

Restricted Supplier and Tender Defaulter Report



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA

	Name of Supplier/ Name of Person	Registration Number/ Identification Number	Restriction Type	Restriction Reason	Period From	Period To	Authorized By
1	ADAMS, HELENA ROSE	6704030828082	Restricted Supplier	Non - Declaration of Interest	2023-09-04	2028-09-03	Drakenstein - WC Local Municipality
2	Ankeli (Pty) Ltd	2012/137565/07	Restricted Supplier	Submission of Fraudulent Health Certificate	2016-12-08	2026-12-07	South African Police Services (SAPS)
3	ASIVE INVESTMENTS CONSULTANTS	2012/105959/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
4	Aubrey Siyanda Khuzwayo	7508315278080	Restricted Supplier	Submission of Fraudulent Health Certificate	2016-12-08	2026-12-07	South African Police Services (SAPS)
5	AYABONGWA MNDAYI	2018/356553/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
6	Bain & Company South Africa Incorporated	1996/000558/10	Restricted Supplier	Engaged in corrupt and fraudulent practices in competing for SARS contract	2022-09-05	2032-09-04	South African Revenue Service
7	Bandwidth Technologies (Pty) Ltd	2011/141358/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
8	Bankuna Engineering and Construction (Pty) Ltd	2014/051256/07	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
9	Bianca Mari Mackay	8811270119086	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
10	Bonwelong Skills Development cc T/A LP Hospitality Youth Training Programme	2004/029186/23	Restricted Supplier	Non-performance	2018-02-13	2028-12-02	National: Department of Tourism
11	BOSAE, LESEDI YVONNE	8308110918082	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality

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12	BULUMKO QUMBA	9112066033089	Restricted Supplier	Misrepresentation of information	2022-12-09	2027-11-30	National Economic Development and Labour Council
13	Cecil E Calvert	6804245177083	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
14	CHABALALA, MARTIN	9205155628080	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
15	Charles Adrien Hofman	5110185075084	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
16	Clay Distribution cc	2004/084869/23	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
17	COMBRINCK, DAWN	6012310168082	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Cape Town Metropolitan Municipality
18	CULLIS, CRAIG	7805095217084	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
19	CULLIS, GEORGE AUBREY	5504235031081	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
20	D LITE ENTERPRISE	2018/017171/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
21	DAVIDS, LOREN EMILE	8308295127087	Restricted Supplier	Non - Declaration of Interest	2024-03-28	2027-03-27	Swartland - WC Local Municipality
22	DE SOUSA, ALEXANDRINA	6801021315184	Restricted Supplier	Poor performance	2024-02-16	2029-02-15	City of Johannesburg - Joburg Water

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23	Digital Audio Recording Transcriptions (Pty) Ltd	1997/009323/07	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
24	Ditsebi Solutions (Pty) Ltd	2004/035276/07	Restricted Supplier	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
25	DLT INDUSTRIAL AND PROJECTS	2013/068293/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
26	DLUNGANE KANDABA TRADING	2014/148428/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
27	DNTLENYANA	2015/195181/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
28	DOCOKA TRADING	2017/024046/07	Restricted Supplier	Collusive bidding and fronting	2023-08-31	2033-08-30	Drakenstein - WC Local Municipality
29	Dr Agnes Mangaka Maharaswa	6602120535080	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
30	DUBA, FLOYD PHUTI	8105175648087	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
31	Eden Medical Enterprise (Pty) Ltd	2012/051618/07	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
32	EMMARENTHA MAGRIETHA HORN	8202250066085	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
33	Ensemble Trading 2053 CC	1999/046261/23	Restricted Supplier	Non-delivery	2022-05-15	2027-05-14	Midvaal Local Municipality
34	ERASMUS, DEREK BERNARD	6011195171088	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-05-16	2026-05-16	City of Cape Town Metropolitan Municipality

