









 **Pass** **385**

Search Input




Scorecard: IDU default
Name: SALLY MILLINER
DOB: 01/05/1963 **Gender:** Female
Address: 4 RECTORY CLOSE, WENVOE, CARDIFF CF5 6AQ
Landline: 02920594435

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:

02920 594435

Area Name:

Cardiff

Exchange Locality:

Culverhouse

Exchange Postcode:

CF5

Provider:

British Telecom

Landline Number 2:

Alerts

PEP & Sanction

Mortality**Gone Away****Financial****CCJ****Insolvency****Company Director****Additional****Address Links****Property****Occupants**

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