



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0972524	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	01 Mar 2020 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	05 Dec 2018 00:00:00:000
Legal name	ZORDIAM HOLDINGS	Created by	eugene@zordiam.co.za
Identification type	South African Company/Close Corporation Registration Number	Created date	16 Sep 2020 10:27:03:000
Government breakdown	Private Companies (Pty) (Ltd)	Edit by	eugene@zordiam.co.za
Business status	In Business	Edit date	02 Feb 2022 12:35:14:380
Country of origin	South Africa	Restricted Supplier	No
South African company/CC registration number	2018/623487/07		

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

<b>INDUSTRY CLASSIFICATION 1</b>			
Main group	Manufacturing	Core industry	Manufacture of fabricated metal products, except machinery and equipment
Division	Manufacture of fabricated metal products, except machinery and equipment	% share of annual turnover	100.00

### SUPPLIER CONTACT INFORMATION

<b>CONTACT 1</b>			
Contact type	Bid Office	Cellphone number	082 044 9420
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Eugene	Created by	eugene@zordiam.co.za





## CSD REGISTRATION REPORT

Surname	van Aarde	Created date	16 Sep 2020 10:27:03:503
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	16 Sep 2020 10:27:03:503
Email address	eugene@zordiam.co.za		

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	42 Pickering Avenue	This address S/A postal	Yes
Address line 2	Lindene	This address S/A delivery	Yes
Suburb	Carters Glen	This address S/A payment	Yes
Province	Northern Cape	Created by	eugene@zordiam.co.za
Municipality	Sol Plaatjie	Created date	16 Sep 2020 10:27:03:503
City	Kimberley	Edit by	eugene@zordiam.co.za
Postal code	8301	Edit date	16 Sep 2020 10:27:03:503
Ward Number	24		

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

Account type	Current Accounts	Created date	16 Sep 2020 10:27:03:943
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	250655	Edit date	17 Sep 2020 13:00:20:940
Branch name	BRANCH 560	Bank Verification Status	Verification Succeeded
Account number	62793971188	Foreign Bank Account	No
Account holder	ZORDIAM HOLDINGS (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No





## CSD REGISTRATION REPORT

Active start date	14 Sep 2020 09:39:53:000	Funding Partner(s)	
Created by	eugene@zordiam.co.za		

### TAX INFORMATION

Income tax number	9512967184	Overall Tax Status	Tax Compliant
VAT number	4280285596	Created by	eugene@zordiam.co.za
Is this supplier a VAT vendor?	Yes	Created date	16 Sep 2020 10:27:07:273
PAYE number	7960810622	Edit by	eugene@zordiam.co.za
Are you Registered with SARS?	Yes	Edit date	02 Feb 2022 12:35:15:000
Last validation date	02 Feb 2022 12:36:00:000		

### B-BEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	100%
% Owned by black people	0.00	Accept and understand the content of the affidavit	Yes
% Owned by black people who are women	0.00	Commissioner of Oath	M du Plessis
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	01 Feb 2022 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	31 Jan 2023 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	eugene@zordiam.co.za
% Owned by black people who are military veteran	0.00	Created date	16 Sep 2020 10:27:07:503
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	eugene@zordiam.co.za
Status	Active	Edit date	02 Feb 2022 12:35:15:867
B-BBEE Status Level Of Contributor	Level 4 Contributor	Verification Status	Manual Verification Required





## CSD REGISTRATION REPORT

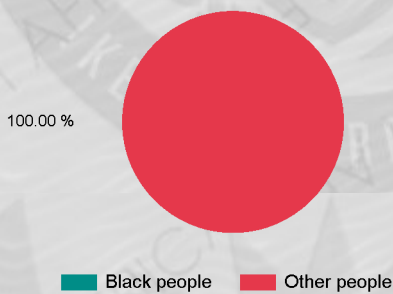
### OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
EUGENE VAN AARDE	8011185056081	Yes	White	Male	100.00%	No	No	No		
Total					100.00%					

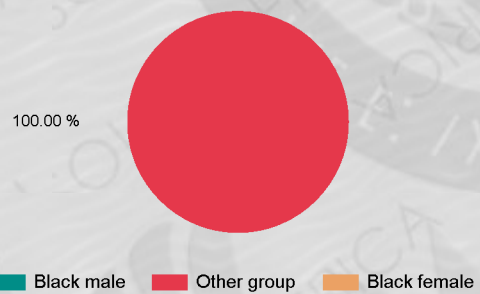
### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	EME
B-BBEE status level of contributor	Level 4 Contributor
Owned by black people	0.00%
Owned by black people who are youth	0.00%
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%

