



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0109531	South African company/CC registration number	1976/003683/07
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Total annual turnover	More than R50 million
Supplier sub-type	Private Company (Pty)(Ltd)	Financial year start date	28 Feb 2018 00:00:00:000
Legal name	RAUBEX BUILDING	Registration date	19 Oct 1976 00:00:00:000
Trading name	RAUBEX BUILDING	Created by	catharine.v@raubex.com
Identification type	South African Company/Close Corporation Registration Number	Created date	26 Apr 2016 09:52:33:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	catharine.v@raubex.com
Business status	In Business	Edit date	31 Jul 2020 08:35:58:763
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	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	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Cellphone number	060 670 6418
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Is this your preferred Contact?	Yes	Fax number	0866607223
Name(s)	Catharine	Website address	www.raubex.com
Surname	Venter	Do you want this contact to also be a CSD user ?	Yes
Identification type	South African Identification Number	Created by	catharine.v@raubex.com
Prefer communication via email	Yes	Created date	25 Apr 2016 14:10:17:000
Email address	catharine.v@raubex.com	Edit by	catharine.v@raubex.com
Telephone number	0113250730	Edit date	07 Aug 2017 16:11:12:360

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0050
Address line 1	72 Watent Crescent	Ward Number	46
Address line 2	Wapadrand Security Village	Country	South Africa
Suburb	Wapadrand	This address S/A delivery	Yes
Province	Gauteng	Created by	catharine.v@raubex.com
Municipality	City of Tshwane	Created date	26 Apr 2016 09:52:33:947
City	Pretoria	Edit by	catharine.v@raubex.com
		Edit date	26 Apr 2016 09:52:33:947

ADDRESS 2

Is this a preferred address?	No	Postal code	0054
Address line 1	PO Box 11998	Ward Number	101
Address line 2	Silverlakes	Country	South Africa
Suburb	Silver Lakes	This address S/A payment	Yes
Province	Gauteng	Created by	catharine.v@raubex.com
Municipality	City of Tshwane	Created date	26 Apr 2016 09:52:33:960
City	Pretoria	Edit by	catharine.v@raubex.com





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ADDRESS 3

Is this a preferred address?	No
Address line 1	85 Neptune Avenue
Address line 2	Crowthorne, Midrand
Suburb	Crowthorne AH
Province	Gauteng
Municipality	City of Johannesburg
City	Midrand
Postal code	1685

Edit date	26 Apr 2016 09:52:33:960
Ward Number	112
Country	South Africa
Created by	catharine.v@raubex.com
Created date	07 Aug 2017 16:11:12:060
Edit by	catharine.v@raubex.com
Edit date	07 Aug 2017 16:11:12:060

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	catharine.v@raubex.com
Bank	NEDBANK LIMITED	Created date	25 Apr 2016 14:14:09:000
Branch number	198765	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	NEDBANK SOUTH AFRICA	Edit date	29 Apr 2016 14:04:25:930
Account number	1102541567	Bank Verification Status	Verification Succeeded
Account holder	Raubex Building (Pty) Ltd	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	25 Apr 2016 14:14:09:000	Is this a Shared Funding Account	No





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TAX INFORMATION

Income tax number	9800197643	Would you like to receive notifications?	Yes
Income Tax Status	Compliant tax status Verified	Overall Tax Status	Tax Compliant
VAT number	4330191208	Created by	catharine.v@raubex.com
VAT Status	Compliant tax status Verified	Created date	26 Apr 2016 09:52:33:000
Is this supplier a VAT vendor?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Are you Registered with SARS?	Yes	Edit date	05 Aug 2017 19:59:01:000
Last validation date	13 Aug 2020 16:51:00:000		

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10040751	Created date	01 Jan 1900 00:00:00:000
Assesment Date	08 Jul 2014 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	01 Aug 2023 00:00:00:000	Edit date	13 Aug 2020 16:51:29:173
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	13 Aug 2020 16:51:29:173
Grading	9GB;	Code for class of work	GB - General Building;
Grade	No Limi0;		

B-BEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	EMPOWERLOGIC (PTY) LTD
Sector charter	Construction	% Owned by black people	42.60
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	10.73
B-BBEE certificate number	ELC9321RGENBBCON	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	20 May 2020 00:00:00:000	% Owned by black people with disabilities	0.00





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B-BBEE certificate issue expiry date	19 May 2021 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 1 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	135%	% Owned by black people living in rural or underdeveloped areas	0.00
Value adding supplier or empowering supplier	Yes	Verification Status	Manual Verification Required
Skills Development Score	25.00	Created by	catharine.v@raubex.com
Socio-Economic Development Score	6.00	Created date	25 Apr 2016 14:16:04:000
Management Control Score	16.23	Edit by	catharine.v@raubex.com
Ownership Score	26.21	Edit date	20 May 2020 16:36:47:207
Enterprise Supplier Development Score	37.39	Status	Active
Total Score	110.83		

