Luware AG

ACTIVE · AG · 8005 Zürich · ZH

BASIC INFORMATION

UID	CHE-115.547.880
Address	Pfingstweidstrasse 102 8005 Zürich
Legal form	AG
Capital	200'000.00 CHF

PURPOSE

Führung eines Betriebes zur Software-Entwicklung sowie Handel mit Produkten und Erbringung von Dienstleistungen im IT- und Telekommunikationsumfeld; kann sich an anderen Unternehmen beteiligen, Grundeigentum erwerben, belasten, veräussern und verwalten, Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte eingehen.

REGISTERED PERSONS (10)

Deakin Sabrina Andrea
member of the executive board · joint signature by two · in Luzern · from Luzern

Müller Arno
member of the executive board · joint signature by two · in Niederdorf · from Erlen

Beeri Christoph
member of the executive board · joint signature by two · Gossau (ZH) · from Rüeggisberg

Fischer David
member of the executive board · joint signature by two · in Baden · from Rümikon

Gansner Serge
member of the executive board / managing director · joint signature by two · in Basel · from Seewis im Prättigau

Jakob Michael
member of the board of directors / member of the executive board · joint signature by two · in Illnau-Effretikon · from Lauperswil

Strub Karel
president of the board of directors · joint signature by two · in Seuzach · from Arosa

Emruli Agim
president of the board of directors · joint signature by two · Aichtal (DE)

Hediger Oliver
mit Kollektivunterschrift zu zweien mit einem Mitglied der Geschäftsleitung · in Baden · from Glarus · (resigned)

Fischer David
member of the executive board · joint signature by two · in Volketswil · from Volketswil · (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: 26.11.2026.