

# CrediRISK

## 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

Order no. **533360640** | 20.09.2019 16:47:27  
 Regional office St. Gallen

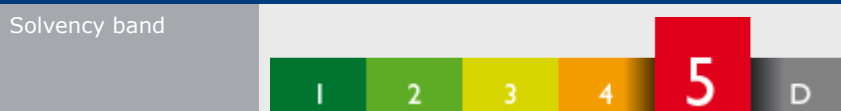
Telephone 071222212121  
 Fax 071222212123  
 E-mail st.gallen@democredinet.ri  
 Homepage www.democredinet.ri

Member Creditreform Auskunft (910027303)  
 User Creditreform AG

Status **Active**

Crefo no. 406635386

### Solvency



Solvency SB-5

### Summary / overview

Partial score	Category	Description	Progress
	Xchange	Analysis of the payment experiences	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
	Debt collection	Analysis of debt collection notices	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
	Debt enforcements	Analysis of debt enforcements and certificates of shortfall	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
	Official notice	Analysis of official notices	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
	Status	Analysis of the status	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Legal form	Analysis of the legal form	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Age	Analysis of the company age	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Deficiencies / events	Analysis of the deficiencies and events	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Connection of the company management	Analysis of the Management	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Company size	Analysis of the company size (turnover and employees)	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Sector	Analysis of the sector	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

### Payment experiences Xchange

Payment experience		Analysis of payment experiences:				Progress
		Within the deadline	In default			
		Invoice	Statement of account	2nd reminder	>=3rd reminder	Total
Amount	< 10,000	412	293	211	200	<b>1'116</b>
	< 50,000	6		1		<b>7</b>
	> 50,000					<b>0</b>

	Year	2019					0
		2018	15	22	11	79	127
		2017	115	79	105	71	370
		2016	179	157	96	50	482
	<b>Total</b>	<b>Number</b>	<b>418</b>	<b>293</b>	<b>212</b>	<b>200</b>	<b>1'123</b>
	<b>in %</b>	37%	26%	19%	18%	100%	

## Debt collection notices

Amicable and legal debt collection notices	Analysis of the debt collection notices:					<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	
	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:								<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	
	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		
	2015	Lausanne	11.03.16	0	0					
	2014	St. Gallen	11.12.14	1	20'486					
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:				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	
Official notice	<b>Appeal under HRegV ordered on 20.04.19, published on 22.04.19</b>					
	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	Known as
	Demo CrediNet AG c/o Creditreform AG Creditreform Haus Rote Strasse 92	Demo Crnet-data AG  Crefo no. 406 635 386  CH number CH-999.9.999.998-5

		Roter Platz CH-9000 St. Gallen	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	

## Other sites

Branch office	 <b>Demo CrediNet AG, Zweigniederlassung</b> CH-9400 Rorschach	Tel 070 221 11 99 UID CHE-999.999.975 (HR: 08.08.1988)
Other office	 <b>Demo Credinet AG</b> CH-9225 St. Pelagiberg	Tel 070 221 11 95
Subsidiary	 <b>Demo CrediNet AG, Filiale</b> CH-9500 Wil SG	Tel 070 221 11 97

## 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 Kucheneinrichtungen 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.
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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%
	<b>Total capital</b>	<b>1'500'000</b>			

## Historical data of the commercial register

Change in capital	Description	Previous (CHF)	Change	New (CHF)	In %	Valid till
	Increase SC	500'000	500'000 (+)	1'000'000	+ 100.0%	06.12.18
	Reduction PSC	1'000'000	500'000 (-)	500'000	- 50.0%	04.10.04
Change of name and domicile	Change	Address	Duration	From	Until	
	<b>Domicile</b>	<b>Demo CrediNet AG</b> Rote Strasse 92, 9000 St. Gallen	17 mth	04.2018	Today	
	<b>Name</b>	<b>Demo CrediNet AG</b> Peter und Paul Strasse 19, 9000 St. Gallen	5.0 y	04.2013	04.2018	
	<b>Foundation</b>	<b>Demo CrediNet AG</b> Peter und Paul Strasse 19, 9000 St. Gallen	68.2 y	01.1945	04.2013	
Historic purpose	Historic purpose					Until

Erstellen von astrologischen Gutachten nach den Thesen der Mme Etoile. Kann Patente, Lizenzen und weitere Immaterialgüterrechte erwerben, Verwalten und Veräussern. Das Gewähren von Darlehen, auch gegenüber Gruppengesellschaften, ist ausdrücklich nicht erlaubt. 05.02.18



## Mergers

Mergers	Date	Has taken over the following company	Assets	Liabilities	Takeover price
	08.09.2016	<b>Muster CrediNet AG, Gossau</b>	5 MM	3 MM	3 MM
Für den Aktivenüberschuss von CHF 2000000 erhalten die Aktionäre der übernommenen Gesellschaft 100 voll liberierte Namenaktien zu CHF 100.- der übernehmenden Gesellschaft.					




