

# Convexity Holdings AG

ACTIVE · AG · 6343 Rotkreuz · ZG

## BASIC INFORMATION

UID	CHE-305.926.337
Address	Lettenstrasse 9 6343 Rotkreuz
Legal form	AG
Capital	100'000.00 CHF

## PURPOSE

Erwerb und Verwaltung von Beteiligungen von Firmen im In- und Ausland; vollständige Zweckumschreibung gemäss Statuten

## REGISTERED PERSONS (2)

### Mantel Philippe

Mitglied des Verwaltungsrates · Einzelunterschrift · in Mont-Vully · from Belfaux

### Izmaylov Pavel

Mitglied des Verwaltungsrates · Einzelunterschrift · in Zürich · from Genève · (resigned)

*Source: public data from Zefix (Federal Office of the Commercial Register) and the Swiss Official Gazette of Commerce (SHAB). OnlineInfo.ch provides independent access to this information but is not an official authority and assumes no liability for accuracy, completeness or timeliness of the data. For legally binding extracts, please contact the responsible cantonal commercial registry. As of: 15.06.2026.*