People % Ownership



Gender % Ownership

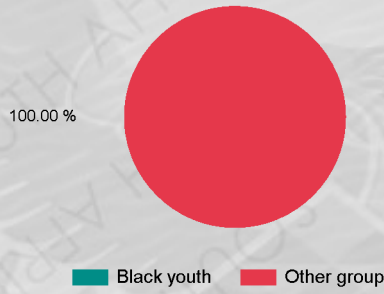




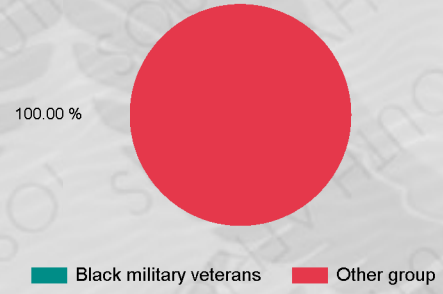


## CSD REGISTRATION REPORT

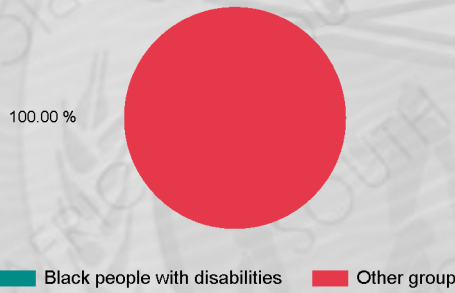
Youth % Ownership



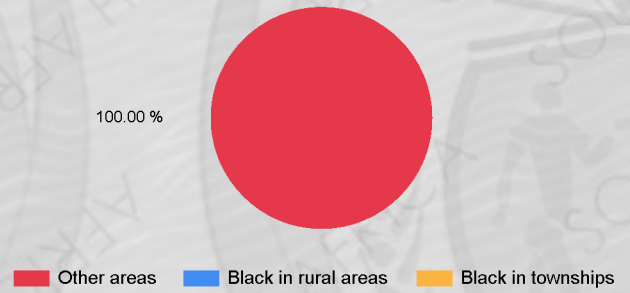
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



### DIRECTORS/MEMBERS/OWNERS INFORMATION

**DIRECTOR/MEMBER 1**

Director type	Director	Created date	14 Sep 2020 09:31:20:000
Director status	Active	Edit by	eugene@zordiam.co.za
Name(s)	JAMES THOMAS GEORGE	Edit date	02 Feb 2022 12:35:15:000
Surname	VAN AARDE	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	02 Feb 2022 12:35:58:863
Identification type	South African Identification Number	Government Employee	No
South African identification number	5504105138081	Government Employee Last Verification Date	02 Feb 2022 12:35:58:487





## CSD REGISTRATION REPORT

Work permit	0000000	SA identification number Verified	Yes
Appointment date	11 Nov 2019 00:00:00:000	SA identification number verification date	02 Feb 2022 12:35:58:597
Email address	eugene@zordiam.co.za		
Cellphone number	082 044 9420		
Owner	No		
Created by	eugene@zordiam.co.za		

### DIRECTOR/MEMBER 2

Director type	Owner	Living areas of owner	Frances Baard, Kimberley Central
Director status	Active	Owner's ethnic group	White
Name(s)	EUGENE	Owner's gender	Male
Surname	VAN AARDE	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	8011185056081	Created by	eugene@zordiam.co.za
Appointment date	14 Sep 2020 00:00:00:000	Created date	14 Sep 2020 09:42:39:000
Email address	eugene@zordiam.co.za	Edit by	eugene@zordiam.co.za
Cellphone number	082 044 9420	Edit date	14 Sep 2020 09:42:39:000
Owner	Yes	Restricted Supplier	No
Ownership %	100.00%	Restriction Last Verification Date	02 Feb 2022 12:35:58:910
		Government Employee	No
		Government Employee Last Verification Date	02 Feb 2022 12:35:58:517
		SA identification number Verified	Yes
		SA identification number verification date	02 Feb 2022 12:35:58:690





## CSD REGISTRATION REPORT

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.

### 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 highSemiBoded 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.





CENTRAL SUPPLIER  
**DATABASE**  
FOR GOVERNMENT

Report Date:

02 Feb 2022 12:36:12.610 PM

Report Ran By:

eugene@zordiam.co.za

## CSD REGISTRATION REPORT

Print Date:

2/2/2022 12:36:11 PM



**national treasury**

Department:  
National Treasury  
**REPUBLIC OF SOUTH AFRICA**