Recipient:
Novertur International SA
place de la Gare 2
CH-1110 Morges

Creditreform

CrediCHECK
Business

Information on	**Demo CrediNet AG** Rote Strasse 92 CH-9000 St. Gallen	Order no.	**533953919** | 31.10.2019 05:48:51
		Regional office	St. Gallen
		Member	Novertur International SA (910033947)
Telephone	071222212121	User	https://business-monitor.ch
Fax	071222212123		
E-mail	st.gallen@democredinet.ri	Status	**Active**
Homepage	www.democredinet.ri		
Crefo no.	406635386		

Solvency

Solvency signal lights	1 2 3
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:

		Within the deadline	In default			
		Invoice	Statement of account	2nd reminder	>=3rd reminder	**Total**
Total	**Number**	**418**	**293**	**212**	**200**	**1'123**
	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	Published on	Status	Period
	Appeal under HRegV ordered on 20.04.19, published on 22.04.19		
	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 dificiencies and events:**
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 Müsterli 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**	20 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: **533953919** (please always specify)

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Information 533953919 has been completed