

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	AMOD, MUHAMMADH SHUAYB	8705215141082	Restricted Supplier	Collusive bidding and fronting	2024-09-13	2029-09-12	City of Cape Town Metropolitan Municipality
3	Ankeli (Pty) Ltd	2012/137565/07	Restricted Supplier	Submission of Fraudulent Health Certificate	2016-12-08	2026-12-07	South African Police Services (SAPS)
4	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
5	Aubrey Siyanda Khuzwayo	7508315278080	Restricted Supplier	Submission of Fraudulent Health Certificate	2016-12-08	2026-12-07	South African Police Services (SAPS)
6	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
7	AZRAGO	2009/185283/23	Restricted Supplier	Fraud	2024-06-26	2034-06-25	Health - Free State
8	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
9	Bandwidth Technologies (Pty) Ltd	2011/141358/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
10	Bankuna Engineering and Construction (Pty) Ltd	2014/051256/07	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
11	Bianca Mari Mackay	8811270119086	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
12	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

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13	BOON GROUP	2019/563877/07	Restricted Supplier	Collusive bidding and fronting	2024-09-13	2029-09-12	City of Cape Town Metropolitan Municipality
14	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
15	BULUMKO QUMBA	9112066033089	Restricted Supplier	Misrepresentation of information	2022-12-09	2027-11-30	National Economic Development and Labour Council
16	Cecil E Calvert	6804245177083	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
17	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
18	Charles Adrien Hofman	5110185075084	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
19	Clay Distribution cc	2004/084869/23	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
20	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
21	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
22	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
23	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

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24	DAVIDS, ABDUL KADER	8304275301081	Restricted Supplier	Collusive bidding and fronting	2024-09-20	2029-09-19	City of Cape Town Metropolitan Municipality
25	DAVIDS, LOREN EMILE	8308295127087	Restricted Supplier	Non - Declaration of Interest	2024-03-28	2027-03-27	Swartland - WC Local Municipality
26	DE SOUSA, ALEXANDRINA	6801021315184	Restricted Supplier	Poor performance	2024-02-16	2029-02-15	City of Johannesburg - Joburg Water
27	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
28	Ditsebi Solutions (Pty) Ltd	2004/035276/07	Restricted Supplier	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
29	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
30	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
31	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
32	DOCOKA TRADING	2017/024046/07	Restricted Supplier	Collusive bidding and fronting	2023-08-31	2033-08-30	Drakenstein - WC Local Municipality
33	Dr Agnes Mangaka Maharaswa	6602120535080	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
34	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
35	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



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36	EMMARENTHA MAGRIETHA HORN	8202250066085	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
37	Ensemble Trading 2053 CC	1999/046261/23	Restricted Supplier	Non-delivery	2022-05-15	2027-05-14	Midvaal Local Municipality
38	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
39	ETL CONSULTING	2015/043415/07	Tender Defaulter	Failure to deliver as per the contractual obligations	2024-05-27	2034-05-26	Witzenberg - WC Local Municipality
40	FALAZ GENERAL TRADING AND CONSTRUCTION	2012/136151/07	Restricted Supplier	Poor performance	2024-10-01	2034-10-01	Co-operative Governance, Human Settlements and Traditional Affairs - Limpopo
41	Felicia Sekete	8905240807083	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-12-13	2028-12-13	NPA
42	Feliham (Pty) Ltd	2016/185263/07	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-12-13	2028-12-13	NPA
43	FIRST STORAGE CENTRE	2013/096803/07	Restricted Supplier	Collusive bidding and fronting	2025-01-02	2035-01-01	City of Cape Town Metropolitan Municipality
44	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
45	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
46	GQOBO INVESTMENTS	2008/027693/23	Tender Defaulter	Failure to deliver as per the contractual obligations	2025-01-02	2030-01-01	Breede Valley - WC Local Municipality
47	GQOBO, GWIBA LUVU	8111125373081	Restricted Supplier	Failure to deliver as per the contractual obligations	2025-01-02	2030-01-01	Breede Valley - WC Local Municipality

