RTVA AG

ACTIVE · AG · 3006 Bern · BE

BASIC INFORMATION

UID	CHE-272.730.334
Address	Giacomettistrasse 1 3006 Bern
Legal form	AG
Capital	100'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt die Erbringung von Dienstleistungen im Bereich der Informationstechnologie, insbesondere Entwicklung und Betrieb von Software im Umfeld von digitaler Werbung, deren Disposition, Abwicklung, Ausspielung, Messung, Abrechnung und Beratung von damit zusammenhängenden Produkten und Dienstleistungen. Die Gesellschaft kann Immaterialgüterrechte und Lizenzen aller Art erwerben, verwalten, belasten und veräussern. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und sich an anderen Unternehmen im In- und Ausland beteiligen.

REGISTERED PERSONS (12)

Amslinger Helene
member of the board of directors · joint signature by two · in Zürich

Hediger Andreas Stefan
member of the board of directors · joint signature by two · in Arni AG · from Rupperswil

Zelger Frank Attila
member of the board of directors · joint signature by two · in Zürich · from Stans

Von Moers Ute
member of the board of directors · joint signature by two · in Zollikon

Küng Stephan
president of the board of directors · joint signature by two · in Windisch · from Zürich

Leimbacher Meike
Stellvertretende Vorsitzende der Geschäftsleitung · joint signature by two · in Herrliberg

Duphorn Alexander
vice-president of the board of directors · joint signature by two · in Meilen

Mason Philipp Wolfgang
chair of the executive board · joint signature by two · in Wabern (Köniz) · from Gsteig

Vollmer Lena
member of the board of directors · joint signature by two · in Zollikerberg (Zollikon) · from Meilen · (resigned)

Heis Roger
member of the board of directors · joint signature by two · in Kloten · from Samnaun · (resigned)

Grau Fredy
member of the board of directors · joint signature by two · in Biel/Bienne · from Wynigen · (resigned)

Dielmann Annette
Stellvertretende Vorsitzende der Geschäftsleitung · joint signature by two · in Zürich · (resigned)

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