
Province	Gauteng	Created date	12 Nov 2019 00:43:33:607
Municipality	City of Tshwane	Edit by	budahmj@gmail.com
City	Mamelodi	Edit date	12 Nov 2019 00:43:33:607
Postal code	0122		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	budahmj@gmail.com
Bank	FIRST NATIONAL BANK	Created date	06 Jan 2017 23:46:41:660
Branch number	260747	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	KWAGGAFONTEIN 658	Edit date	12 Jan 2017 08:13:20:270
Account number	62595719158	Bank Verification Status	Verification Succeeded
Account holder	LESEDI LA BALOMO PTY LTD	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	06 Jan 2017 20:26:22:000	Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9510922173	Overall Tax Status	Tax Compliant
Income Tax Status	Compliant tax status Verified	Created by	budahmj@gmail.com
Is this supplier a VAT vendor?	No	Created date	09 Jan 2017 22:13:38:000
Are you Registered with SARS?	Yes	Edit by	budahmj@gmail.com
Last validation date	16 Oct 2020 11:06:00:000	Edit date	17 Jul 2020 12:10:33:000
Would you like to receive notifications?	Yes		





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ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	budahmj@gmail.com
Accreditation number	10092653	Created date	01 Jan 1900 00:00:00:000
Assesment Date	14 Apr 2016 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	20 Jun 2022 00:00:00:000	Edit date	16 Oct 2020 11:05:58:123
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	No	Last verification date	16 Oct 2020 11:05:58:123
Grading	1GB; 1ME; 1SL; 2CE;	Code for class of work	CE - Civil Engineering; GB - General Building; ME - Mechanical Engineering; SL - Structural steelwork fabrication and erection;
Grade	R200 000; R650 000;		

B-BEEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commisioner of Oath	L Ntshangase
% Owned by black people who are youth	100.00	Date affidavit signed by commisioner of oath	24 Aug 2020 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	23 Aug 2021 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	budahmj@gmail.com
% Owned by black people who are military veteran	0.00	Created date	06 Jan 2017 23:46:42:880
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	budahmj@gmail.com
Status	Active	Edit date	24 Aug 2020 15:23:43:257
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required





CSD REGISTRATION REPORT

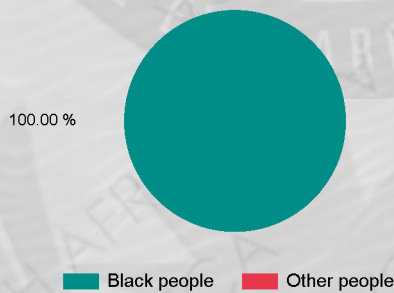
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
MPHO BANDA	9309036160089	Yes	Black African	Male	100.00%	Yes	No	No	Yes	
Total					100.00%					

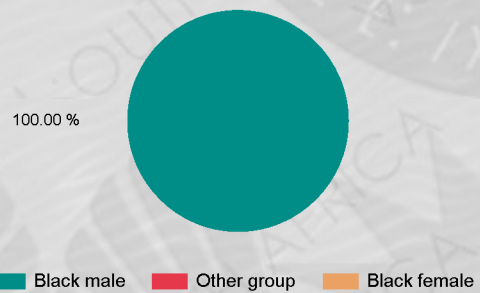
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

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	100.00%
Owned by black people who are women	0.00%
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	100.00%
Owned by black people living in townships	0.00%

People % Ownership



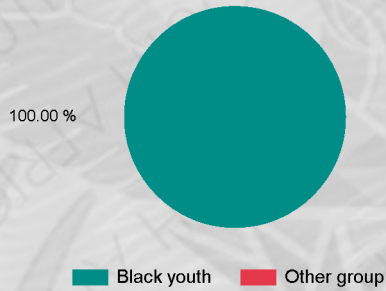
Gender % Ownership



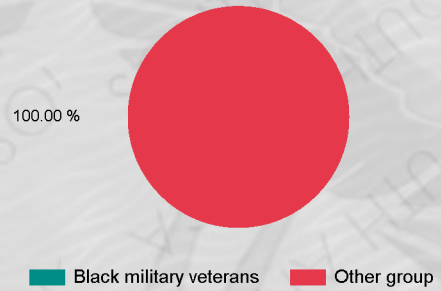


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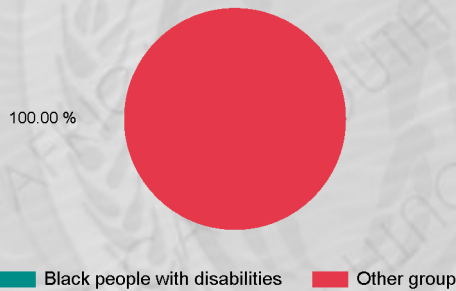
Youth % Ownership



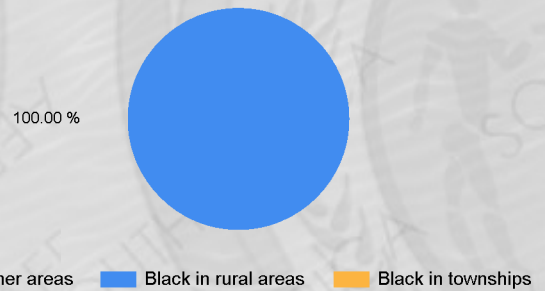
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	MPHO	Owner person with disabilities	No
Surname	BANDA	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	24 Aug 2017 10:49:30:000
South African identification number	9309036160089	Edit by	csd.reverifybatch@treasury.gov.za





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Work permit	0000000	Edit date	24 Aug 2017 10:49:30:000
Appointment date	22 Dec 2015 00:00:00:000	Restricted Supplier	No
Email address	budahmj@gmail.com	Restriction Last Verification Date	16 Oct 2020 11:05:56:647
Cellphone number	076 103 5412	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	16 Oct 2020 11:05:56:583
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Nkangala, Boekenhouthoek	SA identification number verification date	16 Oct 2020 11:05:56:630
Owner's ethnic group	Black African	Companies involved in	MAAA0695831; MAAA0874522;

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.

