Evolutionizer AG

ACTIVE · AG · 6300 Zug · ZG

BASIC INFORMATION

UID	CHE-413.314.639
Address	Bleichistrasse 8 6300 Zug
Legal form	AG
Capital	182'896.00 CHF

PURPOSE

Entwicklung, Vermarktung und Betreiben von Softwareprodukten insbesondere zur Digitalisierung von Unternehmensprozessen, einschliesslich der Beratung zum Content und der Implementierung der Software, sowie sonstige Beratung von Unternehmen; vollständige Zweckumschreibung gemäss Statuten

REGISTERED PERSONS (19)

Gökce Kürsat
joint signature by two · Roth (DE)

Röding Dr. Michael
joint signature by two · Hilden (DE)

Schmidt Charlotte
director · individual signature · in Luzern

Erharter Martin
member of the executive board · joint signature by two · Gollenshausen (DE)

Lindenberg Frank
member of the board of directors · individual signature · Stuttgart (DE)

Atter Aref
member of the board of directors · joint signature by two · München (DE)

Lodzik Helmut
president of the board of directors / member of the executive board · joint signature by two · Heinisberg (DE)

Staack Volker
joint signature by two · Heide (DE) · (resigned)

Russi Gaston
joint signature by two · in Zürich · from Leukerbad · (resigned)

Wantia Ulrich
joint signature by two · Dortmund (DE) · (resigned)

Moritz Andreas
joint signature by two · Nettetal (DE) · (resigned)

Desai Premal
member of the executive board · joint signature by two · Krefeld (DE) · (resigned)

Röding Michael
member of the executive board · joint signature by two · Hilden (DE) · (resigned)

Tischner Gotthard Albert
member of the board of directors · joint signature by two · Mülheim an der Ruhr (DE) · (resigned)

Funcke Patrick Christian
member of the board of directors · joint signature by two · Düsseldorf (DE) · (resigned)

Kroll Clemens-Johannes
member of the board of directors · joint signature by two · Gauting (DE) · (resigned)

Attar Aref
member of the board of directors · joint signature by two · München (DE) · (resigned)

Witschel Lars Erik
member of the board of directors · individual signature · in Zug · (resigned)

Lodzik Helmut
president of the board of directors · joint signature by two · Heinsberg (DE) · (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: 29.11.2026.