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35	Felicia Sekete	8905240807083	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-12-13	2028-12-13	NPA
36	Feliham (Pty) Ltd	2016/185263/07	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-12-13	2028-12-13	NPA
37	FYNN, ERIC ERNEST	8108265301088	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
38	GLOMIX HOUSE BROKERS	2009/092581/23	Restricted Supplier	Submission of fraudulent B-BBEE Certificate	2024-03-28	2034-03-27	City of Cape Town Metropolitan Municipality
39	GRANDMA CONSTRUCTION SERVICES	2016/094023/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-07-01	2026-06-30	City of Cape Town Metropolitan Municipality
40	Guarantee Trust Corporate Support Services Proprietary Limited (GTCSS)	1999/008375/07	Restricted Supplier	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
41	H E B MAINTENANCE	1970/013052/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
42	Hallmark Technologies CC	2005/056247/23	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
43	Hendry Mohale November	6711225649082	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
44	HLOMUKANHLANHLA	2014/168890/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality

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45	Invusa Trading 1559 CC	2007/048552/23	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
46	INANDA TECHNOLOGIES	2015/194761/07	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
47	INHOUSE QUANTITY SURVEYORS	2009/057827/23	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-08-07	2028-08-06	Economic Development, Environmental Affairs and Tourism - Coega Development Corporation
48	JEVDO ENTERPRISES	2008/258121/23	Restricted Supplier	Non - Declaration of Interest	2023-09-04	2028-09-03	Drakenstein - WC Local Municipality
49	John Mackay	5403175086082	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
50	JOHNSON, NICOLE TRACY	8711270164084	Restricted Supplier	Submission of fraudulent B- BBEE Certificate	2024-03-28	2034-03-27	City of Cape Town Metropolitan Municipality
51	Judith Anne Mackay	5608160103185	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
52	KAMFER, DOUGLAS COBY	6501225068080	Restricted Supplier	Collusive bidding and fronting	2023-08-31	2033-08-30	Drakenstein - WC Local Municipality
53	Keren Kula Construction (Pty) Ltd	2005/030907/07	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
54	KERMIS, RENALDO	9112055179083	Restricted Supplier	Collusive bidding and fronting	2023-08-31	2033-08-30	Drakenstein - WC Local Municipality
55	KHOSI TECHNOLOGIES	2020/937200/07	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency

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56	KWENA SERVICES	2018/544317/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
57	LEACH MEDIA SA	2017/532987/07	Restricted Supplier	Misrepresentation of information	2023-04-04	2033-04-03	Trade, Industry and Competition - National
58	LEACH, MARTIN	7205135259081	Restricted Supplier	Misrepresentation of information	2023-04-04	2033-04-03	Trade, Industry and Competition - National
59	LEBHOS CONSTRUCTION AND SERVICES	2016/368781/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
60	Lylacorp (Pty) Ltd	2011/145067/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
61	MADITSI JAN CONSTRUCTION AND PROJECTS	2009/178405/23	Restricted Supplier	Poor performance	2023-03-28	2026-03-27	Agriculture - Limpopo
62	Mafale Joseph Mfonyane	6410045943086	Restricted Supplier	Non-delivery	2022-05-15	2027-05-14	Midvaal Local Municipality
63	MAGEBA OMKHULU TRADING	2013/226644/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
64	Magogane Lefatla	6607030708081	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
65	MAKOLA, MONENG MICHAEL	8111235633085	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
66	MALATJI, KGAUGELO STEPHEN	7406265374084	Restricted Supplier	Submission of fraudulent B-BBEE Certificate	2024-03-28	2034-03-27	City of Cape Town Metropolitan Municipality

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67	Malikonopo Jeanette Motuba	7109290683087	Restricted Supplier	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
68	MAMPHARE CONSTRUCTION AND PROJECTS	2015/267542/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
69	MAMSCO TRADING AND PROJECTS	2015/175618/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
70	Maria Johanna Catharina Gibb	6004250130081	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
71	MARTHA MANFOLO KUTU	6302070651082	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
72	MATABANE, MADITSI JAN	8803025330084	Restricted Supplier	Poor performance	2023-03-28	2026-03-27	Agriculture - Limpopo
73	MATHIBENG CONSTRUCTION	2009/113683/23	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
74	MATSOBANE JOSEPH RAMOKOLO	8105166008085	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
75	MAZIBUKO, ZAKHE CHARLOTTE STELLA	6910260362086	Restricted Supplier	Collusive bidding and fronting	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
76	McGross Logistics and General Trading	2008/167942/23	Restricted Supplier	Submission of Fraudulent Invoices for good never received by the department	2017-07-07	2027-07-06	South African Police Services (SAPS)
77	MELLODA PROJECT MANAGEMENT	2018/221778/07	Restricted Supplier	Non - Declaration of Interest	2024-03-28	2027-03-27	Swartland - WC Local Municipality
78	Michael John Hofman	5702155037084	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water

