



*A Better Place for All*

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**08 November 2022**

**INTENTION TO AWARD**

<b><u>DESCRIPTION</u></b>	<b><u>TENDER NO</u></b>	<b><u>SERVICE PROVIDER</u></b>	<b><u>TENDER AMOUNT</u></b>
Construction of Langelihle Crèche	PWBS-B028/22/23	Mchilobuvu Civil Construction	R 2 988 616.26

**NB: THIS AWARD IS SUBJECT TO NO APPEAL BEING LODGED WITHIN 14 DAYS FROM DATE OF THIS ADVERTISEMENT**

**YOURS FAITHFULLY**

**MR. N.C VEZI**

**MUNICIPAL MANAGER**

*A Better Place for All*



**Tax Reference Number**  
0680916251

**Identification Number**  
9301310484087

[My Profile](#)

### Result Summary

#### Entity Details

Registered Name:	MCHILOBUVU CIVILS CONSTRUCTION AND PLANT HIRE CC
Reg/CC/Trust No:	2010/011657/23
INCOME_TAX:	9344014171
PAYE:	7310786092
VAT:	4300266253
PIN:	B12568D23W
Date/Time:	2022-11-07 16:37:13

Tax Compliance Status

Tax Compliance Status Verification

The response represents the taxpayer's compliance status at the date and time of this response. It is important to note that the overall compliance status is not static and will change as the compliance status changes.

Activation:

New Verification Request

Status Verification History

Special Links

Indicator	Description	Purpose	Refresh Open
<span>Compliant</span>	The taxpayer is registered for tax and is currently compliant in respect of filing and payment responsibilities	TENDER	<a href="#">Refresh</a>



Report Date:	07 Nov 2022 16:13:40.000 PM
Report Ran By:	dlaminip@ndz.gov.za
Organ of State /Supplier:	Dr. Nkosazana Dlamini Zuma - KZ Local Municipality
Supplier Number:	<b>MAAA0114133</b>
Supplier Type	CIPC Company

## CSD Compliance History Report

### Supplier Information

Supplier number	Legal name	Trading name	Identifying number	Supplier has a bank account	Status change date
MAAA0114133	MCHILOBUVU CIVILS CONSTRUCTION AND PLANT HIRE	MCHILOBUVU CIVILS CONSTRUCTION	2010/011657/23	Yes	24 Jan 2019 10:33:34:000
MAAA0114133	MCHILOBUVU CIVILS CONSTRUCTION AND PLANT HIRE		2010/011657/23	Yes	17 Jun 2016 18:13:58:830

  

Is supplier active	Supplier inactive reason	Supplier state	Supplier inactive date	Edited user
Yes		In Use		csd.reverifybatch@treasury.gov.za

### Supplier CIPC Business Status

Business status	Legal name	Trading name	Status change date
Deregistration Process	MCHILOBUVU CIVILS CONSTRUCTION AND PLANT HIRE	MCHILOBUVU CIVILS CONSTRUCTION	03 Jun 2021 02:11:02:000
In Business	MCHILOBUVU CIVILS CONSTRUCTION AND PLANT HIRE	MCHILOBUVU CIVILS CONSTRUCTION	24 Jan 2019 18:56:22:000
In Business	MCHILOBUVU CIVILS CONSTRUCTION AND PLANT HIRE		17 Jun 2016 18:13:58:877

### Tax Compliance Verification

Overall validation	Income tax	PAYE number	VAT number	Status change date	Tax compliance status pin provided
Non-Compliant Tax Status	9344014171		4300266253	01 Nov 2022 17:59:38:000	
Tax Compliant	9344014171		4300266253	04 Sep 2022 09:49:08:000	
Non-Compliant Tax Status	9344014171		4300266253	22 Jul 2022 09:16:37:000	
Tax Compliant	9344014171		4300266253	11 Mar 2022 10:11:20:000	
Non-Compliant Tax Status	9344014171		4300266253	28 Feb 2022 11:35:18:000	
Tax Compliant	9344014171		4300266253	04 Feb 2022 13:36:17:000	
Non-Compliant Tax Status	9344014171		4300266253	04 Jan 2022 15:07:08:000	
Tax Compliant	9344014171		4300266253	22 Dec 2021 16:05:00:000	
Non-Compliant Tax Status	9344014171		4300266253	20 Oct 2021 15:08:18:000	
Tax Compliant	9344014171		4300266253	11 Sep 2021 13:01:15:000	
Non-Compliant Tax Status	9344014171		4300266253	12 Jul 2021 09:08:27:000	



