



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1078373	South African company/CC registration number	2021/545253/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	06 Jan 2001 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	19 Apr 2021 00:00:00:000
Legal name	LLM CONTRACTORS	Created by	lasi.mabe2@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Created date	10 May 2021 11:02:55:997
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	lasi.mabe2@gmail.com
Business status	In Business	Edit date	10 May 2021 11:02:55:997
Country of origin	South Africa	Restricted Supplier	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Civil engineering	% share of annual turnover	41.00
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	59.00

SUPPLIER CONTACT INFORMATION

CONTACT 1





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Contact type	Bid Office	Cellphone number	082 768 7079
Is this your preferred Contact?	Yes	Website address	http://llmcontractors.co.za/
Name(s)	Lazarus	Do you want this contact to also be a CSD user ?	Yes
Surname	Mabe	Created by	lasi.mabe2@gmail.com
Identification type	South African Identification Number	Created date	10 May 2021 11:02:56:437
Prefer communication via email	Yes	Edit by	lasi.mabe2@gmail.com
Email address	lasi.mabe2@gmail.com	Edit date	10 May 2021 11:02:56:437

CONTACT 2

Contact type	Administration	Cellphone number	072 822 2033
Is this your preferred Contact?	No	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Greggory	Created by	lasi.mabe2@gmail.com
Surname	Moyeni	Created date	10 May 2021 11:02:56:437
Identification type	South African Identification Number	Edit by	lasi.mabe2@gmail.com
Prefer communication via email	Yes	Edit date	10 May 2021 11:02:56:437
Email address	m.moyeni89@gmail.com		

CONTACT 3

Contact type	Finance	Email address	llmcontractors3@gmail.com
Is this your preferred Contact?	No	Cellphone number	074 763 5925
Name(s)	Lehlogonolo Daniel	Do you want this contact to also be a CSD user ?	Yes
Surname	Tshoane	Created by	lasi.mabe2@gmail.com
Identification type	South African Identification Number	Created date	10 May 2021 11:02:56:453
Prefer communication via cellphone	Yes	Edit by	lasi.mabe2@gmail.com
Prefer communication via email	Yes	Edit date	10 May 2021 11:02:56:453





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SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	34324 Mongana Str	This address S/A postal	Yes
Address line 2	Mamelodi Ext 6, Mamelodi	This address S/A delivery	Yes
Suburb	Mamelodi Ext 6	This address S/A payment	Yes
Province	Gauteng	Created by	lasi.mabe2@gmail.com
Municipality	City of Tshwane	Created date	10 May 2021 11:02:56:420
City	Mamelodi	Edit by	lasi.mabe2@gmail.com
Postal code	0122	Edit date	10 May 2021 11:02:56:420
Ward Number	40		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Edit date	10 May 2021 11:02:57:097	Is this a Shared Funding Account	No
Bank Verification Status	Verification Required	Funding Partner(s)	
Foreign Bank Account	No		





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TAX INFORMATION

Income tax number	9708298188	Overall Tax Status	Tax Compliant
Income Tax Status	Compliant tax status Verified	Created by	lasi.mabe2@gmail.com
Is this supplier a VAT vendor?	No	Created date	10 May 2021 11:02:58:403
Are you Registered with SARS?	Yes	Edit by	lasi.mabe2@gmail.com
Last validation date	10 May 2021 11:03:00:000	Edit date	10 May 2021 11:02:58:403
Would you like to receive notifications?	Yes		

B-BEE INFORMATION

B-BBEE Certificate Number	9344903532	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	20 Apr 2021 10:57:41:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	19 Apr 2022 10:57:41:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	lasi.mabe2@gmail.com
% Owned by black people who are women	0.00	Created date	10 May 2021 11:02:59:067
% Owned by black people who are youth	100.00	Edit by	lasi.mabe2@gmail.com
% Owned by black people with disabilities	0.00	Edit date	10 May 2021 11:02:59:067
% Owned by black who are unemployed	0.00	Last validation date	10 May 2021 11:02:24:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status	Active		





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OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
LAZARUS MABE	8806225357088	Yes	Black African	Male	30.00%	Yes	No	No		
LEHLOGONOLO DANIEL TSHOANE	8808155343088	Yes	Black African	Male	40.00%	Yes	No	No		
GREGGORY MALVERN MOYENI	8910145445088	Yes	Black African	Male	30.00%	Yes	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

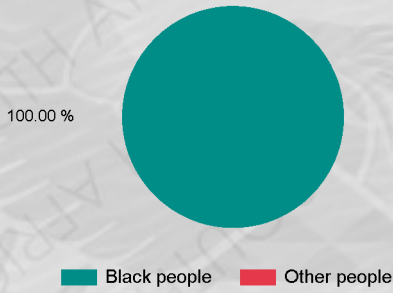
Enterprise type	QSE
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	0.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%