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79	MIVHU CONSTRUCTION AND PROJECTS	2013/132438/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
80	MKWANAZI, ARISTIDES ZAZA	6310055783085	Restricted Supplier	Poor performance	2024-02-16	2029-02-15	City of Johannesburg - Joburg Water
81	Mmaseiso Monica Molaudi	7609070453080	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
82	MMMB BOKAMOSO PROJECTS AND CONSTRUCTION	2013/180275/07	Restricted Supplier	Poor performance	2024-02-26	2025-02-25	Home Affairs - National
83	MNGUNI, VELAPHI SIMO SENHENDRICK	7609055965082	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
84	MOHAPI, NATHANIEL SIBUSISO	7906105578083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
85	MOILWA, KARABO	8910095270080	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
86	MOLEFYANE, FRANCINA MASIFIRI	7001020999083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
87	MOLEFYANE, JOHANNES	8501105289085	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
88	MOTAUNG, MPHONICHODEMO	8101155481086	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality

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89	MOTHEMA TRADING ENTERPRISE	2015/349103/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
90	MOTHEMA, MEALA SOLOMON	7906105629084	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
91	MOTHOA, JOHANNES THUSO	8401265512089	Restricted Supplier	Poor performance	2024-02-26	2025-02-25	Home Affairs - National
92	Motlapele Alfred Manyane	7707175951089	Restricted Supplier	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
93	MOYO, VUSIMUZI	7006095194080	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-07-27	2028-07-27	South African Broadcasting Corporation Limited
94	Mphenama Jerry Nkuna	6703056279089	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
95	Mr Alois Thamsanga Ndlela	5309095160081	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
96	Mr Clement Viljoen	8612105040087	Restricted Supplier	Poor performance overcharging and taking assets of the SEDA: Limpopo.	2018-06-15	2028-06-14	Small Enterprise Development Agency (SEDA)
97	Mr J.M Mathibela	6811275534083	Restricted Supplier	Failure to deposit proceeds of the auction	2017-10-16	2027-09-15	Limpopo Department of Agriculture and Rural Development
98	Mr Khoaripe John Modiko	6607285454084	Restricted Supplier	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
99	Mr Onkgopotse Kenridge Mogorosi	7609175561084	Restricted Supplier	Submission of Fraudulent Invoices for good never received by the department	2017-07-07	2027-07-06	South African Police Services (SAPS)

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100	Mr Pierre Nel	5508155172080	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
101	Mr Zabilon Inama	7504065418083	Restricted Supplier	Non-performance	2018-02-13	2028-12-02	National: Department of Tourism
102	Mr. Alan Murray	4910305038081	Restricted Supplier	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
103	Mr. Franklin Bielh	9005145152088	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
104	Mr. Kevin Wakely-Smith	5701105003089	Restricted Supplier	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
105	Mr. Wendell Louw	7411075204083	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
106	Ms Elizabeth Makhosazana Mhlambi	5911110666081	Restricted Supplier	Submission of Fraudulent Competency Certificate and Sales of Vehicles	2018-03-01	2028-02-28	Midvaal Local Municipality
107	Ms J.N Ledwaba	7404080373084	Restricted Supplier	Failure to deposit proceeds of the auction	2017-10-16	2027-09-15	Limpopo Department of Agriculture and Rural Development

