



Search Input

Scorecard: IDU default
Name: NICOLA BAUZONE
DOB: 29/02/1976 **Gender:** Male
Address: 1 CLAVERING PLACE, LONDON SW12 8DB
Email: nico.bauzone@icloud.com
Mobile: 07584280876

Results Summary

| Address / Identity | | Alerts | | Financial | |
|---------------------|--|----------------|--|------------------|--|
| Electoral Roll | | PEP & Sanction | | CCJ | |
| Tracesmart Register | | Mortality | | Insolvency | |
| Telephone Directory | | Gone Away | | Company Director | |
| Credit Active | | | | | |
| DOB Verification | | | | | |

Follow-Up Actions

Address / Identity

- Address
- Credit Active
- DOB Verification

Alerts

- PEP & Sanction
- Mortality
- Gone Away

Financial

CCJ**Registry Trust:**

| | |
|-----------------------|---|
| Name: | MR N BAUZONE |
| Address: | 1 CLAVERING PLACE LONDON SW12 8DB |
| Date of Birth: | |
| Date: | 13/04/2016 |
| Amount: | £2165.00 |
| Case Number: | C0QZ841T |
| Court: | COUNTY COURT BUSINESS CENTRE |
| Status: | OUTSTANDING |

Insolvency**Company Director****Additional****Address Links****Property****Occupants**

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