



BACKGROUND REPORT ON

Kaustubh Nirmal

Age: Unknown

Solon, OH

CONFIDENTIAL

CONTENT

Personal Information

Overview

Emails

Phone Numbers

Related People

Likely Relatives

Likely Associates

Possible Associates

Relationships

Criminal History

Sex Offenders

Financial Information

Bankruptcies

Evictions

Judgments

Liens

UCC Filings

Personal Assets

Current Properties

Past Properties

Aircraft

Social media / Deep web

Business History

Employers

Trademarks

Business Affiliations

Corporate Filings

Licenses & Permits

FAA Licenses

DEA Licenses

Professional Licenses

Concealed Weapon

Hunting

Drivers Licenses

PERSONAL INFORMATION

This section includes a full summary of personal information, including, but not limited to, full legal first, middle, and last name, known aliases, date of birth, age, phone number, current address and/or any other contact information.

Overview

Full name	Age	Date of birth/year	Other dates of birth
Kaustubh Nirmal	Unknown		
Current address	Known aliases		
5625 Saddle Ln Solon, OH 44139			

E-mails (1)

✉ kaustubh.nirmal@gmail.com

Phone numbers (1)

📞 (718) 459-2774

Verizon New York Inc
Line Type : Landline

RELATED PEOPLE

Under the Related People section is a list of people who are associated with the person you've searched, including parents, siblings, family members, roommates, close friends, and other people known to the individual.

Likely Relatives (3)

Name	Age
Vivek Nirmal Solon, OH	Unknown
Vikas Nirmal Solon, OH	52
Neetu Nirmal Solon, OH	45

Likely Associates (4)

Name	Age	Address	Phone Number
Sanjeeri Deopujari		4544 Columbus St Apt 717 Virginia Beach VA	(203) 276-1880, (203) 276-9817, (203) 588-0324
Puneet Mittal	51	673 Cowboys Pkwy Apt 2124 Irving TX	(214) 272-8010, (214) 579-9877, (972) 501-0698, (310) 792-8965, (310) 306-8324, (310) 375-0690, (310) 480-6589, (805) 375-0690
Shruti Deopujari	36	4544 Columbus St Apt 717 Virginia Beach VA	(203) 562-1826, (888) 241-7390, (203) 498-5720
Rajul Sharma	50	1800 S Pacific Coast Hwy Unit 6 Redondo Beach CA	(310) 275-0740, (440) 503-1671, (440) 519-1925, (718) 275-0740

Possible Associates (28)

Name	Age	Address	Phone Number
Ross Carpenter	33	615 1St Ave Point Pleasant Boro NJ	(814) 238-1191, (732) 714-6282, (201) 653-5762, (732) 604-2666, (732) 979-9670
Dorothy Price	85	4544 Columbus St Apt 717 Virginia Beach VA	(757) 456-9292, (844) 390-9558, (757) 222-6607, (757) 340-2765, (757) 734-2765
Apostolos Melitsanopoulos	34	50 Forest St Apt 913 Stamford CT	(203) 853-9960, (203) 838-1811, (203) 980-0420
Nikki Woodside	48	602 8Th Ave Nw Puyallup WA	(253) 686-5770, (253) 229-3790, (253) 447-7455, (253) 686-1725, (253) 686-8973, (509) 922-8863

RELATED PEOPLE

Vikas Sharma		920 Mist Flower Dr Little Elm TX	(469) 661-9683, (864) 214-4852, (972) 596-2732
Varoon Sharma	23	5625 Saddle Ln Solon OH	(330) 752-4493, (440) 519-1925
Seema Sharma	53	5625 Saddle Ln Solon OH	(330) 752-4493, (440) 519-1925, (440) 519-0334
Rajesh Sharma	55	5625 Saddle Ln Solon OH	(800) 275-8777, (440) 503-1671, (216) 406-8059, (216) 941-5800, (330) 519-1925, (440) 460-0241
Raghav Sharma	55	5625 Saddle Ln Solon OH	(330) 752-4493, (440) 519-1925
Neeti Sharma	52	28490 Blue Pond Trl Solon OH	(330) 752-4493, (440) 519-1925, (440) 394-8075, (440) 503-1671, (440) 519-0334
Krishna Sharma	37	7368 Serenoa Dr Reynoldsburg OH	(614) 762-8106, (614) 604-9965, (410) 485-0706, (410) 788-0293, (443) 683-6052, (443) 683-6090, (614) 383-7750
Vijay Sharma	54	28490 Blue Pond Trl Solon OH	(330) 752-4493, (440) 519-1925, (440) 394-8075, (440) 519-0334, (510) 559-8759, (914) 282-7013
Raghav Sharma	25	5625 Saddle Ln Solon OH	(330) 752-4493, (440) 519-1925
Zhaobin Liu	63	9710 62Nd Dr Apt 12B Rego Park NY	(347) 537-3570, (718) 261-9740, (718) 897-0198, (718) 997-8625, (718) 275-0975, (718) 544-2148, (718) 459-4061, (718) 459-8722, (718) 997-8623
Takming Liu	73	10 Shadowbrook Dr Colts Neck NJ	(732) 462-2726, (732) 233-4580, (718) 459-4061, (718) 459-8722, (718) 897-0198, (718) 997-8625, (732) 246-8695, (732) 462-8695
Eva Liu	79	9740 62Nd Dr Apt 2E Rego Park NY	(718) 275-0932, (718) 459-6700, (718) 544-2173, (718) 997-8625, (718) 272-0915, (718) 896-3093, (718) 459-8722
Nivedita Joshi	46	9710 62Nd Dr Apt 12B Rego Park NY	(347) 537-3570, (718) 261-9740, (718) 275-0975, (718) 544-2148
Shih Liu	79	9740 62Nd Dr Apt 2E Rego Park NY	(347) 537-3570, (718) 261-9740, (718) 897-0198, (718) 997-8625, (718) 275-0975, (718) 544-2148, (718) 459-8722, (718) 459-4061
Vijay Joshi	51	9710 62Nd Dr Apt 12B Rego Park NY	(718) 275-0932, (718) 459-6700, (718) 544-2173, (718) 272-0915, (718) 896-3093, (212) 826-0123
Leslie Tang	32	1 Murray Ln Roslyn Heights NY	
Brian Wiley	42	10202 Queens Blvd Apt 5A Forest Hills NY	(718) 739-3453, (917) 832-6582, (516) 680-4041, (516) 944-0199, (347) 658-9208, (516) 425-1967, (516) 767-1549, (843) 215-2313