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108	Ms Magdeline Mohlala	7706230426087	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
109	Ms Nomathamnsanqa Doris Modiko	6809040609081	Restricted Supplier	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
110	Ms Nomfundo Molefe	7704030319082	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
111	Ms Petronelle Magdalene Ferreira	6002240090084	Restricted Supplier	Submission of Fraudulent Competency Certificate and Sales of Vehicles	2018-03-01	2028-02-28	Midvaal Local Municipality
112	Ms. Jacinda Louw	7603310060086	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
113	Ms. Rosinda Louw	6708230006084	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
114	MSIMANGO, MZIWAKHE GERALD LETHUKUTHULA	7907115770082	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
115	MSOMI, NUNU SANDILE	8103155324084	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
116	Mzamo Denley Siyimba	7312205897087	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
117	NATHI AND GOSI PROJECTS	2018/290164/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
118	Network Infracore (Pty) Ltd	2011/141402/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA

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119	Nextec Advisory Pty Ltd	1999/023679/07	Restricted Supplier	Failure to deliver per contractual obligations	2021-05-17	2031-05-15	Modimolle-Mookgophong Local Municipality
120	NGALO BUSINESS	2016/475700/07	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-03-27	2028-03-26	Cape Winelands - WC District Municipality
121	NGALO, MFUNDI	8910185647080	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-03-27	2028-03-26	Cape Winelands - WC District Municipality
122	NGIDI, LLOYD NHLANHLA MXOLISI	7101076117083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
123	NGUBENI, SINOBOLE SIBONAKELE	9105200473088	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
124	NKOSI, ANGELINE	7005260329083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
125	NOMCEBO'S DEVELOPERS	2002/081350/23	Restricted Supplier	Submission of fraudulent B-BBEE Certificate	2024-03-28	2034-03-27	City of Cape Town Metropolitan Municipality
126	Northern Lights Trading 371 (Pty) Ltd	2011/003764/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
127	NTOKOZO CANVAS SOLUTIONS	2017/480197/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
128	Ntombizandile Keren Hofman	6106080651085	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
129	NTUTHUKO PAINTING AND HOME DECOR	2016/280578/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality

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	Name of Supplier/ Name of Person	Registration Number/ Identification Number	Restriction Type	Restriction Reason	Period From	Period To	Authorized By
130	PAULSEN, TASWELL MARK	8406095136082	Restricted Supplier	Non-and-Poor performance	2023-11-16	2033-10-31	Hessequa - WC Local Municipality
131	PEGASUS LANDSCAPING AND HORTICULTURAL MAINTENANCE	2004/126153/23	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-05-16	2026-05-16	City of Cape Town Metropolitan Municipality
132	PHASWANA MUDZULI CONSTRUCTION	2014/266400/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
133	PHASWANA, MUDZULI	9105125981082	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
134	PHOSHOKO, LESETJA SNELL	7508025306080	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
135	PINCORE SOLUTIONS	2013/227031/07	Restricted Supplier	Engaged in corrupt and fraudulent practices in competing for a contract	2023-09-04	2033-09-03	Drakenstein - WC Local Municipality
136	PITSORAM TRADING AND PROJECTS	2015/220063/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
137	POOE, ANDY JOEL	8008105522085	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
138	Precy Construction Catering and Cleaning Services CC	2006/024132/23	Restricted Supplier	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
139	Prezys 011 (Pty) Ltd	2014/181397/07	Restricted Supplier	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure

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140	QWABE, SAMUKELISIWE CAMELLEA	7912280349084	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-08-07	2028-08-06	Economic Development, Environmental Affairs and Tourism - Coega Development Corporation
141	RADHALAL, ISHAARA	7209200058089	Restricted Supplier	Collusive bidding and fronting	2024-04-12	2034-04-13	Transnet Limited
142	RADHALAL, SURESH	6710145129084	Restricted Supplier	Collusive bidding and fronting	2024-04-12	2034-04-13	Transnet Limited
143	Ramoo Dion Dominic	65011251186081	Restricted Supplier	Failure to deliver per contractual obligations	2021-05-17	2031-05-15	Modimolle-Mookgophong Local Municipality
144	RAMPETE, TSHEPO	8210185495089	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
145	REAGETSWE TRADING 261	2005/107104/23	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
146	RIHLAZANA AUCTIONS GAUTENG	2010/146495/23	Restricted Supplier	Poor performance	2023-07-11	2033-07-11	Agriculture - Limpopo
147	RMS JOINT VENTURES	2005/134214/23	Restricted Supplier	Collusive bidding and fronting	2024-04-12	2034-04-13	Transnet Limited
148	ROBERTSON, PETER NEIL	7512105133083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2026-03-30	City of Cape Town Metropolitan Municipality
149	ROGERS, LEE	8701145169087	Restricted Supplier	Engaged in corrupt and fraudulent practices in competing for a contract	2023-09-04	2033-09-03	Drakenstein - WC Local Municipality

