

MAINLINE LINKS LTD

ACTIVE

United Kingdom · SC384834

SUMMARY

MAINLINE LINKS LTD is an active private limited company registered in the United Kingdom, incorporated in 2010 (about 16 years ago). It operates in Retail sale via mail order houses or via Internet. It has 1 registered beneficial owner. It was previously known as MAINELINE LINKS LTD and 4 other name(s).

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC384834
KYBE ID	GB-SC384834
Legal form	Private Limited Company
Incorporated	2010-09-03
Status	active
Registered address	GREYSTONES HOUSE, WATTEN, WICK, CAITHNESS, KW1 5UG

RISK ASSESSMENT

4/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Multiple past names

+4

5 former names on record

OWNERSHIP & PEOPLE

Mr Danail Ivanov Kalinov 75–100% shares · 75–100% voting · appoints/removes directors · Bulgarian · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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