nowon AG

ACTIVE · AG · 4915 St. Urban · LU

BASIC INFORMATION

UID	CHE-305.277.059
Address	Obertor 8 4915 St. Urban
Legal form	AG
Capital	119'860.96 CHF

PURPOSE

Entwicklung digitaler Geschäftsmodelle und Software und Erbringung von Beratungs- und anderen Dienstleistungen auf dem Gebiet Online-Medien, -Businessmodell -Marketing und -Prozessoptimierung, bzw. auf dem Gebiet der Softwareentwicklung sowie im Bereich der Eventorganisation; Erwerb, Belastung, Veräusserung und Verwaltung von Grundeigentum; Beteiligungen; Erwerb, Verwaltung, Belastung und Veräusserung von Grundstücken, Urheberrechten, Patenten und Lizenzen aller Art.

REGISTERED PERSONS (12)

Knushi Sokrat
joint signature by two · in Wängi · from Winterthur

Sopi Adrian
joint signature by two · Wil (SG) · from Wängi

Wyss Philipe
member of the executive board · joint signature by two · in Hemishofen · from Buchholterberg

Meister Steffen
member of the board of directors · joint signature by two · Valencia (ES)

Swoboda Felix
member of the board of directors · joint signature by two · Wien (AT)

Denzler Prof. Dr. Alexander
member of the board of directors · joint signature by two · in Ennetbürgen · from Richterswil

Imfeld Oliver
member of the board of directors · joint signature by two · in Horw · from Sarnen

Di Roma Yanik Joel
member of the board of directors / member of the executive board · joint signature by two · in Wängi · from Wängi

Schmid Peter Johannes
vice-president of the board of directors · joint signature by two · in Muri bei Bern · from Basadingen-Schlattingen

Ashrafpour Daryoush
member of the board of directors · joint signature by two · in Uitikon · (resigned)

Imfeld Oliver
president of the board of directors · joint signature by two · in Wauwil · from Sarnen · (resigned)

Tomes Emanuell
president of the board of directors · joint signature by two · in Bettwiesen · from Affeltrangen · (resigned)

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