



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0170922	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	1999/001114/23
Supplier sub-type	Close Corporation	Have Bank Account	Yes
Legal name	MJM MAINTENANCE INSTALLATIONS	Registration date	12 Jan 1999 00:00:00:000
Trading name	MJM ELECTRICAL	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restriction Last Verification Date	07 Apr 2020 15:21:18:040
Government breakdown	Close Corporations (CC)		

### PREFERRED CONTACT

Contact type	Bid Office,Sales	Email address	mjmelec@lantic.net
Name(s)	Dirk Wiese	Telephone number	0157813165
Identification type	South African Identification Number	Cellphone number	082 698 3738
Prefer communication via email	Yes	Fax number	0865754290

### PREFERRED ADDRESS

Address type	Delivery	Municipality	Ba-Phalaborwa
Address line 1	Leyd street 6	City	Ba-Phalaborwa NU
Address line 2	Phalaborwa	Postal code	1390
Suburb	Ba-Phalaborwa NU	Country	South Africa
Province	Limpopo		

### PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	MJM MAINTENANCE INSTALLATIONS CC
Bank	ABSA BANK LIMITED	Bank Verification Status	Verification Succeeded
Branch number	632005	Is this a preferred account?	Yes
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Edit date	18 Dec 2017 11:00:07:477
Account number	4051306908	Is the identifier linked at the bank	Yes

### TAX

Overall Tax Status	Tax Compliant	Is this supplier a VAT vendor?	Yes
Income Tax Status	Compliant tax status Verified	PAYE Status	Compliant tax status Verified
VAT number	4300188598	Last validation date	07 Apr 2020 15:21:00:000





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VAT Status	Compliant tax status Verified		
<b>SUPPLIER DIRECTOR/MEMBERS</b>			
Is there any director whom is restricted?	No	Is there any director who is a government employee?	No
<b>SUPPLIER COMMODITIES</b>			
Commodity family	Electrical equipment and components and supplies;		
<b>BBBEE INFORMATION</b>			
Certificate Type	Sworn Affidavit	Certificate Issue Date	23 Jan 2018 00:00:00:000
BBBEE Status Level Of Contributor	Level 1 Contributor	Certificate Expiry Date	22 Jan 2019 00:00:00:000
Status	Expired	Verification Status	Manual verification required
<b>DEMOGRAPHIC INFORMATION</b>			
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?](#)