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48	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
49	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)
50	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
51	Hallmark Technologies CC	2005/056247/23	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
52	Hendry Mohale November	6711225649082	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
53	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
54	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
55	INANDA TECHNOLOGIES	2015/194761/07	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
56	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

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57	JEVDO ENTERPRISES	2008/258121/23	Restricted Supplier	Non - Declaration of Interest	2023-09-04	2028-09-03	Drakenstein - WC Local Municipality
58	John Mackay	5403175086082	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
59	JOHNSON, NICOLE TRACY	8711270164084	Restricted Supplier	Submission of fraudulent B- BBEE Certificate	2024-03-28	2034-03-27	City of Cape Town Metropolitan Municipality
60	Judith Anne Mackay	5608160103185	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
61	KAMFER, DOUGLAS COBY	6501225068080	Restricted Supplier	Collusive bidding and fronting	2023-08-31	2033-08-30	Drakenstein - WC Local Municipality
62	Keren Kula Construction (Pty) Ltd	2005/030907/07	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
63	KERMIS, RENALDO	9112055179083	Restricted Supplier	Collusive bidding and fronting	2023-08-31	2033-08-30	Drakenstein - WC Local Municipality
64	KHOSI TECHNOLOGIES	2020/937200/07	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
65	KWABABA, VICTOR MAVUSO	7204025428088	Restricted Supplier	Fraud	2024-06-27	2034-06-26	Health - Free State
66	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
67	LAND BREEZE TRADING 623	2008/252902/23	Restricted Supplier	Fraud	2024-06-27	2034-06-26	Health - Free State
68	LANGA, RAMASELA MINAH	8907010226080	Restricted Supplier	Fraud	2024-11-08	2034-11-08	Armaments Corporation of South Africa
69	LAUBSCHER, CLAYTON DUDLEY	8407315101088	Restricted Supplier	Failure to deliver as per the contractual obligations	2024-11-15	2029-11-14	City of Cape Town Metropolitan Municipality



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70	LEACH MEDIA SA	2017/532987/07	Restricted Supplier	Misrepresentation of information	2023-04-04	2033-04-03	Trade, Industry and Competition - National
71	LEACH, MARTIN	7205135259081	Restricted Supplier	Misrepresentation of information	2023-04-04	2033-04-03	Trade, Industry and Competition - National
72	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
73	LESEDI LA RONA CONSTRUCTION AND PROJECTS	2013/034238/07	Restricted Supplier	Fraud	2025-01-03	2035-01-04	City of Ekurhuleni Metropolitan Municipality
74	LUVUNO, PHUMULANE HENDRICK	7911045470086	Restricted Supplier	Fraud	2025-01-03	2035-01-04	City of Ekurhuleni Metropolitan Municipality
75	Lylacorp (Pty) Ltd	2011/145067/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
76	MADITSI JAN CONSTRUCTION AND PROJECTS	2009/178405/23	Restricted Supplier	Poor performance	2023-03-28	2026-03-27	Agriculture - Limpopo
77	MADZIVHANDILA, ROFHIWA	8309095059082	Restricted Supplier	Fraud and Corruption	2024-11-08	2034-11-08	Sentech Limited
78	Mafale Joseph Mfonyane	6410045943086	Restricted Supplier	Non-delivery	2022-05-15	2027-05-14	Midvaal Local Municipality
79	MAGAGULA, PELMA DOLLY	7104270503082	Restricted Supplier	Fraud	2025-01-03	2035-01-04	City of Ekurhuleni Metropolitan Municipality
80	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
81	Magogane Lefatla	6607030708081	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health