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
BAREND JACOBUS GERT WESSEL BADENHORST	7111305040089	Yes	White	Male	9.00%	No	No	No		
ERNEST DESMOND CAVE	6707095106088	Yes	White	Male	5.00%	No	No	No		
MARIUS KRUGER	6901285057082	Yes	White	Male	4.00%	No	No	No		
RAUBEX INFRASTRUCTURE HOLDINGS			N/A	N/A	82.00%	N/A	N/A	N/A	N/A	N/A
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON B-BEE CERTIFICATE

Enterprise type

GEN



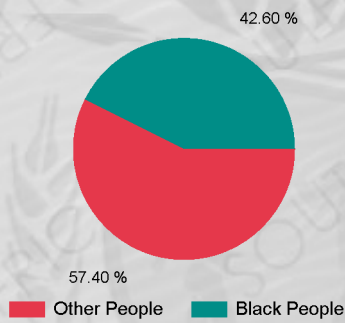


CSD REGISTRATION REPORT

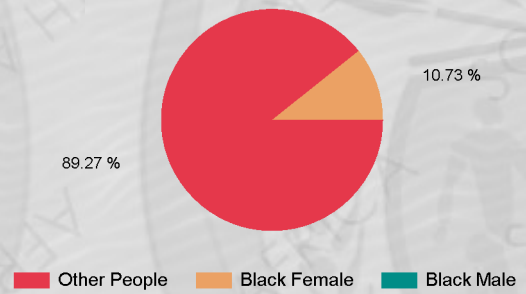
B-BBEE Status level of contributor
Owned by black people
Owned by black people who are youth
Owned by black people who are women
Owned by black people with disabilities
Owned by black people who are military veterans
Owned by black people living in rural or undeveloped areas
Owned by black people living in townships
Owned by black people that is unemployed

Level 1 Contributor
42.60
0.00
10.73
0.00
0.00
0.00
0.00
0.00

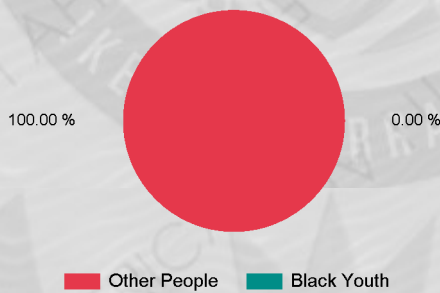
People % Ownership



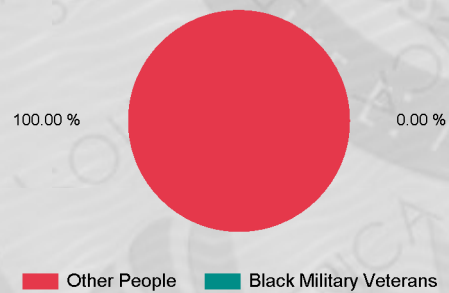
Gender % Ownership



Youth % Ownership



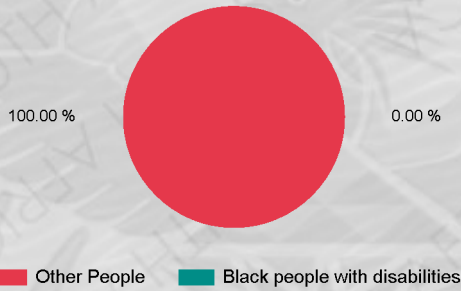
Military Veteran % Ownership



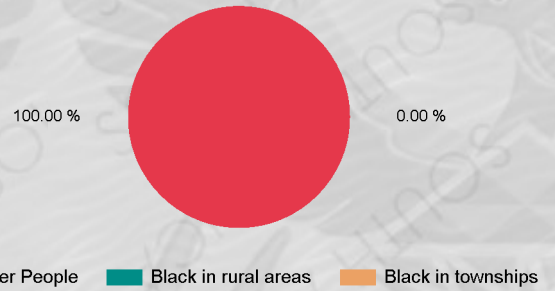


CSD REGISTRATION REPORT

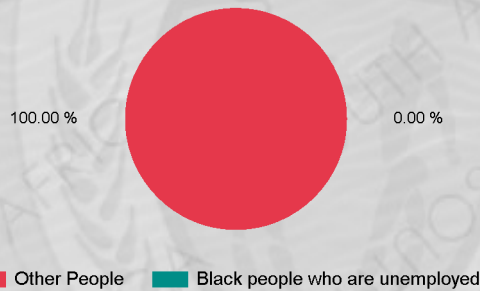
Disabled % Ownership



Living Area % Ownership



Unemployed % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Living areas of owner	City of Tshwane, Silver Lakes
Director status	Active	Owner's ethnic group	White
Name(s)	BAREND JACOBUS GERT WESSEL	Owner's gender	Male
Surname	BADENHORST	Owner youth	No
Country	South Africa	Owner person with disabilities	No
Identification type	South African Identification Number	Owner military veteran	No





