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Company: AMS Ameropa Marketing and Sales AG
Printed By: Russell Whittleston (101073278)
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Text Reference:



(CH) AMS Ameropa Marketing and Sales AG CHE378724433

Risk Score	International Score	Credit Limit	Status	Country
A	A	125,000 CHF	Active	Switzerland

Summary

Key Information

Registered Company Name	AMS Ameropa Marketing and Sales AG
Registration Number	CHE378724433
VAT Registration Number	-
Date of Registration	05/09/2013
Legal Form	Limited company
Principal Activity	462100 - Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
Turnover	-
Turnover Type	-

Contact Information

Address	Rebgasse 108, Binningen, 4102 view on map
Website	-
Phone Number	+41613012711

Gazette Notices

Date of Publication	Title	Gazette Issue Number	Publication	Canton of Original	Notice Type
30/12/2021	CR: individual	211231	SHAB	BL	commercial register

Details

AMS Ameropa Marketing and Sales AG, in Binningen, CHE-378.724.433, Aktiengesellschaft (SHAB Nr. 178 vom 14.09.2021, Publ. 1005290875). Ausgeschiedene Personen und erloschene Unterschriften: Lopez Puche, Jose, von Pully, in Pully, mit Kollektivprokura zu zweien.

13/09/2021	CR: individual	210914	SHAB	BL	commercial register

Details

AMS Ameropa Marketing and Sales AG, in Binningen, CHE-378.724.433, Aktiengesellschaft (SHAB Nr. 113 vom 15.06.2021, Publ. 1005217457). Ausgeschiedene Personen und erloschene Unterschriften: Mayor, Cédric, von Ballens, in Lutry, Mitglied des Verwaltungsrates, mit Kollektivunterschrift zu zweien. Eingetragene Personen neu oder mutierend: Bogaert, Laurent, belgischer Staatsangehöriger, in Lancy, Mitglied des Verwaltungsrates, mit Kollektivunterschrift zu zweien [bisher: ohne eingetragene Funktion, mit Kollektivunterschrift zu zweien]; Rickmers, Andreas Hinrich, deutscher Staatsangehöriger, in Pully, Mitglied des Verwaltungsrates, mit Kollektivunterschrift zu zweien [bisher: ohne eingetragene Funktion, mit Kollektivunterschrift zu zweien]; Wierzynski, Gregory Bronislaw, amerikanischer Staatsangehöriger, in Genève, mit Kollektivunterschrift zu zweien.

14/06/2021	CR: individual	210615	SHAB	BL	commercial register

Details

AMS Ameropa Marketing and Sales AG, in Binningen, CHE-378.724.433, Aktiengesellschaft (SHAB Nr. 243 vom 14.12.2020, Publ. 1005046652). Ausgeschiedene Personen und erloschene Unterschriften: Dubois, Michel, französischer Staatsangehöriger, in Rosenau (FR), mit Kollektivunterschrift zu zweien; Zivy, Andrew Henry, genannt Andreas, von Basel, in Binningen, mit Kollektivunterschrift zu zweien; Kaluzinski, Brigitte, französische Staatsangehörige, in Ranspach-le-Bas (FR), mit Kollektivprokura zu zweien; Thilmany, Sébastien, belgischer Staatsangehöriger, in Gollion, mit Kollektivprokura zu zweien. Eingetragene Personen neu oder mutierend: Rickmers, Andreas Hinrich, deutscher Staatsangehöriger, in Pully, mit Kollektivunterschrift zu zweien; Scheuber, Markus, von Oberdorf (NW), in Riehen, mit Kollektivunterschrift zu zweien.

Score/Limit

Risk Score

Today's Score

A

30

	CH Risk Score		Score Description
●	A	0 - 79	Very Low Probability of Failure
●	B	80 - 159	Low Probability of Failure
●	C	160 - 839	Average Probability of Failure
●	D	840 - 939	Increased Probability of Failure
●	E	940 - 1000	High Probability of Failure
●	Not Rated	No Score	Very low probability of failure

Today's Score Description

Very low probability of failure

Credit Limit

Today's Limit

125,000 CHF

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

A

Today's International Score Description

Very Low Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
● A	Very Low Risk
● B	Low Risk
● C	Moderate Risk
● D	High Risk
● E	Not Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Paid Up Capital	Par Value of Issued Shares	Latest Shareholder Equity Figure
100,000 CHF	100,000 CHF	1'000	-

Shareholders

Name	Address	% Shares Held
Ameropa Holding AG	-	100.00%

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Current Directors

Name	Address	Position
Anita Buchli	Basel, 4000, CH	Authorized signatory
Michiel Heessen	Basel, 4000, CH	Authorized signatory
Alexander Heinrich Laubscher	FolgensbourgFR	Authorized signatory
Peter Miescher	Binningen, 4102, CH	Authorized signatory
Beat Ruprecht	Basel, 4000, CH	Authorized signatory
Markus Scheuber	Riehen, 4125, CH	Authorized signatory
Gregory Bronislaw Wierzynski	Genève, 1200, CH	Authorized signatory
William Yves Marie Dujardin	Genève, 1200, CH	President of the board of directors
Laurent Bogaert	Grand-Lancy, 1212, CH	Member
Alexander Serge Chumakov	SingapurSG	Member
Andreas Hinrich Rickmers	Pully, 1009, CH	Member

Company Representative Checks

Name	Date of Birth	Number of Directorships	Address	Number of Related Company Insolvencies	Representative Credit Score	Description
William Yves Marie Dujardin	1974	3	Rue de la Terrassière, Genève, 1207	0	502	High
Laurent Bogaert	1969	3	Avenue Eugène-LANCE, Grand-Lancy, 1212	0	502	High
Alexander Serge Chumakov	-	1	Singapur	0	-	-
Andreas Hinrich Rickmers	1964	1	Chemin des Bouvreuils, Vessy, 1234	0	502	High

Group Structure

Immediate Holding Parent

Name	Ameropa Holding AG
Country	(-)-

General Information

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Company Information

Business Name	AMS Ameropa Marketing and Sales AG
Registered Business Name	AMS Ameropa Marketing and Sales AG
Registration Number	CHE378724433
VAT Registration Number	-
Date of Company Registration	05/09/2013
Date of Starting Operations	05/09/2013
Legal Form	Limited company
Principal Activity Code & Description	462100 - Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
NOGA 2002 Code & Description	-
Contact Address	Rebgasse 108, Binningen, 4102
Contact Telephone Number	+41613012711

Contact Details

Main Address

Address	Rebgasse 108, Binningen, 4102
Country	Switzerland
Telephone	+41613012711
Office Telephone	-
Mobile Telephone	-

Email Address

Email Id
info@ameropa.com

Fax Number

Fax Number
+41613029863

Activities

Principal Activity

Activity Code	Activity Description
462100	Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

Employee Information

Number of Employees	50-99

Advisors

Auditor Name
Ernst & Young AG