Model AG

ACTIVE · AG · 8570 Weinfelden · TG

BASIC INFORMATION

UID	CHE-101.796.187
Address	Industriestrasse 30 8570 Weinfelden
Legal form	AG
Capital	1'500'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt die Herstellung und den Vertrieb von Verpackungspapieren, Verpackungen sowie Verpackungsmaterialien aus Wellkarton. 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 (50)

Wartig Sven
joint signature by two · Bodolz (DE)

Rossi Gianluca
joint power of procuration · in Wiler b. Utzenstorf (Wiler bei Utzenstorf)

Höller Günter
joint power of procuration · in St. Pelagiberg (Hauptwil-Gottshaus)

Bulacher Frank
joint power of procuration · in Münchwilen AG · from Münchwilen (AG)

Emberger Uwe Armin
joint power of procuration · Singen (DE)

Weber Roger
joint power of procuration · in Kreuzlingen · from Glarus Nord

Nicolaus Franz Joseph
joint signature by two · in Zofingen

Model David
joint signature by two · in Rickenbach b. Wil (Rickenbach (TG)) · from Ermatingen

Uebersax Michael
joint signature by two · in Zürich · from Basel und Herzogenbuchsee

Hugentobler Matthias
joint signature by two · in Berg TG · from Braunau

Osmani Suhejla
joint signature by two · in Weinfelden · from Weinfelden

Oswald Hanspeter
joint signature by two · in Berg TG · from Amriswil

Hess Matthias
joint signature by two · in Lengwil · from Wuppenau

Jucker Katharina
joint signature by two · in Amriswil · from Zürich und Bauma

Model-Müller Elisabeth
joint signature by two · Triesen (LI) · from Ermatingen

Hikmet Demir
joint signature by two · in Lucens

Model Sarah
member of the board of directors · joint signature by two · in Wuppenau · from Ermatingen

Bajrami Suhejla
joint signature by two · in Schönenberg an der Thur (Kradolf-Schönenberg) · from Weinfelden · (resigned)

Berset Loïck

joint signature by two · in Mannens (Montagny (FR)) · from Misery-Courtion · (resigned)

Forster Ivo
joint signature by two · in Märstetten · from Märstetten · (resigned)

Rätz Marco
joint signature by two · in Däniken SO (Däniken) · from Biezwil · (resigned)

Sackmann Mario
joint signature by two · in Humlikon · from Winterthur · (resigned)

Bron Olivier Romain
joint signature by two · in Kreuzlingen · from Val Terbi · (resigned)

Kowaleff Markus
joint signature by two · in Oensingen · from Küssnacht (SZ) · (resigned)

Schmidt Jörn Holger
joint signature by two · in Bolken · from Bolken · (resigned)

Demir Hikmet
joint signature by two · in Lucens · (resigned)

Jufer Christophe
joint signature by two · in Lully FR · from Melchnau · (resigned)

Imhof Franz
joint signature by two · in Balterswil (Bichelsee-Balterswil) · from Aadorf und Laufen · (resigned)

Studer Andreas
joint signature by two · in Braunau · from Schüpfheim · (resigned)

Martin Roland
joint signature by two · in Winterthur · from Kreuzlingen · (resigned)

Köhnke Janea Kristin
joint signature by two · in Schöftland · (resigned)

Köhnke Janea Kristin
joint signature by two · in Richterswil · (resigned)

Baum Christian
joint signature by two · in Lengwil · (resigned)

Krajacic Stevan
joint signature by two · in Kreuzlingen · from Kreuzlingen · (resigned)

Berndt Thomas
joint signature by two · in Magden · (resigned)

Borlat Céline
joint signature by two · in Belmont-sur-Lausanne · from Lausanne · (resigned)

Iten Livia
joint signature by two · in Müllheim Dorf (Müllheim) · from Oberägeri · (resigned)

Ketterle Mark
joint signature by two · in Neuwilen (Kemmental) · (resigned)

Romero Maria
joint signature by two · in Kreuzlingen · (resigned)

Ballmann Daniel
joint signature by two · in Mauren TG (Berg (TG)) · from Riehen · (resigned)

Barmettler Daniel
joint signature by two · in Buchs AG · from Buochs · (resigned)

Bösch Katharina
joint signature by two · in Amriswil · from Bauma und Zürich · (resigned)

Erne Sven
joint signature by two · in Wilen b. Wil (Wilen (TG)) · from Leuggern · (resigned)

Gomes Fabio
joint signature by two · in Amriswil · (resigned)

Heller Marcel
joint signature by two · in Berg TG · from Eglisau · (resigned)

Iff André
joint signature by two · in Oftringen · from Gondiswil · (resigned)

Johner Sven
joint signature by two · in Bachenbülach · from Kerzers · (resigned)

Kessler Michael
joint signature by two · in Wängi · from Schübelbach · (resigned)

Lenhard Philipp
joint signature by two · in Arbon · from Thayngen · (resigned)

Stojkovic Miladin
joint signature by two · in Kreuzlingen · from Kreuzlingen · (resigned)

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