



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1448773	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Feb 2019 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	17 Jan 2019 00:00:00:000
Legal name	DERO SUPPLIERS	Created by	derosuppliers27@gmail.com
Trading name	DERO SUPPLIERS (PTY)LTD	Created date	11 Mar 2024 09:39:34:437
Identification type	South African Company/Close Corporation Registration Number	Edit by	derosuppliers27@gmail.com
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	11 Mar 2024 09:39:34:437
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2019/021465/07	Government Employee	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	Bid Office	Cellphone number	084 666 5389
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Keown	Created by	derosuppliers27@gmail.com
Surname	Moodley	Created date	11 Mar 2024 09:39:34:940
Identification type	South African Identification Number	Edit by	derosuppliers27@gmail.com
Prefer communication via email	Yes	Edit date	11 Mar 2024 09:39:34:940
Email address	derosuppliers27@gmail.com		





CSD REGISTRATION REPORT

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	211 ROSE AVENUE	This address S/A postal	Yes
Address line 2	XT 5 LENASIA	This address S/A delivery	Yes
Suburb	Lenasia Ext 5	This address S/A payment	Yes
Province	Gauteng	Created by	derosuppliers27@gmail.com
Municipality	City of Johannesburg	Created date	11 Mar 2024 09:39:34:907
City	Lenasia	Edit by	derosuppliers27@gmail.com
Postal code	1821	Edit date	11 Mar 2024 09:39:34:907

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Edit date	11 Mar 2024 09:39:35:047	Is this a Shared Funding Account	No
Bank Verification Status	Verification Required	Funding Partner(s)	
Foreign Bank Account	No		

TAX INFORMATION

Income tax number	9372443193	Created by	derosuppliers27@gmail.com
Is this supplier a VAT vendor?	No	Created date	11 Mar 2024 09:39:35:157
Are you Registered with SARS?	Yes	Edit by	derosuppliers27@gmail.com
Last validation date	11 Mar 2024 09:40:00:000	Edit date	11 Mar 2024 09:39:35:157
Overall Tax Status	Non-Compliant Tax Status		

B-BBEE INFORMATION

Are you an empowering supplier	No	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes





CSD REGISTRATION REPORT

% Owned by black people who are women	0.00	Commissioner of Oath	CST S
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	08 Mar 2024 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	07 Mar 2025 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	derosuppliers27@gmail.com
% Owned by black people who are military veteran	0.00	Created date	11 Mar 2024 09:40:01:690
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	derosuppliers27@gmail.com
Status	Active	Edit date	11 Mar 2024 09:40:01:690
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
KEOWN DENESHAN MOODLEY	9808245717084	Yes	Indian	Male	100.00%	Yes	No	No	No	No
Total					100.00%					

CATEGORY OF PERSONS BASED ON B-BBEE CERTIFICATE

B-BBEE certificate not provided.

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by people	100.00%
Owned by who are youth	100.00%

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER

1			
Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	KEOWN DENESHAN	Owner person with disabilities	No
Surname	MOODLEY	Owner military veteran	No
Country	South Africa	Created by	derosuppliers27@gmail.com
Identification type	South African Identification Number	Created date	11 Mar 2024 09:14:10:000





CSD REGISTRATION REPORT

South African identification number	9808245717084	Edit by	derosuppliers27@gmail.com
Appointment date	17 Jan 2019 00:00:00:000	Edit date	11 Mar 2024 09:23:04:000
Email address	derosuppliers27@gmail.com	Restricted Director	No
Cellphone number	084 666 5389	Restriction Last Verification Date	11 Mar 2024 09:39:59:893
Owner	Yes	Government Employee	No
Ownership %	100.00%	Government Employee Last Verification Date	11 Mar 2024 09:39:59:533
Living areas of owner	City of Johannesburg, Lenasia Ext 5	SA identification number Verified	Yes
Owner's ethnic group	Indian	SA identification number verification date	11 Mar 2024 09:39:59:627





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 differs 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.

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?](#)

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

