

SOURCE VENTURES X DIRECTLAYER

ACTIVE

France · 101201796

SUMMARY

SOURCE VENTURES X DIRECTLAYER is an active Civil company (means, SCM) registered in France, incorporated in 2026. It has share capital of €50k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	101201796
KYBE ID	FR-101201796
Legal form	6594
Incorporated	2026-02-24
Status	active
Share capital	€50k
Registered address	71 RUE de la Fraternité, 93100 Montreuil

RISK ASSESSMENT

28/100

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.

Clustered address

+6

Address shared by 28 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOURCE VENTURES X LOYOLY · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

TPP DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · UKRAINE-EO13662]
[RUSSIA-EO14024

Sanctions match OFAC
TPP DEVELOPMENT matches **SG-DEVELOPMENT, AO** · aka

Sanctions match US_CSL
TPP DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · UKRAINE-EO13662;
RUSSIA-EO14024

OWNERSHIP & PEOPLE

- SOURCE VENTURES 2 Directeur
- BLUE ZONE CAPITAL Membre du directoire
- Charles Paul Gérard RAPP Membre du directoire
- CHARLIE SIERRA INVEST Membre du directoire
- Gaël MARTINEZ Membre du directoire
- KOBE LASSELO LIMITED Membre du directoire
- Marc Édouard Albert Claude CHASLE Membre du directoire
- MONSIEUR OLIVIER CHATEL Membre du directoire
- MyQuadrasCo SA Membre du directoire
- PUUL Membre du directoire
- TOLARIAN STUDIO Membre du directoire
- TPP DEVELOPMENT Membre du directoire