



Search Input

Scorecard: IDU default
Name: SANJEET MANEK
DOB: 20/07/1984 **Gender:** Male
Address: 16 HERGA COURT, SUDBURY HILL, HARROW HA1 3RS
Email: SManek@duetgroup.net
Mobile: 07894328185

Results Summary

Address / Identity		Alerts		Financial	
Electoral Roll		PEP & Sanction		CCJ	
Tracesmart Register		Mortality		Insolvency	
Telephone Directory		Gone Away		Company Director	
Credit Active					
DOB Verification					

Follow-Up Actions

Address / Identity

- Address
- Credit Active
- DOB Verification

Alerts

- PEP & Sanction
- Mortality
- Gone Away

Financial

- CCJ
- Insolvency
- Company Director

Additional

- Address Links
- Property

Occupants

The information powering IDU is obtained by LexisNexis® from a multitude of sources, over which LexisNexis® has no control. LexisNexis® shall not be liable for any loss or damage arising from any inaccuracies, faults or omissions in the information provided by the IDU service, howsoever caused. This service is made available only for your own in-house purposes.