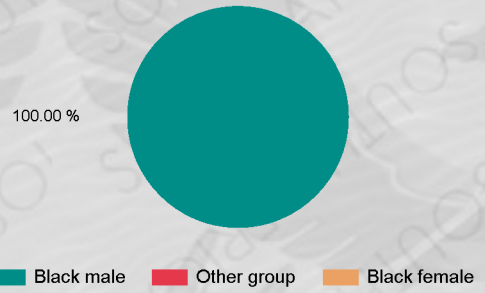


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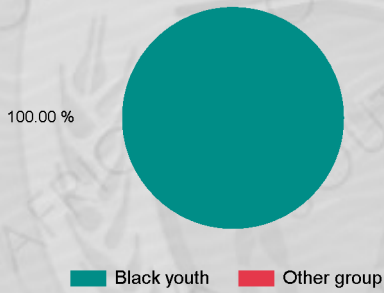
People % Ownership



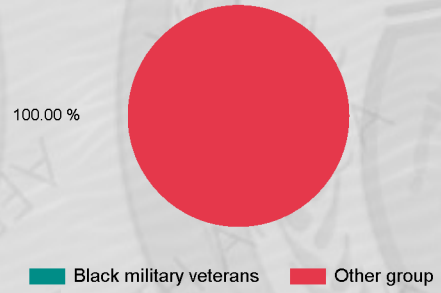
Gender % Ownership



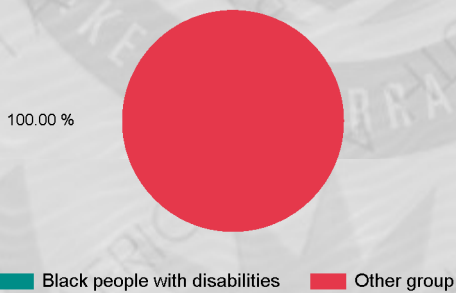
Youth % Ownership



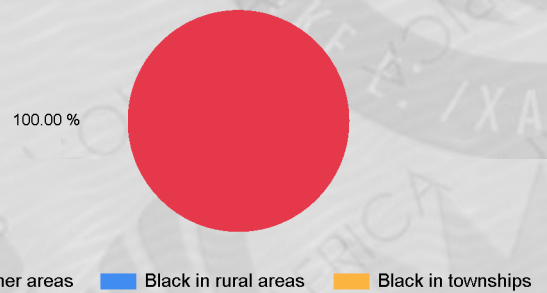
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership





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DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	LAZARUS	Owner person with disabilities	No
Surname	MABE	Owner military veteran	No
Country	South Africa	Created by	lasi.mabe2@gmail.com
Identification type	South African Identification Number	Created date	27 Apr 2021 10:14:16:000
South African identification number	8806225357088	Edit by	lasi.mabe2@gmail.com
Appointment date	19 Apr 2021 00:00:00:000	Edit date	10 May 2021 10:56:40:000
Email address	lasi.mabe2@gmail.com	Restricted Supplier	No
Cellphone number	082 768 7079	Restriction Last Verification Date	10 May 2021 11:02:58:653
Owner	Yes	Government Employee	No
Ownership %	30.00%	Government Employee Last Verification Date	10 May 2021 11:02:58:607
Living areas of owner	City of Tshwane, Mamelodi MD1	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	10 May 2021 11:02:58:640

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	LEHLOGONOLO DANIEL	Owner person with disabilities	No
Surname	TSHOANE	Owner military veteran	No
Country	South Africa	Created by	lasi.mabe2@gmail.com
Identification type	South African Identification Number	Created date	27 Apr 2021 10:14:16:000
South African identification number	8808155343088	Edit by	lasi.mabe2@gmail.com
Appointment date	19 Apr 2021 00:00:00:000	Edit date	10 May 2021 10:57:29:000
Email address	tshoanew@gmail.com	Restricted Supplier	No





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Cellphone number	074 763 5925	Restriction Last Verification Date	10 May 2021 11:02:58:717
Owner	Yes	Government Employee	No
Ownership %	40.00%	Government Employee Last Verification Date	10 May 2021 11:02:58:687
Living areas of owner	City of Tshwane, Mamelodi Ext 6	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	10 May 2021 11:02:58:700

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	GREGGORY MALVERN	Owner person with disabilities	No
Surname	MOYENI	Owner military veteran	No
Country	South Africa	Created by	lasi.mabe2@gmail.com
Identification type	South African Identification Number	Created date	27 Apr 2021 10:14:16:000
South African identification number	8910145445088	Edit by	lasi.mabe2@gmail.com
Appointment date	19 Apr 2021 00:00:00:000	Edit date	10 May 2021 11:01:52:000
Email address	m.moyeni89@gmail.com	Restricted Supplier	No
Cellphone number	072 822 2033	Restriction Last Verification Date	10 May 2021 11:02:58:827
Owner	Yes	Government Employee	No
Ownership %	30.00%	Government Employee Last Verification Date	10 May 2021 11:02:58:780
Living areas of owner	City of Tshwane, Mamelodi Ext 2	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	10 May 2021 11:02:58:810

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

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 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?](#)

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.

