Software Direction AG

ACTIVE · AG · 6300 Zug · ZG

BASIC INFORMATION

UID	CHE-227.944.567
Address	Bahnhofstrasse 21 6300 Zug
Legal form	AG
Capital	100'000.00 CHF

PURPOSE

Entwicklung von Softwareanwendungen und Verkauf von Lizenzen an den Softwareanwendungen, ob selbst entwickelt oder erworben; vollständige Zweckumschreibung gemäss Statuten

REGISTERED PERSONS (5)

Gheorghiu Bogdan-Dumitru
member of the board of directors · individual signature · in Dübendorf

Gheorghiu Bogdan-Dumitru
member of the board of directors · individual signature · in Adliswil · (resigned)

Peerthy Shankar
member of the board of directors · individual signature · in Gland · (resigned)

Peerthy Shankar
member of the board of directors · individual signature · in Genolier · (resigned)

Spitaleri Silvia Carmen
member of the board of directors · individual signature · in Genève · (resigned)

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