

Search Input

Scorecard: IDU default

Name: LEE ROWAN STEVENS

DOB: 31/08/1973 Gender: Male

Address: 2 HARLEQUIN PLACE, SHENLEY BROOK END, MILTON

KEYNES MK5 7FF

Landline: 01280824712

Results Summary

Address / Identity	Alerts	Financial	
Electoral Roll	PEP & Sanctio	n CCJ	\otimes
Tracesmart Register	Mortality	Insolvency	\otimes
Telephone Directory	Gone Away	Company Director	
Credit Active	\odot		
DOB Verification	\odot		
Landline Verification	\odot		

Follow-Up Actions

Address / Identity

Address

Credit Active

DOB Verification

Landline Verification		
Landline Number 1:	01280 824712	
Area Name:	Buckingham	
Exchange Locality:	Buckingham	
Exchange Postcode:	MK18	
Provider:	British Telecom	
Landline Number 2:		

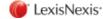
Alerts

PEP &	Sanction
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Mortality

5/7/2015 IDU from LexisNexis

	Gone Away			
F	Financial			
	CCI			
	Insolvency			
	Company Director			
A	dditional			
	Address Links			
	Property			
	Occupants			



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