

SUMMARY

Name ANDROS KLEANTHIS KTORIDES
DOB 01/08/1957
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: 1991
ELECTORAL ROLL: 2009-2012 (Full Version)
TRACESMART REGISTER: 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 ANDROS KTORIDES
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

01/08/1957 ✓

The date of birth provided has been verified.

ADDRESS LINKS

Address**MR ANDROS KTORIDES**

6A BERESFORD ROAD, ST. ALBANS AL1 5NP

Source**Recency**

10/10/2002

Residency

1997 - 2002

PROPERTY SEARCHED

14 SOVEREIGN PARK, ST. ALBANS AL4 0FJ

Property Type

Semi-Detached

Tenure

Freehold

Transfer Date

21/11/2002

Purchase Price

£236000

[Copyright © 2012](#)**TELEPHONE NUMBER LOOKUP****Name**

ANDROS KTORIDES

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**

MS ZSUZSANNA KTORIDES

ANDREW PETER COOPER

Source**DOB**

12/10/1971

24/11/1977

Tel