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82	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
83	MALATJI, KGAUGELO STEPHEN	7406265374084	Restricted Supplier	Submission of fraudulent B-BBEE Certificate	2024-03-28	2034-03-27	City of Cape Town Metropolitan Municipality
84	MALIBA, MOSES MFANA	5701175732088	Restricted Supplier	Failure to deliver as per the contractual obligations	2024-05-27	2034-05-26	Witzenberg - WC Local Municipality
85	Malikonopo Jeanette Motuba	7109290683087	Restricted Supplier	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
86	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
87	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
88	MAPHAKELA, MAKGABO DAPHNEY	8302280649080	Restricted Supplier	Failure to return undue payment	2024-11-04	2029-11-04	Agriculture - Limpopo
89	MAPININI ENGINEERING PROJECTS	2005/060437/23	Restricted Supplier	Failure to return undue payment	2024-11-04	2029-11-04	Agriculture - Limpopo
90	MAQUBA, BONISIWE	8609290780089	Restricted Supplier	Fraud	2024-06-21	2034-06-20	City of Johannesburg - Joburg Water
91	Maria Johanna Catharina Gibb	6004250130081	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
92	MARTHA MANFOLO KUTU	6302070651082	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
93	MASHEGO, REATLEGILE KHUMO	0512030329084	Restricted Supplier	Fraud	2025-01-02	2035-01-03	City of Ekurhuleni Metropolitan Municipality



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94	MATABANE, MADITSI JAN	8803025330084	Restricted Supplier	Poor performance	2023-03-28	2026-03-27	Agriculture - Limpopo
95	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
96	MATSOBANE JOSEPH RAMOKOLO	8105166008085	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
97	MAZIBUKO, ZAKHE CHARLOTTE STELLA	6910260362086	Restricted Supplier	Collusive bidding and fronting	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
98	MCCARTHY, WANDA	7402100096081	Restricted Supplier	Misrepresentation of information	2024-06-28	2034-06-27	Saldanha Bay - WC Local Municipality
99	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)
100	MELLODA PROJECT MANAGEMENT	2018/221778/07	Restricted Supplier	Non - Declaration of Interest	2024-03-28	2027-03-27	Swartland - WC Local Municipality
101	MEYER, KAUTHAR	0002010208086	Restricted Supplier	Failure to deliver as per the contractual obligations	2025-01-02	2026-01-01	City of Cape Town Metropolitan Municipality
102	MEYER, NAZME	7405195430081	Restricted Supplier	Failure to deliver as per the contractual obligations	2025-01-02	2026-01-01	City of Cape Town Metropolitan Municipality
103	Michael John Hofman	5702155037084	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
104	MIGHTY RAVE PROJECTS	2015/372447/07	Restricted Supplier	Fraud and Corruption	2024-11-08	2034-11-08	Sentech Limited
105	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

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106	MKWANAZI, ARISTIDES ZAZA	6310055783085	Restricted Supplier	Poor performance	2024-02-16	2029-02-15	City of Johannesburg - Joburg Water
107	Mmaseiso Monica Molaudi	7609070453080	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
108	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
109	MOETI, MATTHEWS THABO	8206055400084	Restricted Supplier	Fraud	2024-06-26	2034-06-25	Health - Free State
110	MOGOTSI, MASILO RUDOLPH	6606305661082	Restricted Supplier	Fraud	2025-01-03	2035-01-04	City of Ekurhuleni Metropolitan Municipality
111	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
112	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
113	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
114	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
115	MOTAUNG, MPHO NICHODEMO	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
116	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

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117	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
118	Motlapele Alfred Manyane	7707175951089	Restricted Supplier	Fraudulent B-BBEE Certificate	2021-09-29	2031-09-28	Department of Public Works and Infrastructure
119	MOYO, VUSIMUZI	7006095194080	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-07-27	2028-07-27	South African Broadcasting Corporation Limited
120	Mphenama Jerry Nkuna	6703056279089	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
121	Mr Alois Thamsanga Ndlela	5309095160081	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
122	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)
123	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
124	Mr Khoaripe John Modiko	6607285454084	Restricted Supplier	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
125	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)
126	Mr Pierre Nel	5508155172080	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
127	Mr Zabilon Inama	7504065418083	Restricted Supplier	Non-performance	2018-02-13	2028-12-02	National: Department of Tourism



