

245

**Search Input** 

Scorecard: IDU default

Name: DAMON ANDREW BAXTER DOB: 07/10/1966 Gender: Male

Address: 84 GODFREY WAY, DUNMOW CM6 2SE

Mobile: 07973914483

# **Results Summary**

Address / Identity	Alerts		Financial	
Electoral Roll	PEP & S	anction	CCJ	$\triangle$
Tracesmart Register	Mortality	*	Insolvency	×
Telephone Directory	Gone Aw	ay	Company Director	$\bigcirc$
Credit Active	$\bigcirc$			
DOB Verification	$\odot$			

# **Follow-Up Actions**

Address / Identity	
Address	
Credit Active	
DOB Verification	
Alerts	
PEP & Sanction	
Mortality	
Gone Away	

**Financial** 

1/22/2016 IDU from LexisNexis

### CCJ

**Registry Trust:** 

Name: MR DAMON BAXTER

Address: 84 GODFREY WAY

DUNMOW ESSEX CM6 2SE

Date of Birth:

**Date:** 30/01/2014

**Amount:** £1709.00

Case Number: A3JA1115

Court: NORTHAMPTON CCBC

Status: OUTSTANDING

## Insolvency

## **Company Director**

#### Additional

## **Address Links**

### **Property**

## **Occupants**

LexisNexis

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