



 **Pass** 180

Search Input

Scorecard: IDU default
Name: DENIS BAILEY
DOB: 20/06/1968 **Gender:** Male
Address: 12 ASHWORTH PLACE, HARLOW CM17 9PU
Landline: 01279319621

Results Summary

Address / Identity

Electoral Roll	
Tracesmart Register	
Telephone Directory	
Credit Active	
DOB Verification	
Landline Verification	

Alerts

PEP & Sanction	
Mortality	
Gone Away	

Financial

CCJ	
Insolvency	
Company Director	

Follow-Up Actions

Address / Identity

Address

Credit Active

DOB Verification

Landline Verification

Landline Number 1:

01279 319621

Area Name:

Bishops Stortford

Exchange Locality:

Bishops Stortford

Exchange Postcode:

CM

Provider:

Virgin Media (NTL)

Landline Number 2:

Alerts

PEP & Sanction

Mortality

Gone Away

Financial

CCJ**Insolvency****Company Director**

Additional

Address Links**Property****Occupants**

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