TEQABLE AG

ACTIVE · AG · 8810 Horgen · ZH

BASIC INFORMATION

UID	CHE-243.481.034
Address	Dammstrasse 12 8810 Horgen
Legal form	AG
Capital	585'000.00 CHF

PURPOSE

Die Gesellschaft bezweckt die Erbringung von Dienstleistungen in der Innovation und Produktentwicklung im Auftrag Dritter sowie die Entwicklung und Produktion von eigenen Produkten sowie den Handel mit diesen. Sie kann Immaterialgüterrechte und Immobilien erwerben, halten und verwerten wie auch im In-/Ausland Zweigniederlassungen errichten, sich an anderen Unternehmen beteiligen sowie alle Geschäfte tätigen, die der Förderung des Zwecks dienen.

REGISTERED PERSONS (14)

Maduz Reto
joint power of procuration · Rüti (ZH) · from Glarus Süd

Studach Cornel Paul
joint power of procuration · in Horgen · from Altstätten

Medricky Petr
joint power of procuration · in Meggen · from Windisch

Sprung Tamara Nathalie
member of the board of directors · joint signature by two · in Egg · from Naters

Theiss Edgard
member of the board of directors · joint signature by two · in Basel · from Basel

Ryffel Jürg
president of the board of directors · joint signature by two · in Stäfa · from Stäfa

Krist Marcel Josef
vice-president of the board of directors · joint signature by two · in Uster · from Winterthur

Wirz Christoph Reto
joint power of procuration · in Männedorf · from Männedorf · (resigned)

Petruzzi Martin
joint power of procuration · in Zürich · from Bregaglia · (resigned)

Wegmüller Marc Simon
joint power of procuration · in Zürich · from Arni BE · (resigned)

Widmer Barbara
joint power of procuration · in Wädenswil · from Männedorf · (resigned)

Studach Cornel Paul
joint power of procuration · in Thun · from Altstätten · (resigned)

Orzati Andrea
member of the board of directors · joint signature by two · in Wädenswil · from Wädenswil · (resigned)

Ryffel Jürg
president of the board of directors · joint signature by two · in Neftenbach · from Stäfa · (resigned)

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