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150	Scarlet Dawn Trading 282 CC t/a Devco Electrical and Medical Wholesales	2007/144756/23	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
151	SEIKGOTO TRADING ENTERPRISE	2017/650240/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
152	SENGAMA GROUP	2015/436574/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
153	SESINAKHONKE CONSULTING	2015/091739/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
154	SHABANGU, TELENI	7304071051089	Restricted Supplier	Poor performance	2023-07-11	2033-07-11	Agriculture - Limpopo
155	SHARLET CONSULTING	2013/011798/07	Restricted Supplier	Collusive bidding and fronting	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
156	Shatadi Auctioneers and Asset Disposal cc	2005/166336/23	Restricted Supplier	Failure to deposit proceeds of the auction	2017-10-16	2027-09-15	Limpopo Department of Agriculture and Rural Development
157	SI TRUCKING	2015/034291/07	Restricted Supplier	Collusive bidding and fronting	2024-04-12	2034-04-13	Transnet Limited
158	SIFIRI TRADING AND PROJECTS	2008/003805/23	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-30	2033-03-30	City of Ekurhuleni Metropolitan Municipality
159	SIMELANE, NKOSINATHI	9211065641080	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
160	Siyakhula Property Valuers	6904160271083	Restricted Supplier	Non-performance and poor performance	2022-03-30	2027-03-29	Theewaterskloof Municipality

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161	Southern Cape Health Care CC	2009/209099/23	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
162	STELMED	2001/002754/23	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Cape Town Metropolitan Municipality
163	SUKAZI, BRIAN JABU	7906125331083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
164	SUNSHINE TOILET HIRE	2004/118532/23	Restricted Supplier	Poor performance	2024-02-16	2029-02-15	City of Johannesburg - Joburg Water
165	SWART-LOMBERG, SELIMIA	5707040014081	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-07-01	2026-06-30	City of Cape Town Metropolitan Municipality
166	Terence Tebogo Tshimangatso Mashigwane	8805305387080	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
167	The Business Zone 2154 CC t/a Uni-Trade	2008/060917/23	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
168	The Delphic Oracle 80 CC t/a Promac Trading	2002/076333/23	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
169	Tiragatso Trading 6 cc trading as Compafrique	2008/037508/23	Restricted Supplier	Poor performance overcharging and taking assets of the SEDA: Limpopo.	2018-06-15	2028-06-14	Small Enterprise Development Agency (SEDA)
170	TRANSFRONTIER PROJECTS	2013/179253/07	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-07-27	2028-07-27	South African Broadcasting Corporation Limited

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171	TRIBAL SHACKBUSSINESS ENTERPRISES	2014/204125/07	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
172	TSOTETSI, DOCTOR	8402076364082	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
173	ULUNDI SOLUTIONS	2020/937272/07	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
174	UVUYO CONSTRUCTION	2021/824958/07	Restricted Supplier	Non-and-Poor performance	2023-10-19	2033-10-19	Hessequa - WC Local Municipality
175	VILAKAZI, FREDDIE SIBUSISO	7509165703086	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-28	2033-03-28	City of Ekurhuleni Metropolitan Municipality
176	WESBOUND	2015/252978/07	Restricted Supplier	Misrepresentation of information	2022-12-09	2027-11-30	National Economic Development and Labour Council
177	WJ Medical Suppliers CC	2009/025124/23	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
178	ZULU, GUGULETHU SELBY	7007055628083	Restricted Supplier	Submission of Fraudulent Invoices for goods never received by the department	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
179	Zwangavho Trading 6 cc	2006/181516/23	Restricted Supplier	Submission of Fraudulent Competency Certificate and Sales Contract of Vehicles	2018-03-01	2028-02-28	Midvaal Local Municipality