



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0356273	Total annual turnover	More than R50 million
Is supplier active?	Yes	Financial year start date	01 Jan 2017 00:00:00:000
Supplier type	CIPC Company	Registration date	29 Sep 1981 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	company@enviroware.co.za
Legal name	ENVIROWARE CONSTRUCTION	Created date	24 Oct 2016 16:45:43:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	company@enviroware.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	29 Aug 2024 14:46:41:220
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	1981/009483/07	Government Employee	No
Have Bank Account	Yes		

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	Administration	Cellphone number	082 785 9246
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	ROSEA	Created by	company@enviroware.co.za
Surname	LEONG	Created date	24 Oct 2016 16:45:43:947
Identification type	South African Identification Number	Edit by	company@enviroware.co.za
Prefer communication via email	Yes	Edit date	29 Aug 2024 14:46:51:477
Email address	company@enviroware.co.za		



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Telephone number

011 315 1332

CONTACT 2

Contact type

Administration,Bid Office

Cellphone number

082 880 9596

Is this your preferred Contact?

No

Fax number

0866651385

Name(s)

Esme

Do you want this contact to also be a CSD user ?

Yes

Surname

Basson

Created by

company@enviroware.co.za

Identification type

South African Identification Number

Created date

24 Oct 2016 16:45:43:947

Prefer communication via email

Yes

Edit by

company@enviroware.co.za

Email address

esmeb@enviroware.co.za

Edit date

04 Oct 2017 11:55:26:807

Telephone number

0113151332

CONTACT 3

Contact type

Administration

Email address

serviceandmaintenance@enviroware.co.za

Is this your preferred Contact?

No

Telephone number

0113151332

Name(s)

Lorraine

Cellphone number

073 735 9702

Surname

Molepo

Fax number

0866651385

Identification type

South African Identification Number

Website address

www.enviroware.co.za

Prefer communication via cellphone

Yes

Do you want this contact to also be a CSD user ?

Yes

Prefer communication via email

Yes

Created by

company@enviroware.co.za

Prefer communication via sms

Yes

Created date

04 Oct 2017 11:55:23:727

Edit by

company@enviroware.co.za

Edit date

04 Oct 2017 11:55:23:727

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?

No

Postal code

1685

Address line 1

114 Richards Drive

Ward Number

110

Address line 2

Midrand

Country

South Africa

Suburb

Halfway House

This address S/A postal

Yes

Province

Gauteng

Created by

company@enviroware.co.za



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Municipality	City of Johannesburg	Created date	22 Oct 2016 19:25:24:000
City	Midrand	Edit by	company@enviroware.co.za
		Edit date	29 Aug 2024 14:46:51:287
ADDRESS 2			
Is this a preferred address?	Yes	Postal code	2146
Address line 1	P O Box 783564	Country	South Africa
Address line 2	SANDTON	Created by	company@enviroware.co.za
Suburb	Sandown	Created date	24 Oct 2016 14:43:37:000
Province	Gauteng	Edit by	company@enviroware.co.za
Municipality	City of Johannesburg	Edit date	24 Oct 2016 16:45:43:947
City	Sandton		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1			
Account type	Current Accounts	Is this a preferred account?	Yes
Bank	ABSA BANK LIMITED	Active start date	22 Oct 2016 19:38:21:000
Branch number	632005	Created by	company@enviroware.co.za
Branch name	ABSA ELECTRONIC SETTLEMENT CNT	Created date	04 Oct 2017 12:04:05:000
Account number	01031193512	Edit by	csd.safetynetbatch@treasury.gov.za
Account holder	ENVIROWARE CONSTRUCTION (PTY) LTD	Edit date	26 Oct 2017 12:05:17:793
		Bank Verification Status	Verification Succeeded
		Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No

BANK ACCOUNT 2			
Is this a preferred account?	No	Funding Partner(s)	
Edit date	29 Aug 2024 14:46:51:493		
Bank Verification Status	Verification Required		
Foreign Bank Account	No		



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Is the identifier linked at the bank	Yes
Is this a Shared Funding Account	No

TAX INFORMATION

Income tax number	9359204840	Would you like to receive notifications?	Yes
VAT number	4320120720	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	company@enviroware.co.za
PAYE number	7410720215	Created date	24 Oct 2016 16:45:43:000
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	29 Aug 2024 14:53:00:000	Edit date	12 Feb 2024 04:56:47:000

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	MPOWERATINGS (PTY) LTD
Sector charter	Other	% Owned by black people	66.66
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	11.00
B-BBEE certificate number	ENV007280/03/2021	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	26 Mar 2021 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	26 Mar 2022 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 2 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	125%	% Owned by black people living in rural or underdeveloped areas	0.00





