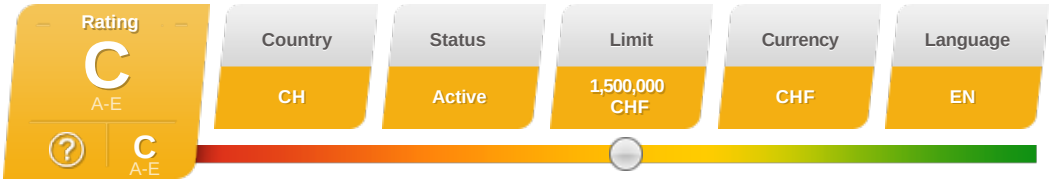
creditsafe
simply smarter

Nagravision S.A. CHE105200676



Company Summary

Business Name	Nagravision S.A.
Country	SWITZERLAND
Company Registration Number	CHE105200676
Activity Code	620100
Activity Description	Computer programming activities
Company Status	(Active)
Latest Turnover Figure	860,337,020 CHF
Creditsafe International Score (A - E)	C
Creditsafe International Description	Moderate Risk
Credit Limit	1,500,000 CHF
Local Score (A - E)	C
Local Description	Normal probability of failure

Basic Information

Business Name	Nagravision S.A.
Registered Company Name	Nagravision S.A.
Company Registration Number	CHE105200676
Country	SWITZERLAND
Date of Company Registration	20/07/1999
Date of Starting Operations	20/07/1999
Legal Form	Limited company
Company Status	(Active)
Currency of this Report	CHF
Principal Activity Code	620100
Principal Activity Description	Computer programming activities
Contact Address	Route de Genève 22-24, Cheseaux-sur-Lausanne, 1033
Contact Telephone Number	+41217320101

Main Address

Address	Route de Genève 22-24, Cheseaux-sur-Lausanne, 1033
Country	SWITZERLAND
Telephone	+41217320101

Activities

Activity Code	Activity Description
620100	Computer programming activities

Email Addresses

No email addresses for this company

Web Pages

http://www.nagra.com/

Employee Information

Number of Employees
>1000

Advisors

Auditor Name
PricewaterhouseCoopers SA

Miscellaneous Information

Fax Number	+41217320100
Office Telephone Number	
Mobile Telephone Number	
Turnover Range	>500
Turnover Type	Turnover (Mio)
NOGA 2002 Code	72.22A
NOGA 2002 Description	Software consultancy and development

Published Notices

Date of Publication	2019-10-14
Title	CR: individual
Gazette Issue Number	191015
Publication	SHAB
Canton of Origin	VD
Notice Type	commercial register
Information	Nagravision S.A., à Cheseaux-sur-Lausanne, CHE-105.200.676 (FOSC du 20.09.2019, p. 0/1004720874). Nouvel administrateur avec signature collective à deux: Smadja Claude, de Lausanne, à Prangins.
Date of Publication	2019-09-19
Title	CR: individual
Gazette Issue Number	190920
Publication	SHAB
Canton of Origin	VD
Notice Type	commercial register
Information	Nagravision S.A., à Cheseaux-sur-Lausanne, CHE-105.200.676 (FOSC du 06.03.2019, p. 0/1004581882). Roy Pierre n'est plus administrateur; sa signature est radiée. La signature de Gendre Alain est radiée. Corthay Frédéric continue à signer collectivement à deux, désormais sans restriction. Signature collective à deux est conférée à Solbakken Morten, de Norvège, à

	Asker (Norvège), directeur, Bovard Nicolas, de Val-d'Illiez, à Collombey-Muraz, et Puiatti Castano Jean-Michel, de Genève, à Genolier, sous-directeurs.
Date of Publication	2019-03-05
Title	CR: individual
Gazette Issue Number	190306
Publication	SHAB
Canton of Origin	VD
Notice Type	commercial register
Information	Nagravision S.A., à Cheseaux-sur-Lausanne, CHE-105.200.676 (FOSC du 22.11.2018, p. 0/1004503862). La signature de Goetschmann Nicolas est radiée.

Company Representative Checks

Name	Patrick Gani Lucien Foetisch
Year of Birth	1933
Number of Directorships	17
Address	place du Centenaire, Villars-sur-Ollon, 1884
Address Status	
Address Source Quality	
No. of Related Company Insolvencies	3
Representative Credit Score	0
Description	High
Blacklist Matches	
Name	André Jean-Thomas Kudelski
Year of Birth	1960
Number of Directorships	12
Address	Chemin de Bellingard, Lutry, 1095
Address Status	
Address Source Quality	
No. of Related Company Insolvencies	0
Representative Credit Score	0
Description	High
Blacklist Matches	
Name	Claude Smadja
Year of Birth	1945
Number of Directorships	3
Address	Avenue de Chailly, Lausanne, 1012
Address Status	
Address Source Quality	
No. of Related Company Insolvencies	0
Representative Credit Score	0
Description	High
Blacklist Matches	

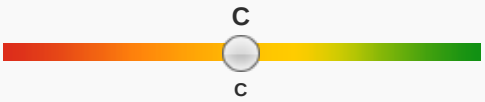
Name	Christophe Nicolas
Year of Birth	1971
Number of Directorships	3
Address	Avenue de la Gare, Conthey, 1964
Address Status	
Address Source Quality	
No. of Related Company Insolvencies	0
Representative Credit Score	0
Description	High
Blacklist Matches	