## Deficiencies and events in the commercial register













Analysis	Analysis of the deficiencies and events: <span style="float: right;">□ □ <span style="background-color: #90EE90;">■</span> □ □</span>			
Deficiencies	Date	Description	Resolved on	Duration
	12.04.2013	Without auditors	10.07.2013	89 Days
Events	05.02.2018	Involved in an important change in the commercial register at <b>Demo CrediNet AG</b>		
	22.04.2013	Many important changes in the commercial register		

## Connections / owner structure

	Name / person	Body Position	Since	Engagements	Credit-worthiness
Owner / mother	 <b>Demo CrediNet Holding AG</b> CH-8000 Zürich	<b>Shareholder</b> Minority shareh. Capital share 30%			<span style="background-color: #FF0000; color: white; padding: 2px;">Red</span>
	 <b>Verena Beispielfrau</b>	<b>Supervisory board</b> Chairman	>10 Y.		
	 <b>Peter Münsterli</b> From St.Gallen, in St. Gallen	<b>Shareholder</b> Majority shareh. Capital share 70%			<span style="background-color: #008000; color: white; padding: 2px;">Green</span>
Sister company	 <b>Demo CrediNet Handels AG</b> CH-9000 St. Gallen				<span style="background-color: #008000; color: white; padding: 2px;">Green</span>
	 <b>CrediNet2 Demo -Muster</b> From Burgdorf, Wangen a.A., in Bern	<b>Supervisory board</b> Individ. member	>10 Y.		
Share / daughter company	 <b>Demo CrediNet GmbH</b> CH-8500 Frauenfeld	<b>Associate</b> Original capital contribution CHF 19'000	>10 Y.		<span style="background-color: #008000; color: white; padding: 2px;">Green</span>
Connected company	 <b>Demo Credinet DAV</b> CH-9000 St. Gallen			01.2018	
	 <b>Inhaber Demo Credinet DAV</b>	<b>Proprietor</b>		11.2013	

## Bodies / officials

Analysis	Analysis of the Management: <span style="float: right;">□ □ <span style="background-color: #90EE90;">■</span> □ □</span>					
	Name / person	Body Position	Signature	Since	Engagement	Credit-worthiness
Company Management	 <b>Hans Mustermann</b> From Zürich, in Gossau SG	<b>Supervisory board</b> Chairman	s.auth.	04.2013		<span style="background-color: #FF0000; color: white; padding: 2px;">Red</span>
	 <b>Verena Beispielfrau</b> From Zürich, in Gossau SG	<b>Supervisory board</b> Delegate	j.auth	07.2019	2 	<span style="background-color: #008000; color: white; padding: 2px;">Green</span>

	 <b>Demo CrediNet Holding AG</b> CH-8000 Zürich	<b>Supervisory board</b> Chairman	>10 Y.		
	 <b>Peter Münsterli</b> in St. Gallen	<b>Supervisory board</b> Member	s.auth.	01.2018	
Management	 <b>Max Beispielmann</b> From Zürich, in Wil SG	<b>Directorate</b> Vice director	j.auth	>10 Y.	
Other authorised signatories	 <b>Rudolf Beispielmann</b> From Germany (D), in St. Gallen	Signing clerk	j.attor.	>10 Y.	
<b>Historical connections</b>					
	<b>Name / person</b>	<b>Body</b> Position	<b>Signature</b>	<b>From</b>	<b>Until</b>
Historical bodies	 <b>Eva Mustermann</b> From Zürich, in St. Gallen	<b>Supervisory board</b>	unkn.	05.2008	04.2013
<b>Auditing, supervision</b>					
	<b>Name</b>	<b>Body</b> Position	<b>Duration</b>	<b>From</b>	<b>until</b>
Auditors	 <b>Opting out</b>	<b>Auditors</b>	19 Mth.	02.2018	Today
	 <b>Demo Credinet DAV</b> CH-9000 St. Gallen	<b>Auditing agency</b>	4.6 Y.	07.2013	02.2018
	 <b>Without auditors</b>	<b>Auditors</b>	3 Mth.	04.2013	07.2013
<b>Magnitude and industrial sector</b>					
Size class	 <b>Small enterprise</b>	<b>Analysis of the size class:</b>			<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	<b>Employees</b>	Small enterprise (10 - 49 employees) according to estimation			
	<b>Turnover</b>	Small enterprise (2 - 10 MM CHF) according to estimation			
	<b>Stock Exchange</b>	Not listed			
Sector Noga 2008	<b>Bfs/OFS/UST Sector(Federal Statistical Office)</b>		<b>Analysis of the sector:</b>		
	<b>642002</b>	Activities of other holding companies			
	<b>Sector Creditreform(researched)</b>				
	<b>681000</b>	Buying and selling of own real estate			60 %
	<b>463401</b>	Wholesale of wine and spirits			25 %
	<b>642002</b>	Activities of other holding companies			15 %
Employees/turnover	<b>Year</b>	<b>Number of employees</b>		<b>Turnover CHF</b>	
	2019	15	(estimation)	4 - 5 Mio.	(estimation)
	2018	15	(estimation)	4 - 5 Mio.	(estimation)
<b>Media</b>					
Media	 05.02.18	Cilli con carne ricetta			
	Il chili con carne è uno dei piatti di origine messicana molto apprezzato e diffuso anche negli Stati Uniti, tanto da aver oltrepassato i confini entrando a far parte della tipica cucina tex-mex. Si tratta di un piatto gustoso e ricco: piccoli e teneri bocconcini di carne avvolti nella tradizionale salsa chili piccante ...				

▼ 05.02.18 Chili con carne recette

Si vous ne trouvez pas de Chili, vous pouvez utiliser une petite cuillère à café de poivre de Cayenne. Au moment de mettre au four, vérifiez que le bouillon arrive au raz de la préparation, au besoin, rajoutez un peu deau.

▼ 05.02.18 Chili con Carne Rezept 

Dieser berühmte mexikanische Eintopf nach einer Idee von Starkoch Jamie Oliver ist ein echter WG- und Party-Hit. Das Chili con Carne schmeckt nicht nur verboten gut, sondern lässt sich auch bestens schon am Vortag zubereiten, sodass du ganz viel Zeit für deine Gäste hast. Du kannst dieses heisse und scharfe Gericht wahlweise mit frischem Brot oder in Begleitung von Reis oder Kartoffeln servieren.

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: **533360640** (please always specify)

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Information 533360640 has been completed