

SMART Audit AG

ACTIVE · AG · 8304 Wallisellen · ZH

BASIC INFORMATION

UID	CHE-113.733.549
Address	Hertistrasse 24 8304 Wallisellen
Legal form	AG
Capital	100'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt das Erbringen von Dienstleistungen einer Revisions- und Beratungsgesellschaft. Hierzu gehören Dienstleistungen wie Wirtschaftsprüfung, Unternehmensberatung, Digitalisierungsberatung sowie Bewertungstätigkeit. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften errichten und sich an anderen Unternehmungen beteiligen. Die Gesellschaft ist berechtigt, Grundeigentum zu erwerben, zu belasten und zu veräussern. Die Gesellschaft kann im Übrigen alle Geschäfte tätigen, die geeignet sind, die Entwicklung des Unternehmens und die Erreichung des Gesellschaftszweckes zu fördern.

REGISTERED PERSONS (11)

Bühler Sotomario Henry Emil

joint power of procuration · in Freienbach · from Nunningen

Winet Cäcilia

joint power of procuration · in Einsiedeln · from Altendorf

Gyger Peter

joint power of procuration · in Rafz · from Adelboden

Widmer Stefan

member of the board of directors · joint signature by two · in Ilanz/Glion · from Obersiggenthal

Hermann Roger

member of the board of directors · joint signature by two · in Altendorf · from Glarus Nord

Bühler Hans Mario

president of the board of directors · joint signature by two · in Freienbach · from Basel

Perez Alvarez Daniel

joint power of procuration · in Leukerbad · (resigned)

Hermann Roger

member of the board of directors · joint signature by two · in Weesen · from Glarus Nord · (resigned)

Salis Lucrezia

member of the board of directors · joint signature by two · in Winterthur · from Bregaglia · (resigned)

Treichler Jürg

president of the board of directors · joint signature by two · Zell (ZH) · from Wädenswil · (resigned)

Flury Werner

president of the board of directors · joint signature by two · in Zürich · from Zürich · (resigned)

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