# HKG Engineering AG Schlieren

ACTIVE · AG · 8952 Schlieren · ZH

## BASIC INFORMATION

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|---|---|
| UID | CHE-106.059.423 |
| Address | Rütistrasse 22<br>8952 Schlieren |
| Legal form | AG |
| Capital | 150'000.00 CHF |

## PURPOSE

Zweck der Gesellschaft ist die Durchführung von Planungen sämtlicher haustechnischer Installationen von Gebäuden und Infrastrukturen aller Art. Die Gesellschaft kann im In- und Ausland Zweigniederlassungen und Tochtergesellschaften errichten und sich an anderen Unternehmungen beteiligen. Die Gesellschaft ist berechtigt, im In- und Ausland Grundeigentum zu erwerben, zu belasten, zu veräussern und zu verwalten. Die Gesellschaft kann im übrigen alle Geschäfte tätigen, die geeignet sind, die Entwicklung des Unternehmens und die Erreichung des Gesellschaftszweckes zu fördern.

## REGISTERED PERSONS (15)

**Radtke Tobias**
joint power of procuration · in Staufen · from Uitikon

**Dätwyler Yvonne**
joint power of procuration · in Unterentfelden · from Unterentfelden

**Matter Andreas**
joint power of procuration · in Staffelbach · from Leuk

**Heim Daniel**
member of the executive board · joint signature by two · in Zufikon · from Gais

**Baumgartner Andreas**
member of the executive board · joint signature by two · in Baden · from Rapperswil (BE)

**Herzog René**
member of the board of directors · joint signature by two · in Biberstein · from Wegenstetten

**Lötscher Stefan**
member of the board of directors · joint signature by two · in Luzern · from Hasle (LU)

**Bauer Stefan**
president of the board of directors · joint signature by two · in Ottenbach · from Ottenbach und Wald (ZH)

**Herzog Marc**
vice-president of the board of directors · joint signature by two · Buchs (AG) · from Wegenstetten

**Plüss Mario**
joint power of procuration · in Lostorf · from Murgenthal · (resigned)

**Matter Andreas**
joint power of procuration · in Ettingen · from Zollikon und Kölliken · (resigned)

**Sulkoski Demir**
joint power of procuration · in Villmergen · from Wohlen (AG) · (resigned)

**Widmann Roland**
joint power of procuration · Thalheim (AG) · from Wald (AR) · (resigned)

**Baumgartner Andreas**
member of the executive board · joint signature by two · in Chur · from Chur · (resigned)

**Herzog Marc**
vice-president of the board of directors · joint signature by two · in Oetwil an der Limmat · from Zürich · (resigned)

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