

NEWLINK HOLDINGS LIMITED

DISSOLVED

Cyprus · HE200607

SUMMARY

NEWLINK HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE200607
KYBE ID	HE200607
Legal form	Private Company
Incorporated	2007-05-26
Status	dissolved
Registered address	Μενάνδρου, 1,, Floor 5, Flat 503,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 80 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALLINGER HOLDINGS LIMITED · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TIGRAN ARISTAKESYAN director

TIGRAN ARISTAKESYAN secretary

