bruce.zinn@megapile.co.za







CSD REGISTRATION SUMMARY REPORT

Supplier number	MAAA0615130	Business status	In Business
Is supplier active?	Yes	Country of origin	South Africa
Supplier type	CIPC Company	South African company/CC registration number	2012/114208/07
Supplier sub-type	Private Company (Pty)(Ltd)	Have Bank Account	Yes
Legal name	MEGA PILE	Registration date	03 Jul 2012 00:00:00:000
Trading name	MEGA PILE	Restricted Supplier	No
Identification type	South African Company/Close Corporation Registration Number	Restricted Director	No
Government breakdown	Private Companies (Pty) (Ltd)	Government Employee	No
			000
PREFERRED CONTACT			
Contact type	Bid Office	Prefer communication via email	Yes
Name(s)	Bruce Zinn	Email address	bruce.zinn@megapile.co.z
dentification type	South African Identification Number	Cellphone number	074 711 1391
	D. I		1 1 = 0
PREFERRED ADDRESS	The state of the s		
Address type	Postal	Municipality	eThekwini
Address line 1	PO Box 201946	City	Durban
Address line 2	Durban North	Postal code	4016
Suburb	Broadway	Country	South Africa
Province	KwaZulu-Natal	1521	THE STATE
7111 1111			
PREFERRED ACCOUNT			
Account type	Current Accounts	Account holder	MEGA PILE PTY LTD
Bank	STANDARD BANK OF SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Branch number	051001	Is this a preferred account?	Yes
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	08 May 2018 12:00:21:033
Account number	050163167	Is the identifier linked at the bank	Yes





06 Jun 2023 03:34:43 PM

Report Ran By:

bruce.zinn@megapile.co.za

CSD REGISTRATION SUMMARY REPORT

TAX			Jet , C
Overall Tax Status	Tax Compliant	Are you Registered with SARS?	Yes
IncomeTaxNumber	9045077238	Is this supplier a VAT vendor?	Yes
VAT number	4250262005	Last validation date	06 Jun 2023 15:34:00:000
PAYE number	7470781537		200
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	Specialized trade construction and maintenance services; Structural components and basic shapes;	ALLA A	
B-BBEE INFORMATION			
Certificate Type	B-BBEE Certificate	Certificate Issue Date	24 Jan 2023 00:00:00:000
B-BBEE Status Level Of Contributor	Level 8 Contributor	Certificate Expiry Date	23 Jan 2024 00:00:00:000
Status	Active	Verification Status	Manual verification required
DEMOGRAPHIC INFORMATION			
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 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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CSD REGISTRATION SUMMARY REPORT

Tips and Frequently Asked Questions (FAQ)

<u>Identifier</u>

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: <u>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.</u>

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: <u>How does CSD determine the tax compliance expiry date?</u>

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: <u>The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?</u>

State Employee

For more information pertaining to government employment status click here: <u>Will there be verification done to identify if a supplier is a government employee?</u>

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?



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