

# IFL CONSEILS

ACTIVE

France · 941419301

## SUMMARY

IFL CONSEILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 941419301                       |
| KYBE ID            | FR-941419301                    |
| Legal form         | 5710                            |
| Incorporated       | 2025-03-07                      |
| Status             | active                          |
| Share capital      | €5k                             |
| Registered address | 60 BD Saint-Marcel, 75005 Paris |

## RISK ASSESSMENT

**6**/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 35 companies

## SCREENING

### Politically exposed person

Yan ZHANG matches **Zhang Yan** — National People's Congress deputy

## OWNERSHIP & PEOPLE

Yan ZHANG Président de SAS

