macos software ag

ACTIVE · AG · 8604 Volketswil · ZH

BASIC INFORMATION

UID	CHE-107.979.504
Address	Tolackerstrasse 8 8604 Volketswil
Legal form	AG
Capital	50'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt Erbringen von Informatikleistungen aller Art, Entwicklung, Programmierung, Verkauf und Handel von Soft- und Hardware. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und sich an anderen Unternehmen im In- und Ausland beteiligen sowie alle Geschäfte tätigen, die direkt oder indirekt mit ihrem Zweck in Zusammenhang stehen. Die Gesellschaft kann im In- und Ausland Grundeigentum erwerben, belasten, veräussern und verwalten. Sie kann auch Finanzierungen für eigene oder fremde Rechnung vornehmen sowie Garantien und Bürgschaften für Tochtergesellschaften und Dritte eingehen.

REGISTERED PERSONS (17)

Fazel Mohamed Mustafa
joint signature by two · in Bubikon · from Bubikon

Jürgens Marcel
member of the executive board · joint signature by two · Bürglen (TG) · from Bachenbülach

Oberholzer Christian
member of the executive board · joint signature by two · in Winterthur · from Zürich

Steffen Fabian
member of the board of directors · joint signature by two · in Emmen · from Emmen

Brönnimann Michaeal
member of the board of directors · joint signature by two · in Steinmaur · from Zürich

Ulsted Jesper
member of the board of directors · joint signature by two · Malling (DK)

Lörtscher Gaby
member of the board of directors / managing director · joint signature by two · in Russikon · from Illnau-Effretikon

Brönnimann Michael
president of the board of directors · joint signature by two · in Steinmaur · from Zürich

Grob Heinrich
president of the board of directors · joint signature by two · in Münchwilen TG · from Nesslau

Kaufmann Alexander
joint signature by two · Waldshut-Tiengen (DE) · (resigned)

Grob Heinrich
member of the board of directors · joint signature by two · Münchwilen (TG) · from Nesslau · (resigned)

Jürgens Marcel
member of the board of directors · joint signature by two · in Wila · from Bachenbülach · (resigned)

Maurer Marc
member of the board of directors · joint signature by two · in Oberrieden · from Rümlang · (resigned)

Jürgens Patricia
member of the board of directors · joint signature by two · in Wila · from Bachenbülach · (resigned)

Ulsted Jesper
president of the board of directors · joint signature by two · Aarhus (DK) · (resigned)

Grubinger Martin
president of the board of directors · joint signature by two · in Zollikon · (resigned)

Beattie Brian
president of the board of directors · joint signature by two · Toronto (CA) · (resigned)

SHAB PUBLICATIONS

17.08.2026 · HR02

Mutation macos software ag, Volketswil Die Mutation der aufgeführten Rechtseinheit wurde im Handelsregister vorgenommen. Publikation nach HRegV Art. 9 und Art. 35.

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