

Northern Real Estate AG

ACTIVE · AG · 6300 Zug · ZG

BASIC INFORMATION

UID	CHE-110.066.225
Address	Industriestrasse 24 6300 Zug
Legal form	AG
Capital	1'000'000.00 CHF

PURPOSE

Kauf, Verkauf, Bewirtschaftung und Finanzierung von Sachwerten; vollständige Zweckumschreibung gemäss Statuten

REGISTERED PERSONS (2)

Gruel Holger Dirk

Mitglied des Verwaltungsrates · Einzelunterschrift · in Salenstein

Maute Dr. Wolfgang

Mitglied · Einzelunterschrift · in Müllheim · from Fischingen · (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: 03.09.2026.