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Supplier Type	CIPC Company

## CSD Compliance History Report

Tax Compliant	9344014171		4300266253	15 Jun 2021 13:18:31:000	
Non-Compliant Tax Status	9344014171		4300266253	15 Jan 2021 21:18:44:000	
Tax Compliant	9344014171		4300266253	10 Dec 2020 11:07:13:000	
Non-Compliant Tax Status	9344014171		4300266253	08 Oct 2020 11:57:41:000	
Tax Compliant	9344014171		4300266253	24 Sep 2020 15:51:26:000	
Non-Compliant Tax Status	9344014171		4300266253	17 Aug 2020 11:27:34:000	
Unable to determine tax compliance - refer to tax ref nr status	9344014171		4300266253	16 Aug 2020 03:40:27:000	
Non-Compliant Tax Status	9344014171		4300266253	14 Aug 2020 10:37:15:000	
Tax Compliant	9344014171		4300266253	26 Jul 2020 09:20:34:000	
Non-Compliant Tax Status	9344014171		4300266253	11 Jul 2020 04:38:43:000	
Tax Compliant	9344014171		4300266253	15 Jun 2020 09:33:33:000	
Non-Compliant Tax Status	9344014171		4300266253	02 May 2020 00:02:49:000	
Tax Compliant	9344014171		4300266253	17 Mar 2020 07:44:24:000	
Non-Compliant Tax Status	9344014171		4300266253	02 Mar 2020 12:14:45:000	
Tax Compliant	9344014171		4300266253	20 Dec 2019 09:15:33:000	
Non-Compliant Tax Status	9344014171		4300266253	02 Aug 2019 10:51:15:000	
Tax Compliant	9344014171		4300266253	24 Jun 2019 21:51:57:000	
Non-Compliant Tax Status	9344014171		4300266253	06 Apr 2019 08:09:01:000	
Tax Compliant	9344014171		4300266253	09 Mar 2019 03:08:33:000	
Non-Compliant Tax Status	9344014171		4300266253	01 Mar 2019 21:46:05:000	
Tax Compliant	9344014171		4300266253	27 Feb 2019 15:31:30:000	
Non-Compliant Tax Status	9344014171		4300266253	17 Feb 2019 20:10:44:000	
Tax Compliant	9344014171		4300266253	16 Jan 2019 09:45:28:000	
Non-Compliant Tax Status	9344014171		4300266253	03 Nov 2018 04:28:09:327	
Tax Compliant	9344014171		4300266253	08 Aug 2018 22:00:33:510	
Non-Compliant Tax Status	9344014171		4300266253	03 Aug 2018 20:21:42:683	
Tax Compliant	9344014171		4300266253	03 Jul 2018 22:24:34:107	



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Supplier Number:	<b>MAAA0114133</b>
Supplier Type:	CIPC Company

## CSD Compliance History Report

Non-Compliant Tax Status	9344014171		4300266253	05 May 2018 09:55:31:277	
Tax Compliant	9344014171		4300266253	20 Mar 2018 09:00:01:950	
Non-Compliant Tax Status	9344014171		4300266253	02 Mar 2018 22:12:44:413	
Tax Compliant	9344014171		4300266253	31 Jan 2018 18:18:59:743	
Non-Compliant Tax Status	9344014171		4300266253	02 Dec 2017 08:26:06:527	
Tax Compliant	9344014171		4300266253	08 Oct 2017 18:34:30:137	
Non-Compliant Tax Status	9344014171		4300266253	09 Sep 2017 06:31:39:727	
Tax Compliant	9344014171		4300266253	11 Jul 2017 08:19:03:957	
Non-Compliant Tax Status	9344014171		4300266253	07 Jul 2017 18:20:19:670	
Tax Compliant	9344014171		4300266253	04 Jul 2017 21:16:08:010	
Non-Compliant Tax Status	9344014171		4300266253	17 Jun 2017 02:36:34:653	
Tax Compliant	9344014171		4300266253	01 Jun 2017 10:03:23:793	
Non-Compliant Tax Status	9344014171		4300266253	06 Jan 2017 18:23:39:223	
Tax Compliant	9344014171		4300266253	21 Dec 2016 19:02:31:103	
Non-Compliant Tax Status	9344014171		4300266253	11 Nov 2016 21:43:02:997	
Tax Compliant	9344014171		4300266253	25 Oct 2016 18:29:40:097	
Non-Compliant Tax Status	9344014171		4300266253	11 Sep 2016 20:59:36:977	
Tax Compliant	9344014171		4300266253	02 Aug 2016 21:15:40:633	
Non-Compliant Tax Status	9344014171		4300266253	21 Jul 2016 17:57:50:873	
Tax Compliant	9344014171		4300266253	28 Apr 2016 16:19:09:507	

### Bank Account Information

Account holder	Bank account number	Bank name	Prefered account	Active bank account	Identifier linked at bank	Status change date
MCHILOBOVU CIVILS CONSTRUCTION AND PLANT HIRE CC	*****9211	STANDARD BANK OF SOUTH AFRICA	Yes	Yes	Yes	07 Feb 2018 12:38:57:990



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Supplier Number:	<b>MAAA0114133</b>
Supplier Type:	CIPC Company

## CSD Compliance History Report

### Accreditation Verification

*Note: CSD commenced with automatic verification of CIDB certificates effective 9 February 2018. All information prior to this date should be manually verified by the Organ of State as per their current policies and procedures.*

*The highlighted records below reflects the most current accreditation information.*