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Value adding supplier or empowering supplier	Yes	Verification Status	Manual Verification Required
Skills Development Score	16.47	Created by	company@enviroware.co.za
Socio-Economic Development Score	0.50	Created date	24 Oct 2016 16:45:46:490
Management Control Score	16.22	Edit by	company@enviroware.co.za
Ownership Score	28.00	Edit date	29 Aug 2024 14:46:54:873
Enterprise Supplier Development Score	34.26	Status	Active
Total Score	95.45		

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
PATRICK LEONG	5408295113088	Yes	Asian	Male	56.00%	No	No	No		
JOHANNES HENDRIK BUYS	7002115193087	Yes	White	Male	33.00%	No	No	No		
ROSEA LEONG	5307140032081	Yes	Asian	Female	11.00%	No	No	No		
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by people	100.00%
Owned by people who are women	11.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1			
Director type	Director,Owner	Living areas of owner	City of Johannesburg, City of Johannesburg NU - [Removed]
Director status	Active	Owner's ethnic group	Asian
Name(s)	PATRICK	Owner's gender	Male
Surname	LEONG	Owner youth	No
Country	South Africa	Owner person with disabilities	No
Identification type	South African Identification Number	Owner military veteran	No
South African identification number	5408295113088	Created by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Created date	27 Jun 2018 02:08:48:000
Appointment date	29 Sep 1981 00:00:00:000	Edit by	company@enviroware.co.za





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Email address	PATRICKL@ENVIROWARE.CO.ZA	Edit date	29 Aug 2024 14:46:46:000
Cellphone number	0824503554	Restricted Director	No
Owner	Yes	Restriction Last Verification Date	29 Aug 2024 14:53:19:483
Ownership %	56.00%	Government Employee	No
		Government Employee Last Verification Date	29 Aug 2024 14:53:18:467
		SA identification number Verified	Yes
		SA identification number verification date	19 Jun 2024 04:39:17:053

DIRECTOR/MEMBER 2

Director type	Director,Owner	Owner's ethnic group	White
Director status	Active	Owner's gender	Male
Name(s)	JOHANNES HENDRIK	Owner youth	No
Surname	BUYS	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	csd.reverifybatch@treasury.gov.za
South African identification number	7002115193087	Created date	27 Jun 2018 02:08:49:000
Work permit	0000000	Edit by	company@enviroware.co.za
Appointment date	29 Jan 1999 00:00:00:000	Edit date	29 Aug 2024 14:46:48:000
Email address	JOHANB@ENVIROWARE.CO.ZA	Restricted Director	No
Cellphone number	0825770961	Restriction Last Verification Date	29 Aug 2024 14:53:19:500
Owner	Yes	Government Employee	No
Ownership %	33.00%	Government Employee Last Verification Date	29 Aug 2024 14:53:18:483
Living areas of owner	City of Tshwane, Centurion SP2	SA identification number Verified	Yes
		SA identification number verification date	19 Jun 2024 04:39:17:067

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner's ethnic group	Asian
Director status	Active	Owner's gender	Female
Name(s)	ROSEA	Owner youth	No
Surname	LEONG	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No





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Identification type	South African Identification Number	Created by	company@enviroware.co.za
South African identification number	5307140032081	Created date	04 Oct 2017 15:32:45:000
Work permit	0000000	Edit by	company@enviroware.co.za
Appointment date	25 Jul 2024 00:00:00:000	Edit date	29 Aug 2024 14:46:51:000
Email address	ROSEAL@ENVIROWARE.CO.ZA	Restricted Director	No
Cellphone number	0827859246	Restriction Last Verification Date	29 Aug 2024 14:53:19:517
Owner	Yes	Government Employee	No
Ownership %	11.00%	Government Employee Last Verification Date	29 Aug 2024 14:53:18:717
Living areas of owner	City of Johannesburg, City of Johannesburg NU - [Removed]	SA identification number Verified	Yes
		SA identification number verification date	19 Jun 2024 04:39:17:100

DIRECTOR/MEMBER 4

Director type	Director	Edit by	company@enviroware.co.za
Director status	Active	Edit date	29 Aug 2024 14:46:49:000
Name(s)	ABELASH	Restricted Director	No
Surname	CHHANA	Restriction Last Verification Date	29 Aug 2024 14:53:19:517
Country	South Africa	Government Employee	No
Identification type	South African Identification Number	Government Employee Last Verification Date	29 Aug 2024 14:53:18:827
South African identification number	8003185138084	SA identification number Verified	Yes
Work permit	0000000	SA identification number verification date	19 Jun 2024 04:39:17:113
Appointment date	07 Mar 2018 00:00:00:000		
Email address	ABELASHC@ENVIROWARE.CO.ZA		
Cellphone number	0828574285		
Owner	No		
Created by	csd.reverifybatch@treasury.gov.za		
Created date	27 Jun 2018 02:08:49:000		



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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.

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.





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