



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1618040	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Feb 2025 00:00:00:000
Supplier type	CIPC Company	Registration date	05 Sep 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	accounts@zdi.co.za
Legal name	ZANI DISTRIBUTION INDUSTRIES	Created date	27 Jun 2025 10:51:22:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	30 Jun 2025 15:00:44:833
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2018/475283/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Wholesale and retail trade, repair of motor vehicles and motorcycles	Core industry	Retail trade, except of motor vehicles and motorcycles
Division	Retail trade, except of motor vehicles and motorcycles	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	079 597 0692
Is this your preferred Contact?	Yes	Website address	www.zdi.co.za
Name(s)	Shaun	Do you want this contact to also be a CSD user ?	Yes
Surname	Jones	Created by	accounts@zdi.co.za
Identification type	South African Identification Number	Created date	27 Jun 2025 10:51:25:223
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Email address	accounts@zdi.co.za	Edit date	27 Jun 2025 10:51:25:223



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Telephone number

011 894 1852

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	City	Boksburg
Address line 1	EASTLANDS OFFICE PARK BENTEL AVENUE	Postal code	1459
Address line 2	BOKSBURG	Ward Number	22
Suburb	Jansen Park	Country	South Africa
Province	Gauteng	Created by	accounts@zdi.co.za
Municipality	Ekurhuleni	Created date	27 Jun 2025 10:51:25:130
		Edit by	accounts@zdi.co.za
		Edit date	27 Jun 2025 10:51:25:130

ADDRESS 2

Is this a preferred address?	No	Created by	accounts@zdi.co.za
Address line 1	EASTLANDS OFFICE PARK BENTEL AVENUE	Created date	27 Jun 2025 10:51:25:193
Address line 2	BOKSBURG	Edit by	accounts@zdi.co.za
Province	Gauteng	Edit date	27 Jun 2025 10:51:25:193
Postal code	1459		
Country	South Africa		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	27 Jun 2025 10:51:25:303
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	210114	Edit date	30 Jun 2025 15:00:44:833
Branch name	GEORGE, C.P. 229	Bank Verification Status	Verification Succeeded
Account number	62858122361	Foreign Bank Account	No
Account holder	ZANI DISTRIBUTION INDUSTRIES (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No





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Active start date	27 Jun 2025 09:23:07:000	Funding Partner(s)	
Created by	accounts@zdi.co.za		

TAX INFORMATION

Income tax number	9308501221	Overall Tax Status	Non-Compliant Tax Status
VAT number	4750284137	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	Yes	Created by	accounts@zdi.co.za
PAYE number	7710823180	Created date	27 Jun 2025 10:51:29:020
Are you Registered with SARS?	Yes	Edit by	accounts@zdi.co.za
Last validation date	10 Aug 2025 02:06:00:000	Edit date	27 Jun 2025 11:50:05:000

B-BBEE INFORMATION

Are you an empowering supplier	No	Accept and understand the content of the affidavit	Yes
% Owned by black people	0.00	Commissioner of Oath	MARCELLE BOSCH
% Owned by black people who are women	0.00	Date affidavit signed by commissioner of oath	01 Jul 2024 00:00:00:000
% Owned by black people who are youth	0.00	Affidavit expiry date	30 Jun 2025 00:00:00:000
% Owned by black people with disabilities	0.00	Created by	accounts@zdi.co.za
% Owned by black who are unemployed	0.00	Created date	27 Jun 2025 10:51:31:227
% Owned by black people who are military veteran	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people living in rural or underdeveloped areas	0.00	Edit date	30 Jun 2025 00:00:22:253
Status	Expired	Verification Status	Manual Verification Required

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
SHAUN JONES	8106245077083	Yes	White	Male	100.00%	No	No	No	No	No
Total					100.00%					





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CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by people	100.00%
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DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner person with disabilities	No
Director status	Active	Owner military veteran	No
Name(s)	SHAUN	Created by	accounts@zdi.co.za
Surname	JONES	Created date	27 Jun 2025 09:08:29:000
Country	South Africa	Edit by	accounts@zdi.co.za
Identification type	South African Identification Number	Edit date	27 Jun 2025 10:51:25:000
South African identification number	8106245077083	Restricted Director	No
Work permit	0000000	Restriction Last Verification Date	10 Aug 2025 02:06:10:147
Appointment date	01 Mar 2022 00:00:00:000	Government Employee	No
Email address	SJONES@VOLTEX.CO.ZA	Government Employee Last Verification Date	10 Aug 2025 02:06:10:053
Cellphone number	0606150968	SA identification number Verified	Yes
Owner	Yes	SA identification number verification date	10 Aug 2025 02:06:10:123
Ownership %	100.00%	Ownership verification status	Verified by CIPC
Owner's ethnic group	White	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Male	Companies involved in	MAAA0930194;
Owner youth	No		

Tips and Frequently Asked Questions (FAQ)



CSD REGISTRATION REPORT

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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Print Date:

8/10/2025 2:06:42 AM

