

Business search engine

SICPA Global Fluids Integrity SA

CHE-342.404.735

No.
2017/03966

Class. No.
550.1.170.915

registered on
06 mars 2017

Legal form
Société anonyme

REF.	COMPANY NAME	REF.	HEAD OFFICE
1	SICPA Global Fluids Integrity SA (SICPA Global Fluids Integrity AG) (SICPA Global Fluids Integrity Ltd)	1	prilly

REF.	ADDRESS
1	Avenue de Florissant 41, 1008 Prilly

REF.	BYLAWS DATE
1	01.03.2017

CAPITAL SHARES			
REF.	NOMINAL	RELEASED	SHARES
1	CHF 100,000	CHF 100,000	100,000 registered shares of CHF 1, with restrictions as to transferability according to the articles of association.

REF.	GOAL, OBSERVATIONS
1	Purpose: the company's purpose is the development, creation, promotion and sale of security and traceability systems for the protection of hydrocarbons and other fluids, taxes and other related applications (for complete purpose see statutes).
6	Public limited company previously in Charlestown (Saint Kitts and Nevis) under the trade name SICPA GLOBAL FLUIDS INTEGRITY SA (C20985), as a public limited company under Kittitian-Nevisian law, registered with the Trade and Companies Register, at Charlestown (Saint Kitts and Nevis), October 15, 2001. According to the decision of its general meeting of March 1, 2017, the company is subject to Swiss law in accordance with art. 161, s. 1 PDL.
10	According to statement dated October 21, 2019, the company is not subject to an ordinary review and waives a restricted review.

REF.	PUBLICATION BOARD
1	Swiss official gazette of commerce

LOG				
REF.	NUMBER	DATE	DATE	PAGE/ID
1	3966	06.03.2017	09.03.2017	3393797
3	15001	08.09.2017	13.09.2017	3750647

LOG		PAGE/ID		
REF.	NUMBER	DATE	DATE	PAGE/ID
5	2613	07.02.2018	12.02.2018	4050789
7	15041	23.08.2018	28.08.2018	4439457
9	7735	26.04.2019	01.05.2019	1004621114
11	9859	18.06.2020	23.06.2020	1004918077
13	18957	13.11.2020	18.11.2020	1005025967
15	18760	06.09.2021	09.09.2021	1005288167
17	15726	16.08.2022	19.08.2022	1005544280

LOG		PAGE/ID		
REF.	NUMBER	DATE	DATE	PAGE/ID
2	7248	28.04.2017	03.05.2017	3501011
4	19924	27.11.2017	30.11.2017	3902401
6	6809	Correction	18.04.2018	4179461
8	22497	14.12.2018	19.12.2018	1004525338
10	22016	04.12.2019	09.12.2019	1004778492
12	12747	29.07.2020	03.08.2020	1004950677
14	5757	23.03.2021	26.03.2021	1005135101
16	13107	01.07.2022	06.07.2022	1005514334

REF.	NAME AND FIRST NAMES, ORIGIN, RESIDENCE	FUNCTIONS	FASHION SIGNATURE
1	Amon Philippe, from Lausanne, to Aubonne	adm. president	collective signature at 2
14	Vanescote Jean-Marc, from Belgium, in Lausanne	adm.	collective signature at 2
3	Ben Itzhak Uzyel, from Israel, in Beit Oved (Israel)		collective signature at 2 (1)
3	Gonen Gad, from Israel, in Herzliya (Israel)		collective signature at 2 (1)
3	Kahlowm Ajar, from France, in Geneva		collective signature at 2
11	Limani Albulena, from La Tour-de-Peilz, in Jouxten-Mézery		collective signature at 2
13	Mortier Sébastien, from Montreux, to Saint-Sulpice (VD)		collective signature at 2 (1)
3	Soschin Lavy Carol, from Israel, in Kadima-Zoran (Israel)		collective signature at 2 (1)

(1) not between them

The information above is given with no commitment and is in no way legally binding.

on 04 March 2023 State of [03.03.2023]

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