IDU from LexisNexis



**Search Input** 

Scorecard: IDU default

Name: FREDERICK FRANK IRVINE DOB: 22/07/1957 Gender: Male

Address: 32 WYMERING ROAD, PORTSMOUTH PO2 7HY

Email: frederickirvine@msn.com

Landline: 02392666017

# **Results Summary**

Address / Identity	Alerts			Financial	
Electoral Roll	PEP &	Sanction	×	CCJ	$\triangle$
Tracesmart Register	Mortali	ty	×	Insolvency	×
Telephone Directory	Gone A	Away	×	Company Director	$\odot$
Credit Active	$\otimes$				
DOB Verification	$\odot$				
Landline Verification	$\bigcirc$				

# **Follow-Up Actions**

### Address / Identity

Address
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# **Credit Active**

# **DOB Verification**

Landline Verification		
Landline Number 1:	02392 666017	
Area Name:	Portsmouth	
Exchange Locality:	Portsmouth North	
Exchange Postcode:	PO2	
Provider:	British Telecom	
Landline Number 2:		

### **Alerts**

# **PEP & Sanction**

5/11/2016 IDU from LexisNexis

### Mortality

### **Gone Away**

#### **Financial**

### CCJ

**Registry Trust:** 



Name: MR FREDERICK IRVINE

Address: 32 WYMERING ROAD

NORTH END PORTSMOUTH HANTS PO2 7HY

**Date of Birth:** 22/07/1957

**Date:** 09/08/2010

**Amount:** £540.00

Case Number: 0QO94002

Court: PORTSMOUTH

Status: SATISFIED (11/07/2011)

### Insolvency

### **Company Director**

### Additional

### **Address Links**

#### **Property**

### **Occupants**

LexisNexis

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