Ticos Engineering AG

ACTIVE · AG · 8248 Uhwiesen · ZH

BASIC INFORMATION

UID	CHE-107.421.018
Address	Nüsatzstrasse 21 8248 Uhwiesen
Legal form	AG
Capital	510'000.00 CHF

PURPOSE

Zweck der Gesellschaft ist die Entwicklung, Herstellung und Vertrieb von Steuerungssystemen sowie Erbringung von Dienstleistungen im Bereich von Engineering und Informatik; kann sich an anderen Unternehmen beteiligen sowie Immobilien und Grundstücke erwerben, unterhalten und verkaufen. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und alle Geschäfte tätigen, die direkt oder indirekt mit ihrem Zweck in Zusammenhang stehen.

REGISTERED PERSONS (30)

Mosimann Hughes Charles
joint power of procuration · in Bern · from Ostermundigen

Pulfer Marco Simon
joint power of procuration · in Belp · from Riggisberg

Murati Silvio
joint power of procuration · in Schaffhausen · from Schaffhausen

Kirschler Roger
joint power of procuration · in Maur · from Mels

Schärer Hanspeter
joint power of procuration · in Menziken · from Vordemwald

López Martin
joint power of procuration · in Bern · from Bern

Meier Frederic
joint power of procuration · in Beggingen · from Schleitheim

Radaelli Aldo
joint power of procuration · in Unterkulm · from Schaffhausen

Spörndli Markus
joint power of procuration · in Löhningen · from Löhningen

Spiess Armin
joint power of procuration · Gailingen (DE)

Salvisberg Kurt
joint signature by two · in Basel · from Basel

Kübler Daniel
joint power of procuration · in Siblingen · from Siblingen

Graber Thomas
joint power of procuration · in Langenthal · from Madiswil

Werner Thomas
joint power of procuration · Volkertshausen (DE)

Aeberhardt Marc
managing director · joint power of procuration · in Neunforn · from Kirchberg (BE)

Rufer Peter
member of the board of directors · individual signature · in Jegenstorf · from Urtenen-Schönbühl

Nussbaum Peter
member of the board of directors · individual signature · in Zollikofen · from Worb

Hadorn Lukas
member of the board of directors · joint signature by two · in Thalwil · from Forst-Längenbühl

Brüngger Andreas
president of the board of directors · individual signature · Leimbach (AG) · from Winterthur

Hadorn Rudolf
president of the board of directors · joint signature by two · Kilchberg (ZH) · from Forst-Längenbühl

Graber Thomas
joint power of procuration · in Weinfelden · from Bottenwil · (resigned)

Werner Thomas
joint power of procuration · in Oberrieden · from Zürich · (resigned)

Kübler Daniel
joint power of procuration · in Horgen · from Küsnacht (ZH) · (resigned)

Fürlinger Oliver
joint power of procuration · in Kehrsatz · (resigned)

Wegner Peter
joint power of procuration · Gailingen (DE) · (resigned)

Doll Michèle
joint power of procuration · in Stein am Rhein · from Wilchingen · (resigned)

Grimm Reto
joint power of procuration · in Schaffhausen · from Schaffhausen · (resigned)

Kübler Nicola
joint power of procuration · in Siblingen · from Siblingen · (resigned)

Aebersold Werner
member of the board of directors · individual signature · in Grosshöchstetten · from Niederhünigen · (resigned)

Hadorn Lukas
member of the board of directors · joint signature by two · Kilchberg (ZH) · from Forst-Längenbühl · (resigned)

Source: public data from Zefix (Federal Office of the Commercial Register) and the Swiss Official Gazette of Commerce (SHAB). OnlineInfo.ch provides independent access to this information but is not an official authority and assumes no liability for accuracy, completeness or timeliness of the data. For legally binding extracts, please contact the responsible cantonal commercial registry. As of: 28.11.2026.