Advanced Technology Labs AG

ACTIVE · AG · 8002 Zürich · ZH

BASIC INFORMATION

UID	CHE-485.339.839
Address	Claridenstrasse 34 8002 Zürich
Legal form	AG
Capital	100'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt die Forschung und die Entwicklung im Bereich autonomer Systeme, Komponenten, Algorithmen und Computer Software. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art im In und Ausland beteiligen, solche gründen, übernehmen und mit ihnen fusionieren. Sie kann Liegenschaften und Immaterialgüterrechte im In und Ausland erwerben, belasten und veräussern sowie durch Beschluss des Verwaltungsrates Zweigniederlassungen und Agenturen im In oder Ausland errichten.

REGISTERED PERSONS (12)

Jiang Wenyan
member of the board of directors · no signing authority · Hong Kong (CN)

Tian Hao
member of the board of directors · individual signature · in Zürich

Jiang Wenyan
president of the board of directors · individual signature · in Zürich

Jun Tang
member of the board of directors · no signing authority · Shanghai (CN) · (resigned)

de Graaf Marcel
member of the board of directors · no signing authority · Utrecht (NL) · (resigned)

Liu Yuxia
member of the board of directors · individual signature · in Vilters-Wangs · from Flums · (resigned)

Liu Lin
member of the board of directors · no signing authority · Shanghai (CN) · (resigned)

Wang Zhiwei
member of the board of directors · no signing authority · Shanghai (CN) · (resigned)

Meier Lorenz
member of the board of directors · no signing authority · in Zürich · from Bülach · (resigned)

Mei Yi
member of the board of directors · joint signature by two · Shanghai (CN) · (resigned)

Jiang Michael Hao
president of the board of directors · no signing authority · Shanghai (CN) · (resigned)

Zhang Zhaozhi
president of the board of directors · joint signature by two · Shanghai (CN) · (resigned)

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