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South African identification number	7111305040089
Work permit	0000000
Appointment date	28 Jun 2013 00:00:00:000
Email address	Barend.B@raubex.com
Cellphone number	083 320 2121
Owner	Yes
Ownership %	9.00%

Created by	catharine.v@raubex.com
Created date	15 Jun 2018 13:50:18:000
Edit by	catharine.v@raubex.com
Edit date	05 Mar 2020 15:43:24:000
Restricted Supplier	No
Restriction Last Verification Date	13 Aug 2020 16:51:27:827
Government Employee	No
Government Employee Last Verification Date	13 Aug 2020 16:51:27:637
SA identification number Verified	Yes
SA identification number verification date	13 Aug 2020 16:51:27:683
Companies involved in	MAAA0253286;

DIRECTOR/MEMBER 2

Director type	Director
Director status	Active
Name(s)	REABETSWE
Surname	SENOGE
Country	South Africa
Identification type	South African Identification Number
South African identification number	8812150226082
Work permit	0000000
Appointment date	27 Feb 2017 00:00:00:000
Email address	Rabi.S@raubex.com
Cellphone number	082 618 1516
Owner	No
Created by	catharine.v@raubex.com

Edit by	catharine.v@raubex.com
Edit date	05 Mar 2020 15:43:24:000
Restricted Supplier	No
Restriction Last Verification Date	13 Aug 2020 16:51:27:840
Government Employee	No
Government Employee Last Verification Date	13 Aug 2020 16:51:27:653
SA identification number Verified	Yes
SA identification number verification date	13 Aug 2020 16:51:27:700
Companies involved in	MAAA0038514; MAAA0039840; MAAA0161268; MAAA0253286; MAAA0394288; MAAA0807947...





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Created date 15 Jun 2018 13:50:18:000

DIRECTOR/MEMBER 3

Director type	Owner
Director status	Active
Name(s)	ERNEST DESMOND
Surname	CAVE
Country	South Africa
Identification type	South African Identification Number
South African identification number	6707095106088
Appointment date	15 Jul 2017 00:00:00:000
Email address	Ernie.C@raubex.com
Cellphone number	082 416 2867
Owner	Yes
Ownership %	5.00%
Living areas of owner	City of Tshwane, Pretoria SP
Owner's ethnic group	White

Owner's gender	Male
Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	catharine.v@raubex.com
Created date	15 Jul 2017 10:16:28:000
Edit by	catharine.v@raubex.com
Edit date	15 Jul 2017 10:16:28:000
Restricted Supplier	No
Restriction Last Verification Date	13 Aug 2020 16:51:27:840
Government Employee	No
Government Employee Last Verification Date	13 Aug 2020 16:51:27:653
SA identification number Verified	Yes
SA identification number verification date	13 Aug 2020 16:51:27:763
Companies involved in	MAAA0133044;

DIRECTOR/MEMBER 4

Director type	Owner
Director status	Active
Name(s)	MARIUS
Surname	KRUGER
Country	South Africa
Identification type	South African Identification Number
South African identification number	6901285057082
Appointment date	15 Jul 2017 00:00:00:000

Owner's gender	Male
Owner youth	No
Owner person with disabilities	No
Owner military veteran	No
Created by	catharine.v@raubex.com
Created date	15 Jul 2017 10:19:28:000
Edit by	catharine.v@raubex.com
Edit date	15 Jul 2017 10:19:28:000





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Email address	Marius.K@raubex.com	Restricted Supplier	No
Cellphone number	082 579 5469	Restriction Last Verification Date	13 Aug 2020 16:51:27:840
Owner	Yes	Government Employee	No
Ownership %	4.00%	Government Employee Last Verification Date	13 Aug 2020 16:51:27:667
Living areas of owner	City of Tshwane, Silver Lakes	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	13 Aug 2020 16:51:27:810

OTHER OWNERS 1

Legal name	RAUBEX INFRASTRUCTURE HOLDINGS	Created date	07 Aug 2017 16:11:13:047
Ownership %	82.00%	Edit by	catharine.v@raubex.com
Ownership status	Active	Edit date	05 Mar 2020 15:43:25:180
Created by	catharine.v@raubex.com		

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.

