Haco AG

ACTIVE · AG · 3073 Gümligen · BE

BASIC INFORMATION

UID	CHE-102.698.251
Address	Worbstrasse 262 3073 Gümligen
Legal form	AG
Capital	20'000'000.00 CHF

PURPOSE

Fabrikation und Vertrieb von Heil-, Nähr- und Genussmitteln, usw.

REGISTERED PERSONS (50)

Gottschalk Marco
joint signature by two · in Gümligen (Muri bei Bern)

Kummer Stefan Cédric
joint signature by two · in Münchenbuchsee · from Krattigen

Hübner Florence Roswitha
joint power of procuration · in Thun · from Basel

Bürki Martin
joint power of procuration · in Bern · from Linden

Emmenegger Pascal
joint power of procuration · in Hünenberg · from Werthenstein

Steiger Harald
joint power of procuration · in Steinhausen · from Flawil

Hartmann Yannick
joint power of procuration · in Bern · from Seedorf (BE)

Kindschi Linard
joint power of procuration · in Bern · from Davos

Trillo Lavandeira René
joint power of procuration · in Lyss

Heller Thomas Martin
joint signature by two · in Ostermundigen · from Kirchlindach

Bart Alessandra Livia
joint power of procuration · in Thun · from Radelfingen

Haruksteiner Melanie
joint power of procuration · in Münsingen · from Guggisberg

Brechbühl Priska
joint signature by two · in Zollikofen · from Walkringen

van Drunen Joris
joint power of procuration · in Seedorf BE · from Seedorf (BE)

Bucheli Lukas
joint power of procuration · in Fribourg · from Malters

Freiberg Patrick
joint power of procuration · in Spiegel b. Bern (Köniz)

Guldimann Daniel
joint power of procuration · in Hägendorf · from Lostorf

Lauber Lisa-Marie
joint power of procuration · in Rubigen

Schneider Daniel
joint power of procuration · in Gümligen (Muri bei Bern) · from Stein (AR)

Weisssohn Andrew
joint power of procuration · in Rothrist · from Adliswil

Bubner Marion
joint power of procuration · in Herrliberg · from Herrliberg

Beck Inka
joint power of procuration · in Gümligen (Muri bei Bern)

Warring Thomas
joint signature by two · in Saas im Prättigau (Klosters) · from Eggersriet

Wyss Corinne
joint power of procuration · in Heimenschwand (Buchholterberg) · from Langnau im Emmental

Winkler Lisa-Marie
joint power of procuration · in Rubigen

Da Costa Rafael Mathias
joint power of procuration · in Aarau Rohr (Aarau) · from Oberentfelden

Gurtner Reto
joint power of procuration · in Bern · from Schwarzenburg

Moser Marco
joint power of procuration · in Bubendorf · from Neuhausen am Rheinfall

Iseli Florian
joint power of procuration · in Wabern (Köniz) · from Hasle bei Burgdorf

Schenk Jan Martin
joint power of procuration · in Zofingen

Jäggi Bernhard
joint signature by two · in Zollikofen · from Recherswil

Guadagnin Giulio
joint power of procuration · in Herzogenbuchsee

Wenger Philippe
joint power of procuration · in Gland · from Boudry

Bigler Beat
member of the board of directors · joint signature by two · in Steffisburg · from Worb

Heini Mario
member of the board of directors · joint signature by two · in Niederscherli (Köniz) · from Lumnezia

Stierli Fabian Andreas
president of the board of directors · joint signature by two · in Küsnacht ZH · from Gebenstorf

Portmann Phil
joint power of procuration · in Rubigen · from Escholzmatt-Marbach · (resigned)

Alonso Luis
joint signature by two · in Urtenen-Schönbühl · from Teuffenthal (BE) · (resigned)

Meyer Marianne
joint power of procuration · in Mellingen · from Zürich · (resigned)

Flückiger Daniela
joint power of procuration · in Riggisberg · from Rohrbachgraben · (resigned)

Domenig Rico
joint signature by two · in Winkel · from Tamins · (resigned)

Känzig Isabelle
joint signature by two · in Wangenried · from Wangenried · (resigned)

Fiedler Anja
joint signature by two · in Aesch BL · (resigned)

Meile Daniel
joint signature by two · in St. Gallen · from Mosnang · (resigned)

Stauffer Denise
joint power of procuration · in Signau · from Lauperswil · (resigned)

Giger Gianni Dr.
joint signature by two · in Männedorf · from Nesslau · (resigned)

Trümpy Sarah
joint power of procuration · in Volketswil · from Glarus · (resigned)

Schneider Rolf
joint power of procuration · in Langnau im Emmental · from Trub · (resigned)

Christen Daniel
joint power of procuration · in Kirchlindach · from Wynau · (resigned)

Rasmussen Sandra

joint power of procuration · in Utzigen (Vechigen) · from Worb · (resigned)

SHAB PUBLICATIONS

05.10.2026 · HR02
Mutation Haco AG, Muri bei Bern Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

01.09.2026 · HR02
Mutation Haco AG, Muri bei Bern Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

06.07.2026 · HR02
Mutation Haco AG, Muri bei Bern Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

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