

CrediCHECK

Business

Debt enforcements Do use the ordering service to obtain an updated extract on debt enforcements.

Information on **Demo CrediNet AG**
 Rote Strasse 92
 CH-9000 St. Gallen

Telephone 071222212121
 Fax 071222212123
 E-mail st.gallen@democredinet.ri
 Homepage www.democredinet.ri

Crefo no. 406635386

Order no. **533360649** | 20.09.2019 16:48:25
 Regional office St. Gallen

Member Creditreform Auskunft (910027303)
 User Creditreform AG

Status **Active**

Solvency

Solvency signal lights



Solvency

SL-3

The creditworthiness signal lights are based on the criteria defined by the customer.

Payment experiences Xchange

Payment experience

Analysis of payment experiences:



Total	Number	Within the deadline	In default			Total
		Invoice	Statement of account	2nd reminder	>=3rd reminder	
		418	293	212	200	
	in %	37%	26%	19%	18%	100%

Debt collection notices

Amicable and legal debt collection notices

Analysis of the debt collection notices:



Opened on	Status on	Amount	Status of settlement
18.04.2019	18.04.2019	CHF 11'200	Claim enforced
21.03.2019	21.03.2019	CHF 2'450	On-going debt collec. procedure
18.01.2018	26.01.2018	CHF 15'000	Non-contested order to pay
14.10.2016	23.12.2016	CHF 2'769	On-going debt collec. procedure
27.09.2015	25.06.2016	CHF 22'000	Claim enforced
01.02.2014	25.06.2014	CHF 30'000	Paid after agreem.pay.instalm.

We are not in a position to assess the legitimacy of the unsettled claims.

Debt enforcements, certificates of shortfall

Debt enforcement information	Analysis of debt enforcements and certificates of shortfall: ▢▢▢▢▢								
	Year	Debt enforcement office	Information of	Qty	Total	of which			
						Unpaid	Objection	Paid	BW / CoS
Debt enforcement information debt enforcements	2018	Lugano	02.01.19	1	12'900			(1) 12'900	
	2017	Lugano	27.08.19	0	0				
	2016	Lugano	24.04.17	1	50'000		(1) 50'000		
	2016	St. Gallen	17.01.13	3	61'598	(1) 4'599		(2) 56'999	
It is not possible to evaluate if the claims challenged by an objection are justified.									
Limited informative value: In certain cases, the debtor may prevent the disclosure of a debt enforcement order by submitting an application to the debt enforcement office [Art. 8a para. 3 lit. d) DEBA].									
Certificates of shortfall	2019	St. Gallen	18.09.12	1	1'549				
	2018	St. Gallen	24.04.17	0	0				

Official notices / proceedings

Analysis	Analysis of the official notice: ▢▢▢▢▢								
Official notice	Appeal under HRegV ordered on 20.04.19, published on 22.04.19								
	Published on	Status	Period						
	22.04.14	Retraction							
Aufforderung gemäss Art. 155 HRegV Die Demo CrediNet AG weise keine Geschäftstätigkeit mehr auf und verfüge angeblich über keine verwertbaren Aktiven mehr.									

Addresses

Address, identification	Post address	Demo CrediNet AG c/o Creditreform AG Creditreform Haus Rote Strasse 92 Roter Platz CH-9000 St. Gallen	Known as Demo Crnet-data AG Crefo no. 406 635 386 CH number CH-999.9.999.998-5 UID CHX-108.775.401
	Post box	Postfach 999 9005 St. Gallen (St. Fiden)	
Communication	Phone	071222212121	E-mail st.gallen@democredinet.ri
	Available at	071222212122	Homepage www.democredinet.ri
	Mobile	079222212121	
	Fax	071222212123	

Basic data of the commercial register

Current status	Enterprise	Demo CrediNet AG	Translation Demo Credinet Ltd.
	State	Active (active neutral)	▢▢▢▢▢
	Domicile	Rote Strasse 92, CH-9000 St. Gallen	
	Place of business	St. Gallen	
	Legal form	Joint-stock Company	▢▢▢▢▢
	Entry	01.01.1945 (Journal 25.12.1944)	Age 74 Years ▢▢▢▢▢
	founding year	1921 (according to research)	
Articles of association	24.09.1980		
Purpose	Herstellung, Vertrieb und Montage von Kücheneinrichtungen sowie Ausführung sämtlicher Schreinerarbeiten, Innenausbau und alle damit in Zusammenhang stehenden Tätigkeiten. Kann Zweigniederlassungen errichten, sich an anderen Unternehmen der gleichen Branche beteiligen sowie solche errichten. Kann Liegenschaften erwerben, verwalten und veräussern.		

Capital	Type	Capital in CHF		Denomination	Nominal	Paid-off
	Share capital	1'000'000	1'000	Restricted reg. shares	1'000	100%
	PC capital	500'000	50'000	Participation certificates	10	100%
	Total capital	1'500'000				

Deficiencies and events in the commercial register

Analysis	Analysis of the deficiencies and events: <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
Deficiencies	Date	Description			
No deficiencies in the organisation (Regulation on the commercial register - HRregV) have been found.					

Bodies / officials

	Name / person	Body Position	Signature	Since	Enga- gement
Company Management	 Hans Mustermann From Zürich, in Gossau SG	Supervisory board Chairman	s.auth.	04.2013	
	 Verena Beispielfrau From Zürich, in Gossau SG	Supervisory board Delegate	j.auth	07.2019	2 
	 Demo CrediNet Holding AG CH-8000 Zürich	Supervisory board Chairman	>10 Y.		
	 Peter Münsterli in St. Gallen	Supervisory board Member	s.auth.	01.2018	
Management	 Max Beispielmann From Zürich, in Wil SG	Directorate Vice director	j.auth	>10 Y.	
Other authorised signatories	 Rudolf Beispielmann From Germany (D), in St. Gallen	Signing clerk	j.attor.	>10 Y.	

Auditing, supervision

	Name	Body Position	Duration	From	until
Auditors	 Opting out	Auditors	19 Mth.	02.2018	Today

Magnitude and industrial sector

Size class	 Small enterprise	
	Employees	Small enterprise (10 - 49 employees) according to estimation
	Turnover	Small enterprise (2 - 10 MM CHF) according to estimation
	Stock Exchange	Not listed
Sector Noga 2008	Bfs/OFS/UST Sector(Federal Statistical Office)	
	642002 Activities of other holding companies	

For queries or an update of the information on debt enforcement with proof of interest please contact:

Regional office: **Creditreform Egeli St.Gallen AG Kreisbüro Ostschweiz und FL**
 Tel: 071 221 11 24
 Fax: 071 221 11 25
 Order: **533360649** (please always specify)

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