

LD PROMOTION

ACTIVE

France · 993156348

SUMMARY

LD PROMOTION is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	993156348
KYBE ID	FR-993156348
Legal form	5499
Incorporated	2025-10-30
Status	active
Share capital	€1k
Registered address	La Ponte, 57525 Talange

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

Dan VACHE Président

Lionnel LEONORI Président

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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