



## CSD REGISTRATION SUMMARY REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA1488020	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	2024/334116/07
Supplier sub-type	Private Company (Pty)(Ltd)	Have Bank Account	Yes
Legal name	MOHLALA GROUP	Registration date	06 Jun 2024 00:00:00:000
Trading name	Mohlala Group	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restricted Director	No
Government breakdown	Private Companies (Pty) (Ltd)	Government Employee	No

### PREFERRED CONTACT

Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	Katlego Mohlala	Email address	mohlalaksm29@gmail.com
Identification type	South African Identification Number	Cellphone number	066 193 9003
Prefer communication via cellphone	Yes		

### PREFERRED ADDRESS

Address type	Physical	Municipality	City of Tshwane
Address line 1	1371 BLOCK M	City	Soshanguve
Address line 2	SOSHANGUVE	Postal code	0152
Suburb	Soshanguve M	Ward Number	35
Province	Gauteng	Country	South Africa

### PREFERRED ACCOUNT

Account type	Current Accounts	Account holder	MOHLALA GROUP (PTY) LTD
Bank	CAPITEC BUSINESS BANK	Bank Verification Status	Verification Succeeded
Branch number	450105	Is this a preferred account?	Yes
Branch name	UNIVERSAL BRANCH CODE	Edit date	18 Nov 2024 10:00:42:170
Account number	1052829724	Is the identifier linked at the bank	Yes





## CSD REGISTRATION SUMMARY REPORT

### TAX

Overall Tax Status

Tax Compliant

Is this supplier a VAT vendor?

No

IncomeTaxNumber

9198414279

Last validation date

07 Jan 2025 13:50:00:000

Are you Registered with SARS?

Yes

### 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

Batteries and generators and kinetic power transmission; Concrete and cement and plaster; Power generation; Structural components and basic shapes; Roads and landscape; Structural building products; Insulation; Exterior finishing materials; Interior finishing materials; Doors and windows and glass; Plumbing fixtures; Construction and maintenance support equipment; Discrete semiconductor devices; Lamps and lightbulbs and lamp components; Lighting Fixtures and Accessories; Heating and ventilation and air circulation; Measuring and observing and testing instruments; Janitorial equipment; Cleaning and janitorial supplies; Building and facility maintenance and repair services; Permanent buildings and structures; Portable Structure Building Components; Structural materials; Residential building construction services; Nonresidential building construction services; Heavy construction services; Specialized trade construction and maintenance services; Diagnoses of diseases of the skin and subcutaneous tissue;

### B-BBEE INFORMATION





## CSD REGISTRATION SUMMARY REPORT

Certificate Type	B-BBEE Certificate From CIPC	Certificate Issue Date	05 Jun 2024 00:00:00:000
Status	Active	Certificate Expiry Date	04 Jun 2025 00:00:00:000
		Verification Status	Verified by CIPC

### DEMOGRAPHIC INFORMATION

Gender demographics available?	Yes	Youth demographics available?	Yes
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.*





## CSD REGISTRATION SUMMARY 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 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?](#)

#### RESTRICTION

**Restricted Supplier** - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

**Restricted Director** - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

