Divor AG

ACTIVE · AG · 5405 Dättwil AG · AG

BASIC INFORMATION

UID	CHE-106.059.854
Address	Täfernstrasse 31 5405 Dättwil AG
Legal form	AG
Capital	150'000.00 CHF

PURPOSE

Übernahme von Dienstleistungen und alle damit verbundenen treuhänderischen Aufgaben und Tätigkeiten im Bereiche der beruflichen Vorsorge und ähnlicher betrieblicher Sozialeinrichtungen, insbesondere Beratung, ganze oder teilweise Übernahme von Verwaltungen, Expertisen, Analysen und Konzeption von Vorsorgeplänen usw. für Personalvorsorgeeinrichtungen, Krankenversicherungen und deren Versicherte, ferner Ausführung von Treuhand-, Versicherungs- und Finanzgeschäften aller Art. Ein allfälliger "kann Zweck" ist aus den Statuten zu entnehmen.

REGISTERED PERSONS (15)

Oberjat Günes
joint power of procuration · in MÃ¶riken-Wildegg · from DÃ¼rrenÃ¤sch

Notter Rafael
joint power of procuration · in Wohlenschwil · from Boswil

Oberjat Günes
joint power of procuration · Birmenstorf (AG) · from Dürrenäsch

Baltaci Günes
joint power of procuration · Birmenstorf (AG) · from Dürrenäsch

Iuni Luigino
joint power of procuration · in Basel · from Basel

Siegrist René
joint power of procuration · Hausen (AG) · from Fahrwangen

Caruso Patrizia
joint power of procuration · in Mülligen · from Mülligen

Burkhart Pascal
member of the board of directors · joint signature by two · in Wettingen · from Müntschemier

Schärli David
member of the board of directors · joint signature by two · Erlenbach (ZH) · from Luzern

Vial Raphael
member of the board of directors · joint signature by two · Küssnacht (SZ) · from Luzern

Maissen Patrick
president of the board of directors · joint signature by two · in Mellingen · from Sumvitg

Wild Monika
joint power of procuration · in Bonstetten · from Appenzell · (resigned)

Attenhofer Matti
joint power of procuration · in Obersiggenthal · from Bad Zurzach · (resigned)

Schnyder Rafael
member of the executive board · joint signature by two · in Riehen · from Escholzmatt-Marbach · (resigned)

Burkhart Pascal
member of the board of directors · joint signature by two · in Niederrohrdorf · from Müntschemier · (resigned)

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