

SUMMARY

Name MUKESHKUMAR KESHAVLAL SHAH
DOB 13/04/1955
Match Type FULL
Status **PASS**

DATA SOURCE	RESULT	DATA SOURCE	RESULT
ELECTORAL ROLL	✓	ROLLING REGISTER	✗
PHONE DIRECTORY	✗	TRACESMART REGISTER	✓
DOB VERIFICATION	✓		

ADDITIONAL INFORMATION

REGENCY: 15/10/2011

RESIDENCY: 1992

ELECTORAL ROLL: 2000-2002, 2009-2012 (Full Version)

TRACESMART REGISTER: Shareholder; Director

APPENDED INFORMATION: MIDDLENAME

CCJ

We can find no record of any County Court Judgements in England & Wales for the subject of enquiry

INSOLVENCY SEARCH**BANKRUPTCY RESULTS**

We can find no record of any current Bankruptcy in England & Wales for the subject of enquiry.

IVA RESULTS

We can find no record of any current Individual Voluntary Arrangements in England & Wales for the subject of enquiry.

SANCTION**Potential Matches 0**

Name MUKESHKUMAR SHAH
Office of Foreign Assets Control (OFAC)
HM Treasury
Datasets Searched European Union
Central Intelligence Agency (CIA) - Heads of State/Government
PEP Intelligence

Our Sanction data check on the name against a multitude of key sanction databases proved negative.

mortality

A search of our mortality databases did not reveal any matches.

DATE OF BIRTH

13/04/1955 ✓

The date of birth provided has been verified.

ADDRESS LINKS

We have searched our extensive Smartlink database but no alternative addresses have been located.

PROPERTY SEARCHED



22 SEDGECOMBE AVENUE, HARROW HA3 0HL

A search of HM Land Registry suggests that this property has not changed proprietorship since January 1999 and as such, no property sales data is immediately available.

Please perform a [Property Ownership Search](#) to ascertain the identity of the owners.

TELEPHONE NUMBER LOOKUP

**Name**

MUKESHKUMAR SHAH

Telephone

Unavailable

SMARTDEPART™

A search of the UK's Gone Away suppression files did not yield the subject as a verified mover from the given address.

OTHER OCCUPANTS

Name	Source	DOB	Tel
MR KESHAVLAL MAKANJI SHAH	00-02 t		
MRS RANIBAI K SHAH	00-02 t		
MRS KAILASH SHAH	00-02 t		