



 **Pass** **455**

Search Input

Scorecard: IDU default
Name: PAUL MICHAEL DAVEY
DOB: 25/02/1968 **Gender:** Male
Address: 3 MANOR GARDENS, SWINDON SN2 2ND

Results Summary

Address / Identity

Electoral Roll	
Tracesmart Register	
Telephone Directory	
Credit Active	
DOB Verification	

Alerts

PEP & Sanction	
Mortality	
Gone Away	

Financial

CCJ	
Insolvency	
Company Director	

Follow-Up Actions

Address / Identity

Address

Credit Active

DOB Verification

Alerts

PEP & Sanction

Mortality

Gone Away

Financial

CCJ

Insolvency

Company Director

Additional

Address Links

Property

Occupants

The information powering IDU is obtained by LexisNexis® from a multitude of sources, over which LexisNexis® has no control. LexisNexis® shall not be liable for any loss or damage arising from any inaccuracies, faults or omissions in the information provided by the IDU service, howsoever caused. This service is made available only for your own in-house purposes.