Name	Morten Solbakken
Year of Birth	
Number of Directorships	1
Address	Asker
Address Status	
Address Source Quality	
No. of Related Company Insolvencies	0
Representative Credit Score	
Description	
Blacklist Matches	

Credit Score

International Score

Local Score (A - E)



Local Score [0 - 1000]	160
Creditsafe International Description	Moderate Risk
Local Description	Normal probability of failure
Current Credit Limit	1,500,000 CHF
Date of Latest Rating Change	2020-03-20

Creditsafe International Descriptions

International Score	Local Score	Description
A	A	Very Low Risk
B	B	Low Risk
C	C	Moderate Risk
D	D and E	High Risk
E	No Rating	Not Rated

Share Capital Structure

Nominal Share Capital	20,000,000 CHF
Paid Up Capital	20,000,000 CHF
Par Value Of Issued Shares	10 CHF

Shareholders

Shareholder	Address	% Shares Held
Kudelski S.A.	100.0	

Current Directors

Name	Address	Position
Christophe Nicolas	St-Prex, 1162	director
Morten Solbakken	Asker	director
Philippe Edouard Borloz	Peseux, 2034	vice-director
Nicolas Bovard	Muraz (Collombey), 1893	vice-director
Frédéric Corthay	Lausanne, 1000	vice-director
Jacques-Edouard Guillemot	Echandens, 1026	vice-director
Jean-Michel Puiatti Castano	Genolier, 1272	vice-director
Santino Rumasuglia	Paradise Valley	vice-director
Philippe-Herwig Stransky-Heilkron	Cheseaux-sur-Lausanne, 1033	vice-director
Maurice-Gerard van Riek	6440 Ingenbohl	vice-director
Patrick Gani Lucien Foetisch	Villars-sur-Ollon, 1884	president of the board of directors
André Jean-Thomas Kudelski	Paradise Valley	delegate
Claude Smadja	Prangins, 1197	member

Immediate Holding Parent

Immediate Holding Company Name	Kudelski S.A.
Immediate Holding Company Country	

Subsidiary Companies

Subsidiary Name
No subsidaries for this company

Affiliates

Affiliate Name
No affiliates for this company

Debt Recovery Information

Inquiry Date	Event Date	Event Description	No. Cases Listed	No. Cases Settled	Total Amount	Remaining Amount	Issuing Office
2019-12-13	2018-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2019-12-13	2017-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2019-12-13	2016-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2019-12-13	2015-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD

Inquiry Date	Event Date	Event Description	No. Cases Listed	No. Cases Settled	Total Amount	Remaining Amount	Issuing Office
2019-12-13	2014-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2018-11-09	2017-12-31	Default summons with objection	1	0	413	0	1014 Lausanne Adm cant VD
2018-11-09	2016-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2018-11-09	2015-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2018-11-09	2014-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2018-11-09	2013-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2017-11-06	2016-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2017-11-06	2015-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2017-11-06	2014-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2017-11-06	2013-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2017-11-06	2012-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2017-11-06	2011-12-31	Default summons with objection	1	0	538	0	1014 Lausanne Adm cant VD
2016-10-12	2015-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2016-10-12	2014-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2016-10-12	2013-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2016-10-12	2012-12-31	no open legal actions registered	0	0	0	0	1014 Lausanne Adm cant VD
2016-10-12	2011-12-31	Default summons with objection	2	0	2551	0	1014 Lausanne Adm cant VD
2014-03-04	2013-12-31	No legal actions	0	0	0	0	1033 Cheseaux-sur-Laus
2014-03-04	2012-12-31	No legal actions	0	0	0	0	1033 Cheseaux-sur-Laus

Inquiry Date	Event Date	Event Description	No. Cases Listed	No. Cases Settled	Total Amount	Remaining Amount	Issuing Office
2014-03-04	2011-12-31	Legal actions to enforce payment	2	0	2984	0	1033 Cheseaux-sur-Laus
2014-03-04	2011-12-31	Default summons with objection	2	0	2984	0	1033 Cheseaux-sur-Laus
2012-06-12	2011-12-31	No legal actions	0	0	0	0	1000 Lausanne
2012-06-12	2010-12-31	No legal actions	0	0	0	0	1000 Lausanne
2012-06-12	2009-12-31	No legal actions	0	0	0	0	1000 Lausanne
2011-10-04	2010-12-31	Default summons with objection	1	0	102846	0	1000 Lausanne
2011-10-04	2010-12-31	Legal actions to enforce payment	1	0	102846	0	1000 Lausanne
2011-10-04	2009-12-31	No legal actions	0	0	0	0	1000 Lausanne
2011-10-04	2008-12-31	No legal actions	0	0	0	0	1000 Lausanne

Legal Proceedings Information

Date of Case	Case Desc.	Date Closed	Reason For Closure	Outstanding At Case Start	Current Outstanding	Last Payment Date	Industry Case Occurred
No legal proceedings information for this company.							

Pre-Legal Proceedings Information

Date of Case	Case Desc.	Date Closed	Reason For Closure	Outstanding At Case Start	Current Outstanding	Last Payment Date	Industry Case Occurred
No pre-legal proceedings information for this company.							