

bmpi AG

ACTIVE · AG · 8004 Zürich · ZH

BASIC INFORMATION

UID	CHE-108.570.112
Address	Militärstrasse 76 8004 Zürich
Legal form	AG
Capital	150'000.00 CHF

PURPOSE

Erbringung von Informatikdienstleistungen aller Art, insbesondere Entwerfen, Realisierung sowie Vertrieb von Applikationen und Softwarekomponenten für Banken, Pensionskassen, Versicherungen und ähnliche Institutionen; kann sich an anderen Unternehmungen beteiligen sowie im In- und Ausland Grundeigentum erwerben, belasten, veräussern und verwalten.

REGISTERED PERSONS (9)

Kinell Erik Georg Andreas

member of the executive board · joint power of procuration · in Zug · from Felsberg

Denzler Christoph Matthias

member of the executive board · joint power of procuration · in Bülach · from Winterthur

Ottiger Marcel

member of the board of directors · joint signature by two · in Hedingen · from Rothenburg

Gloor Oliver

president of the board of directors · joint signature by two · in Bern · from Birrwil

Salim Alexander

member of the executive board · joint power of procuration · in Illnau-Effretikon · from Zürich · (resigned)

Ottiger Marcel

member of the board of directors · joint signature by two · in Kriens · from Emmen · (resigned)

Queloz Marcel

member of the board of directors · joint signature by two · in Horgen · from Basel · (resigned)

Gloor Oliver

president of the board of directors · joint signature by two · in Zürich · from Seon · (resigned)

Heeb Armin

president of the board of directors · joint signature by two · in Walenstadt · from Sennwald · (resigned)

SHAB PUBLICATIONS

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