Accreditation Body Verification									
Name	Number	In Use	Registration Date	Expiry Date	Potentially Emerging	Description	Status	Edit User	Status Change Date
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	03 Dec 2025 00:00:00.000	Yes	PE 6CE, 6GB	Active	csd.reverifybatch@treasury.gov.za	01 Nov 2022 18:31:08.613
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	03 Dec 2025 00:00:00.000	Yes	PE 6CE, 6GB	Active	csd.reverifybatch@treasury.gov.za	05 Oct 2022 12:48:48.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	03 Dec 2022 00:00:00.000	Yes	PE 5CE, 5CE, 5GB, 5GB, 1EP	Active	csd.reverifybatch@treasury.gov.za	09 Jun 2022 13:45:20.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	03 Dec 2022 00:00:00.000	Yes	PE 5CE, 5GB	DeRegistered	csd.reverifybatch@treasury.gov.za	18 May 2022 02:21:11.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	03 Dec 2022 00:00:00.000	Yes	PE 5CE, 5GB	Active	csd.reverifybatch@treasury.gov.za	17 Dec 2019 13:53:17.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	21 Sep 2019 00:00:00.000	Yes	PE 5CE, 5GB	Expired	csd.reverifybatch@treasury.gov.za	25 Sep 2019 13:57:04.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	21 Sep 2019 00:00:00.000	Yes	PE 5CE, 5GB	Active	csd.reverifybatch@treasury.gov.za	25 Jan 2019 11:49:58.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	21 Sep 2019 00:00:00.000	Yes	PE 5CE, 5GB	Suspended	csd.reverifybatch@treasury.gov.za	29 Dec 2018 21:00:23.000
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	21 Sep 2019 00:00:00.000	Yes	PE 5CE, 5GB	Active	csd.reverifybatch@treasury.gov.za	02 Jul 2018 15:41:37.167
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	21 Sep 2019 00:00:00.000	Yes	PE 5CE, 5GB	Suspended	csd.reverifybatch@treasury.gov.za	17 Apr 2018 15:06:00.297
CIDB	226042	Yes	16 Apr 2010 00:00:00.000	21 Sep 2019 00:00:00.000	Yes	PE 5CE, 5GB	Active	csd.reverifybatch@treasury.gov.za	01 Mar 2018 10:55:25.503



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Supplier Type	CIPC Company

## CSD Compliance History Report

### Restricted/Tender Defaulter Supplier Verification

Restricted Supplier	Restriction reason	Status change date
No		28 Jun 2016 18:50:25:573

Restricted individual	Director/Member/Owner	Restriction reason	Status change date
No	NOMFUNDISO CABANGANI MBANJWA		11/1/2022 6:31:07 PM

### State Employee Verification

Employee of the state	Director/Member/Owner	Organ of state	Status change date
No	NOMFUNDISO CABANGANI MBANJWA		01 Nov 2022 18:31:06:763
No	NOMFUNDISO CABANGANI DLAMINI		28 Apr 2016 15:52:53:357



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Supplier Number:	MAAA0114133
Supplier Type	CIPC Company

## CSD Compliance History Report

### Tooltip for Report

To promote administrative compliance, an active supplier's information will be re-verified on a regular basis. The frequency of batch re-verification of a supplier's information differs based on the type of information:

- CIPC-registered suppliers with an "in business" status and member/ director updates of such suppliers:** Re-verification occurs on a daily basis, if it has not been verified within the last 24 hours.
- Bank:** The bank account and branch number combination is checked against the bank account codification scheme (CDV check). The bank account and branch number combination is validated each time a bank account is added or updated. The bank account and account holder is verified with SafetyWeb when a bank account is added or updated and the supplier submits the change. The bank account details will also be re-verified if a supplier updates their identifying number on the Supplier Identification screen and it is linked to their bank account at the respective bank. A supplier can manually re-send their bank account details for re-verification by clicking on the "Re-Verify" button on the bank screen in cases where updates to the bank account details were made at the banking institution. This verification against the banks via the SafetyWeb interface can take up to four working days.
- Tax compliance status:** Re-verification of tax compliance occurs daily for suppliers with a non-compliant tax status, if the tax status was not verified within the last 24 hours; and re-verification of tax compliance occurs every ten working days for suppliers with a compliant tax status – in line with the grace period given by SARS in cases where a supplier's tax status will become non-compliant.
- Government Employee status per director/member:** Re-verification occurs on a monthly basis.
- Restricted Supplier:** Re-verification occurs on an ad-hoc basis whenever National Treasury updates the list of restricted suppliers and the CSD restricted supplier master data is updated.
- Active/Inactive:** A supplier can decide to inactivate the supplier record and will supply an inactive reason. When a supplier is inactive, they will not appear on the search results for organs of state and will not be able to do business with government. They can however, re-activate their account in future.
- Deleted supplier:** A supplier can decide to delete the supplier record and will supply a deletion reason. When a supplier is deleted, they will not appear on the search results for organs of state and will not be able to do business with government. They can never, re-activate their account in future.
- Status change date:** For multiple entries, this date appears in a descending order, displaying the most recent date that a change was made for the particular section, in the first row. This therefore means that the very last date in the list of dates would have been the date of the very first status as recorded on the CSD.
- Director/Member/Owner:** An individual can be a member, director or owner of a company/business.