Allfi Group AG

ACTIVE · AG · 6370 Stans · NW

BASIC INFORMATION

UID	CHE-219.993.813
Address	Riedenmatt 1 6370 Stans
Legal form	AG
Capital	320'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt den Erwerb, das Halten, die Verwaltung und die Veräusserung von Beteiligungen an in- und ausländischen Unternehmungen. Die Gesellschaft kann Zweigniederlassungen im In- und Ausland errichten. Sie kann ferner Liegenschaften erwerben, belehnen, verwalten und veräussern sowie sämtliche Geschäfte tätigen, welche direkt oder indirekt mit der Verfolgung ihres Zwecks verbunden sind.

REGISTERED PERSONS (9)

Nicole Patrick
joint signature by two · in Stans · from Le Lieu

Storci Chantal
joint signature by two · in Kriens · from Basel

Sigg Ralph Erich
member of the board of directors · joint signature by two · Hergiswil (NW) · from Luzern

Meyer Beat Werner
president and Delegierter des Verwaltungsrates · individual signature · in Stansstad · from Luzern

Brunner Daniel Robert
joint signature by two · in Sarnen · from Zürich · (resigned)

Kilian Thomas Peter Joachim
joint signature by two · Hergiswil (NW) · from Bubendorf · (resigned)

Stockhausen Dr. Dolf
member of the board of directors · joint signature by two · Hergiswil (NW) · (resigned)

Stockhausen Maria Paula Clementine
member of the board of directors · joint signature by two · Hergiswil (NW) · (resigned)

Lauterburg Andreas Max
president of the board of directors · joint signature by two · in Stansstad · from Bern · (resigned)

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