

CrediDATA

Business

Information on **Demo CrediNet AG**

Rote Strasse 92
CH-9000 St. Gallen

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Crefo no. 406635386

Order no. **533360670** | 20.09.2019 16:51:01
Regional office St. Gallen



Member Creditreform Auskunft (910027303)
User Creditreform AG

Status **Active**

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	

Other sites

Branch office	 Demo CrediNet AG, Zweigniederlassung CH-9400 Rorschach	Tel 070 221 11 99 UID CHE-999.999.975 (HR: 08.08.1988)
Other office	 Demo Credinet AG CH-9225 St. Pelagiberg	Tel 070 221 11 95

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 K�ucheneinrichtungen sowie Ausf�hrung s�mtlicher Schreinerarbeiten, Innenausbau und alle damit in Zusammenhang stehenden T�tigkeiten. Kann Zweigniederlassungen errichten, sich an anderen Unternehmen der gleichen Branche beteiligen sowie solche errichten. Kann Liegenschaften erwerben, verwalten und ver�ussern.		

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			

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
	Domicile	Demo CrediNet AG Rote Strasse 92, 9000 St. Gallen	17 mth	04.2018	Today
	Name	Demo CrediNet AG Peter und Paul Strasse 19, 9000 St. Gallen	5.0 y	04.2013	04.2018
	Foundation	Demo CrediNet AG 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	Muster CrediNet AG, Gossau	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.			

Official notices / proceedings

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.		




Bodies / officials

	Name / person	Body Position	Signature	Since	Engagement
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 
	 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.	


Historical connections

	Name / person	Body Position	Signature	From	Until
Historical bodies	 Eva Mustermann From Zürich, in St. Gallen	Supervisory board	unkn.	05.2008	04.2013

Auditing, supervision

	Name	Body Position	Duration	From	until
Auditors	 Opting out	Auditors	19 Mth.	02.2018	Today
	 Demo Credinet DAV CH-9000 St. Gallen	Auditing agency	4.6 Y.	07.2013	02.2018
	 Without auditors	Auditors	3 Mth.	04.2013	07.2013

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**
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Order: **533360670** (please always specify)

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Information 533360670 has been completed