RELATED PEOPLE

Roza Villafane	36	820 Boynton Ave Bronx NY	(347) 270-2158, (646) 314-0618, (347) 284-5437, (646) 593-9456, (646) 228-3478, (646) 684-4576, (646) 824-2910, (646) 924-5452, (718) 824-2910
James Mulqueen	46	4141 41St St Apt 6M Sunnyside NY	(718) 752-1272, (718) 784-3838, (929) 296-2512, (347) 612-4278, (718) 937-7625, (347) 458-9004, (347) 527-1685, (347) 617-1805, (718) 440-8371, (718) 527-1685, (718) 606-9723, (718) 617-1805, (929) 440-8371, (929) 527-1685, (929) 606-9723, (929) 617-1805
Richard Lampasona	48	18 Randall Ave Lynbrook NY	(516) 596-0084, (516) 825-1406, (347) 808-7149, (516) 599-7063, (347) 738-5891, (347) 254-9066, (347) 531-0996, (516) 254-9066
Magda Polo	42	10202 Queens Blvd Apt 5A Forest Hills NY	(201) 553-2045, (201) 868-1561, (201) 248-9281, (201) 854-1806, (201) 248-4892, (201) 868-1931, (862) 215-2565
Nancy Mulqueen	57	820 Boynton Ave Apt 5M Bronx NY	(718) 896-2618, (718) 997-8094, (718) 896-5122, (718) 897-6149, (718) 897-8552, (347) 617-1805, (212) 987-4120, (347) 458-9004, (347) 494-4450, (718) 824-2910, (646) 684-4576
Jiale Xi		25 River Dr S Apt 2610 Jersey City NJ	(201) 420-0042, (201) 626-5000
Ujjwal Choreria	48	5185 Ridge Rd Lisle IL	(312) 263-2890, (630) 236-6256, (630) 862-7377, (630) 963-7015, (630) 989-6434, (773) 989-6434

ADDRESS HISTORY

This section of your report provides a full history of known past and current addresses. The information is sourced from thousands of public records and compiled into a list. This may also include work addresses.

	Address	Date first seen	Date last seen
1	5625 Saddle Ln Solon, OH 44139	12/13/2014	04/30/2020
2	530 W 45Th St Apt 15N New York, NY 10036	03/04/2016	11/2016

CRIMINAL HISTORY

Our criminal history database compiles citation, arrest, and criminal records from jurisdictions across the country. Each county has its own processes and procedures regarding the release of criminal history information and how much of it is available through their databases.

These records are maintained and published by government agencies, and therefore may not be comprehensive or fully accurate. This information should be used wisely and as a starting point for your own due diligence and investigation.

FINANCIAL INFORMATION

This section may shed light on the person's financial situation. Here you will find possible bankruptcies, liens, judgements, foreclosures, UCC filings and evictions.

Bankruptcies (0)

Evictions (0)

Judgments (0)

Liens (0)

UCC Filings (0)

PERSONAL ASSETS

This section includes assets owned by the person you've searched. Results may include real estate properties, vehicles, airplanes, and watercrafts.

Current Properties (0)

Past Properties (0)

Aircraft (0)

BUSINESSES

This section includes possible business related information, including, but not limited to, employers, business affiliations, corporate filings, and trademarks.

Employers (0)

Trademarks (0)

Business Affiliations (0)

Corporate Filings (0)

LICENSES AND PERMITS

This section of the report contains licenses and permits that may be registered to the person you have searched, including, but not limited to, concealed weapon permits, hunting permits, professional licenses, FAA pilot licenses, and DEA controlled substance licenses for prescribing pharmaceuticals.

FAA Licenses (0)

DEA Licenses (0)

Professional Licenses (0)

Concealed Weapon (0)

Hunting (0)

Drivers Licenses (0)
