MS Protect AG

ACTIVE · AG · 9525 Lenggenwil · SG

BASIC INFORMATION

UID	CHE-110.138.103
Address	Sägebachstrasse 2 9525 Lenggenwil
Legal form	AG
Capital	100'000.00 CHF

PURPOSE

Herstellung von und Handel mit Sicherheits- und Bankeinrichtungen, Sicherheitsberatung sowie Ausführung von Sicherheitsmetallbauarbeiten. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten, sich an anderen Unternehmungen im In- und Ausland beteiligen sowie Grundstücke und Rechte daran erwerben, verwalten und veräussern.

REGISTERED PERSONS (14)

Aerne Rolf
joint power of procuration · in Hombrechtikon · from Ebnat-Kappel

Bischof Raphael
joint power of procuration · in Muolen · from Eggersriet

Fässler Thomas
joint power of procuration · in Amriswil · from Appenzell

Hösli Patrik
joint power of procuration · in Steckborn · from Glarus Süd

Manser Patrick
joint power of procuration · in Niederbüren · from Appenzell

Kirstein Ralf
joint power of procuration · in Rorschacherberg · from Kandersteg

Haus Christian
member of the board of directors · no signing authority · in Meilen · from Mettauertal

Füllemann Manuel
member of the board of directors · individual signature · in Steckborn · from Steckborn

Schefer Simon
president of the board of directors · individual signature · in Winterthur · from Appenzell

Stahlberg Eva
joint power of procuration · in Kreuzlingen · from Kradolf-Schönenberg · (resigned)

Klaus Dominik
joint power of procuration · in Oberuzwil · from Niederhelfenschwil · (resigned)

Knöpfel Thomas
joint power of procuration · in Ganterschwil (Bütschwil-Ganterschwil) · from Hundwil · (resigned)

Winkelmann Marc
joint power of procuration · in Wil SG · from Egg · (resigned)

Huwiler Ronald
joint power of procuration · in Bettwiesen · from Sins · (resigned)

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