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128	Mr. Alan Murray	4910305038081	Restricted Supplier	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
129	Mr. Franklin Bielh	9005145152088	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
130	Mr. Kevin Wakely-Smith	5701105003089	Restricted Supplier	Impropriety	2017-12-01	2027-11-30	Finance and Accounting Services Sector Education and Training Authority (FASSET)
131	Mr. Wendell Louw	7411075204083	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
132	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
133	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
134	Ms Magdeline Mohlala	7706230426087	Restricted Supplier	Supplier submitted a fraudulent BBBEE Certificate	2018-09-01	2028-08-31	Department of Justice and Constitutional Development
135	Ms Nomathamnsanqa Doris Modiko	6809040609081	Restricted Supplier	Non-performance and Fraud	2020-07-07	2031-06-08	DTIC
136	Ms Nomfundo Molefe	7704030319082	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA

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137	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
138	Ms. Jacinda Louw	7603310060086	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
139	Ms. Rosinda Louw	6708230006084	Restricted Supplier	Fraud and conflict of interest	2017-08-10	2027-08-09	Western Cape: Department of Health
140	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
141	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
142	Mzamo Denley Siyimba	7312205897087	Restricted Supplier	Misrepresentation of information	2018-09-04	2028-09-03	Western Cape: Department of Health
143	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
144	Network Infracore (Pty) Ltd	2011/141402/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
145	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
146	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
147	NGALO, MFUNDI	8910185647080	Restricted Supplier	Failure to deliver as per the contractual obligations	2023-03-27	2028-03-26	Cape Winelands - WC District Municipality

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148	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
149	NGUBENI, SINQOBILE 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
150	NICOLAS PRINS CONSTRUCTION	2018/339545/07	Tender Defaulter	Failure to deliver as per the contractual obligations	2024-11-15	2029-11-14	City of Cape Town Metropolitan Municipality
151	NKATINGI, MATIMBA COLLEN	8410225389082	Restricted Supplier	Collusive bidding and fronting	2024-09-13	2029-09-12	City of Cape Town Metropolitan Municipality
152	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
153	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
154	Northern Lights Trading 371 (Pty) Ltd	2011/003764/07	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
155	NTOKOMALO YAMA SEZANE CONSTRUCTION	2017/354812/07	Restricted Supplier	Fraud	2024-06-21	2034-06-20	City of Johannesburg - Joburg Water
156	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
157	Ntombizandile Keren Hofman	6106080651085	Restricted Supplier	Non-performance	2018-11-21	2028-11-20	Johannesburg Water
158	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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159	PAULSEN, TASWELL MARK	8406095136082	Restricted Supplier	Non-and-Poor performance	2023-11-16	2033-10-31	Hessequa - WC Local Municipality
160	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
161	PETERSEN, EBRAHIMA	6608075193080	Restricted Supplier	Fraud	2025-03-03	2030-03-02	City of Cape Town Metropolitan Municipality
162	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
163	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
164	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
165	PHOTWANE, SELITI EZEKIEL	6707265380083	Restricted Supplier	Fraud	2024-11-08	2034-11-08	Armaments Corporation of South Africa
166	PILLAY, ASOGAN	7005085312082	Restricted Supplier	Failure to deliver as per the contractual obligations	2024-05-27	2034-05-26	Witzenberg - WC Local Municipality
167	PILLAY, SAMANTHA DAWN	7410080262086	Restricted Supplier	Failure to deliver as per the contractual obligations	2024-05-27	2034-05-26	Witzenberg - WC Local Municipality
168	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
169	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

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170	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
171	POTMAN TRADING AND PROJECTS	2015/264052/07	Restricted Supplier	Fraud	2024-11-08	2034-11-08	Armaments Corporation of South Africa
172	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
173	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
174	PRINS, NICOLAS CORNELUIS	8005175131086	Restricted Supplier	Failure to deliver as per the contractual obligations	2024-11-15	2029-11-14	City of Cape Town Metropolitan Municipality
175	QUICK PROJECT MANAGEMENT SERVICES	2005/072664/23	Restricted Supplier	Fraud	2025-03-03	2030-03-02	City of Cape Town Metropolitan Municipality
176	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
177	Ramoo Dion Dominic	65011251186081	Restricted Supplier	Failure to deliver per contractual obligations	2021-05-17	2031-05-15	Modimolle-Mookgophong Local Municipality
178	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

