Komax Holding AG

ACTIVE · AG · 6036 Dierikon · LU

BASIC INFORMATION

UID	CHE-103.485.290
Address	Industriestrasse 6 6036 Dierikon
Legal form	AG
Capital	513'333.30 CHF

PURPOSE

Erwerb, dauernde Verwaltung, Bewirtschaftung und Veräusserung von Beteiligungen, insbesondere im Maschinen- und Elektroniksektor sowie sämtliche mit einer Holdinggesellschaft verbundenen Funktionen, namentlich zentrale Leitungsaufgaben, Controlling, Finanzierungen sowie Bewirtschaftung von Lizenzen, Patenten und weiteren Schutzrechten; Beteiligungen; Erwerb und Veräusserung von Immobilien.

REGISTERED PERSONS (10)

Mäder Christian
joint signature by two · in Kölliken · from Boswil

Weibel Andreas
joint signature by two · in Horw · from Malters

Kälin Dr. Beat
member of the board of directors · joint signature by two · Birmensdorf (ZH) · from Einsiedeln

Lippuner Daniel
member of the board of directors · joint signature by two · in Caslano · from Grabs

Heimlicher Annette
member of the board of directors · joint signature by two · in Corminboeuf · from Neuhausen am Rheinfall

Werner Dr. Jürg
member of the board of directors · joint signature by two · in Hedingen · from Merishausen und Schaffhausen

Hoch Dr. Mariel Elisabeth
member of the board of directors · joint signature by two · in Zürich · from Hinwil

Häberli Dr. Andreas
president of the board of directors · joint signature by two · in Bubikon · from Amriswil

Hoch Dr. Mariel Elisabeth
vice-president of the board of directors · joint signature by two · in ZÃ¼rich · from Hinwil

Dean David
vice-president of the board of directors · joint signature by two · in Cham · from Volketswil · (resigned)

SHAB PUBLICATIONS

04.06.2026 · HR02
Mutation Komax Holding AG, Dierikon Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

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