



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0660744	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	28 Feb 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	02 Oct 2018 00:00:00:000
Legal name	ASSOS	Created by	tvassilatos@icon.co.za
Identification type	South African Company/Close Corporation Registration Number	Created date	15 Aug 2018 09:25:38:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	tvassilatos@icon.co.za
Business status	In Business	Edit date	11 Oct 2018 15:21:47:190
Country of origin	South Africa	Restricted Supplier	No
South African company/CC registration number	2018/523351/07	Restriction Last Verification Date	11 Oct 2018 18:56:15:213

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Electricity, gas, steam and air conditioning supply	Core industry	Electricity, gas, steam and air conditioning supply
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office,Finance,Sales	Cellphone number	083 637 0438
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Theano	Created by	tvassilatos@icon.co.za
Surname	Vassilatos	Created date	15 Aug 2018 09:25:38:443
Identification type	South African Identification Number	Edit by	tvassilatos@icon.co.za
Prefer communication via email	Yes	Edit date	30 Aug 2018 08:47:51:193
Email address	tvassilatos@icon.co.za		





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SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	4320
Address line 1	P O BOX 1137	Ward Number	102
Address line 2	UMHLANGA	Country	South Africa
Suburb	Umhlanga Ridge	This address S/A delivery	Yes
Province	KwaZulu-Natal	This address S/A payment	Yes
Municipality	eThekwini	Created by	tvassilatos@icon.co.za
City	Umhlanga	Created date	15 Aug 2018 09:25:38:443
		Edit by	tvassilatos@icon.co.za
		Edit date	15 Aug 2018 09:25:38:443

ADDRESS 2

Is this a preferred address?	No	Ward Number	68
Address line 1	21 QUARRY PARK PLACE	Country	South Africa
Address line 2	Durban International Airport, Durban	Created by	tvassilatos@icon.co.za
Suburb	Durban International Airport	Created date	15 Aug 2018 09:25:38:443
Province	KwaZulu-Natal	Edit by	tvassilatos@icon.co.za
Municipality	eThekwini	Edit date	15 Aug 2018 09:25:38:443
City	Durban		
Postal code	4001		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Foreign Bank Account	No
Edit date	11 Oct 2018 15:21:29:760	Is the identifier linked at the bank	Yes
Bank Verification Status	Verification Required	Is this a Shared Funding Account	No

TAX INFORMATION





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VAT number	4280279623	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	tvassilatos@icon.co.za
Is this supplier a VAT vendor?	Yes	Created date	15 Aug 2018 09:25:38:663
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	11 Oct 2018 18:56:00:000	Edit date	11 Oct 2018 15:21:47:000

COMMODITIES INFORMATION

COMMODITY 1			
Name	diesel generators	Created date	15 Aug 2018 09:25:38:880
Commodity family	Batteries and generators and kinetic power transmission	Edit by	tvassilatos@icon.co.za
Created by	tvassilatos@icon.co.za	Edit date	15 Aug 2018 09:25:38:880
		Location	NationWide

B-BBEE INFORMATION

Is affidavit declaration accepted?	Yes	Are you a value adding supplier	No
B-BBEE Status Level of Contributor	Level 4 Contributor	Are you an empowering supplier	Yes
B-BBEE Procurement Recognition	100%	Created by	tvassilatos@icon.co.za
Black Ownership	0.00	Created date	15 Aug 2018 09:25:38:960
Black Woman Ownership	0.00	Edit by	tvassilatos@icon.co.za
Certificate Signed By Name	Maria Papageorge	Edit date	11 Oct 2018 15:21:29:867
Certificate Signed Date	11 Oct 2018 00:00:00:000		

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
THEANO VASSILATOS	7605160103080	Yes	White	Female	100.00%	No	No	No		Yes





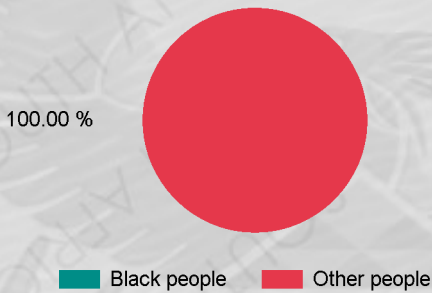
CSD REGISTRATION REPORT

Total					100.00%					
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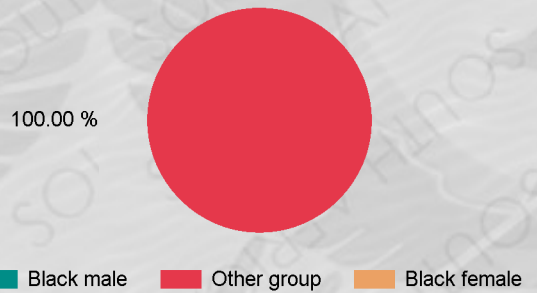
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA

Enterprise type	EME
B-BBEE status level of contributor	Level 4 Contributor
Owned by black people	0.00%
Owned by black people who are youth	0.00%
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	0.00%
Owned by black people living in townships	0.00%

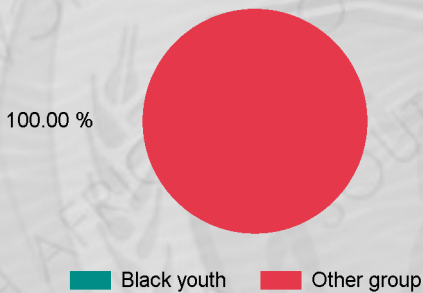
People % Ownership



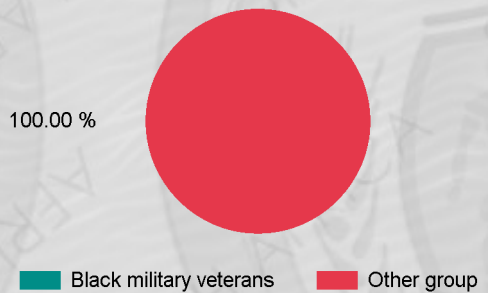
Gender % Ownership



Youth % Ownership



Military veteran % Ownership





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Disabled % Ownership

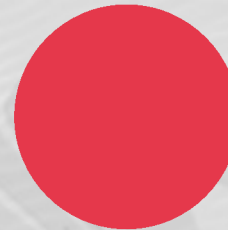
Living area % Ownership

100.00 %



Black people with disabilities Other group

100.00 %



Other areas Black in rural areas Black in townships

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	THEANO	Owner military veteran	No
Surname	VASSILATOS	Created by	tvassilatos@icon.co.za
Country	South Africa	Created date	15 Aug 2018 08:47:16:000
Identification type	South African Identification Number	Edit by	tvassilatos@icon.co.za
South African identification number	7605160103080	Edit date	11 Oct 2018 15:19:38:000
Appointment date	02 Oct 2018 00:00:00:000	Restricted Supplier	No
Email address	tvassilatos@icon.co.za	Restriction Last Verification Date	11 Oct 2018 18:56:15:227
Cellphone number	083 637 0438	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	11 Oct 2018 18:56:15:180
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	iLembe, Zimbali Coastal Estate	SA identification number verification date	11 Oct 2018 18:56:15:213
Owner's ethnic group	White	Companies involved in	MAAA0094597;
Owner's gender	Female		





CSD REGISTRATION REPORT

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.

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?](#)