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179	REA 02 TRADING AND PROJECTS	2009/007232/23	Restricted Supplier	Fraud	2025-01-02	2035-01-03	City of Ekurhuleni Metropolitan Municipality
180	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
181	REES-GIBBS, DEAN MICHAEL	9302125070087	Restricted Supplier	Collusive bidding and fronting	2025-01-02	2035-01-01	City of Cape Town Metropolitan Municipality
182	RIHLAZANA AUCTIONS GAUTENG	2010/146495/23	Restricted Supplier	Poor performance	2023-07-11	2033-07-11	Agriculture - Limpopo
183	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
184	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
185	SAFRAN AND COMPANY	2020/005505/07	Tender Defaulter	Failure to deliver as per the contractual obligations	2025-01-02	2026-01-01	City of Cape Town Metropolitan Municipality
186	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
187	SECURIMED RESPONSE	2010/142953/23	Restricted Supplier	Misrepresentation of information	2024-06-28	2034-06-27	Saldanha Bay - WC Local Municipality
188	SEFALAFALA, MATOME EMANUEL	8912235339080	Restricted Supplier	Poor performance	2024-10-01	2034-10-01	Co-operative Governance, Human Settlements and Traditional Affairs - Limpopo



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189	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
190	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
191	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
192	SHABANGU, TELENI	7304071051089	Restricted Supplier	Poor performance	2023-07-11	2033-07-11	Agriculture - Limpopo
193	SHARLET CONSULTING	2013/011798/07	Restricted Supplier	Collusive bidding and fronting	2023-03-29	2033-03-29	City of Ekurhuleni Metropolitan Municipality
194	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
195	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
196	SIKHONDE, NANKIE DORCAS	7802110539089	Restricted Supplier	Fraud	2025-01-02	2035-01-03	City of Ekurhuleni Metropolitan Municipality
197	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
198	Siyakhula Property Valuers	6904160271083	Restricted Supplier	Non-performance and poor performance	2022-03-30	2027-03-29	Theewaterskloof Municipality

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199	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
200	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
201	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
202	SUNSHINE TOILET HIRE	2004/118532/23	Restricted Supplier	Poor performance	2024-02-16	2029-02-15	City of Johannesburg - Joburg Water
203	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
204	Terence Tebogo Tshimangatso Mashigwane	8805305387080	Restricted Supplier	Fraud and Corruption	2020-10-26	2030-10-25	MICTSETA
205	THABANGMOSA TRADING ENTERPRISE	2015/321361/07	Restricted Supplier	Fraud	2025-01-02	2035-01-03	City of Ekurhuleni Metropolitan Municipality
206	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
207	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
208	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)

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209	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
210	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
211	TRIPLE DESIRE TRADING AND PROJECTS 241	2011/050899/23	Restricted Supplier	Fraud	2025-01-03	2035-01-04	City of Ekurhuleni Metropolitan Municipality
212	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
213	ULUNDI SOLUTIONS	2020/937272/07	Restricted Supplier	Unethical behavior	2022-09-14	2032-09-13	State Information Technology Agency
214	UVUYO CONSTRUCTION	2021/824958/07	Restricted Supplier	Non-and-Poor performance	2023-10-19	2033-10-19	Hessequa - WC Local Municipality
215	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
216	VUKUKHANYE ENTERPRISES	2014/031005/07	Restricted Supplier	Fraud	2025-01-03	2035-01-04	City of Ekurhuleni Metropolitan Municipality
217	WESBOUND	2015/252978/07	Restricted Supplier	Misrepresentation of information	2022-12-09	2027-11-30	National Economic Development and Labour Council
218	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
219	ZSM DEVELOPERS AND PROJECTS	2013/192219/07	Restricted Supplier	Collusive bidding and fronting	2024-09-20	2029-09-19	City of Cape Town Metropolitan Municipality



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220	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
221	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