

VAVOO AG

ACTIVE · AG · 6003 Luzern · LU

BASIC INFORMATION

UID	CHE-156.736.303
Address	Morgartenstrasse 3 6003 Luzern
Legal form	AG
Capital	100'000.00 CHF

PURPOSE

Erbringung von Dienstleistungen und Entwicklung von Produkten auf den Gebieten der Informatik, Telekommunikation, Software- und Applikationsentwicklung sowie Handel mit und Vermittlung von Waren aller Art, insbesondere von technischen Produkten; Beteiligungen; Erwerb, Belastung, Veräusserung und Verwaltung von Grundeigentum; Vornahme von Finanzierungen sowie Eingehung von Garantien und Bürgschaften für Tochtergesellschaften und Dritte.

REGISTERED PERSONS (6)

Tomel Tunahan

member of the board of directors · individual signature · in Schafisheim · from Menziken

Bedel Maximilian

member of the board of directors · individual signature · in Hochdorf · (resigned)

Demir Tuba

member of the board of directors · individual signature · Küssnacht (SZ) · (resigned)

Seiler Roman

member of the board of directors / managing director · individual signature · in Rheinfelden · from Rheinfelden · (resigned)

Singh Jaggot

member of the board of directors / managing director · individual signature · in Kloten · (resigned)

Kiliçaslan Tevfik

member of the board of directors / managing director · individual signature · Küssnacht (SZ) · (resigned)

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