

EUROPEAN COMPANIES SEARCH ENGINE

QUICK SEARCHPOWER SEARCH



LYONESS INTERNATIONAL AG, Buchs, Switzerland





all countries



LYONESS INTERNATIONAL AG, BUCHS, SWITZERLAND<sup>†</sup>

 Dossier

 Watch

NAME

LYONESS INTERNATIONAL AG



LYONESS HOLDING AMERICA AG



LYONESS HOL-DING AMERICA Ltd.

IDENTIFICATION

 Kreg

Schweizer Handelsregister CHE-114.950.380

ADDRESS

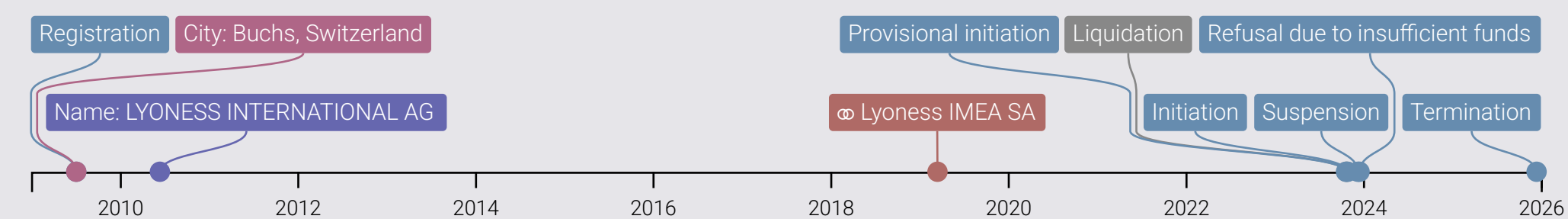


Buchs, Switzerland

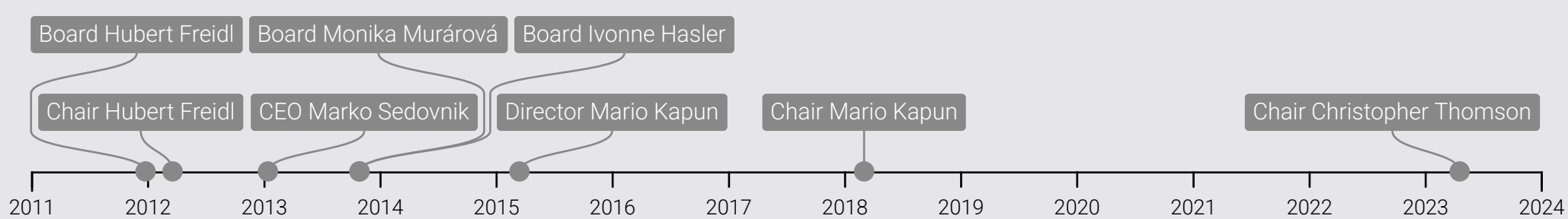
CORPORATE PURPOSE

The object and purpose of the company are the creation, acquisition and management of shareholdings in companies at home and abroad. The Company may carry out foreign exchange and financing operations of any kind and grant loans to third parties. The Company may carry out franchise agreements and the execution of payment transactions in connection with the operation of an electronic voucher system for regular customers and authorized dealers abroad ... [Show more](#)

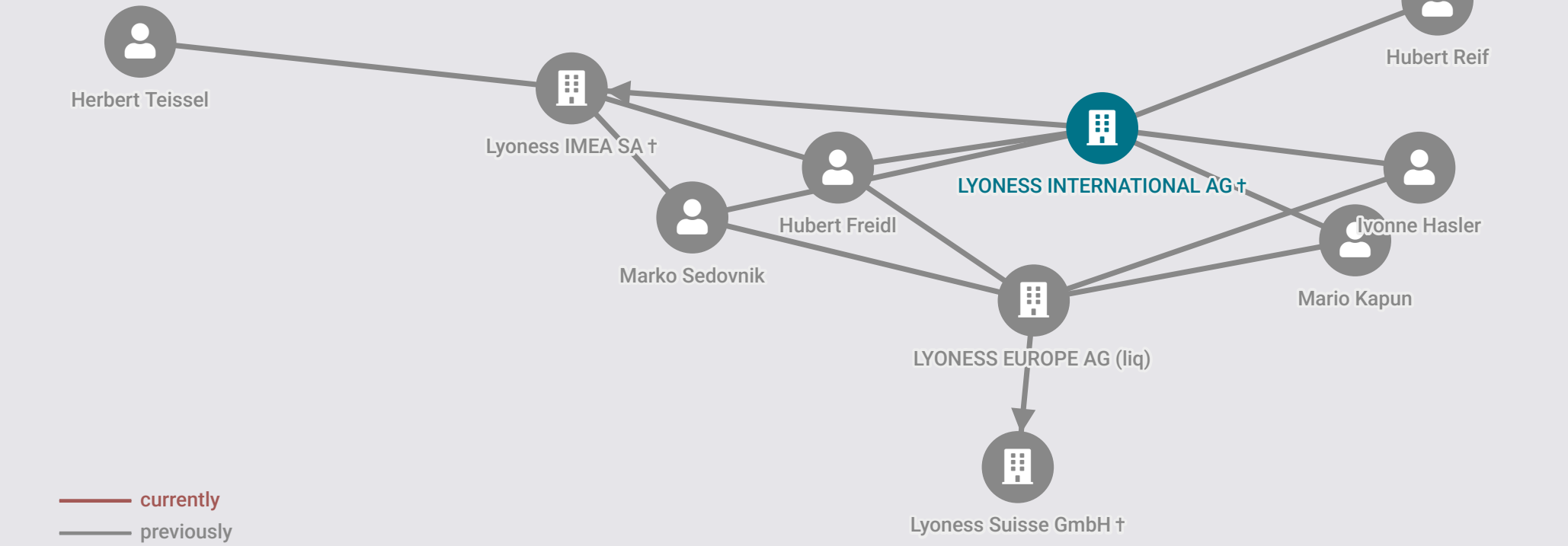
HISTORY



PERSONS



NETWORK



 currently

 previously



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PUBLICATIONS

- 

18 Dec 2025  
**Termination: 15/12/2025**
- 

19 Sept 2025  
**No longer Member of the board: Karl-H. Feddermann**
- 

18 Dec 2023  
**Refusal due to insufficient funds**
- 

13 Dec 2023  
**Suspension**
- 

30 Oct 2023  
**Liquidation - Initiation**
- 

25 Oct 2023  
**Provisional initiation**
- 

26 Apr 2023  
**Chair of the board: Christopher Thomson · Address · Seat: Buchs, Switzerland**
- 

10 Jan 2023  
**No longer Chair of the board: Paul Unterberger**
- 

4 Feb 2022  
**People deleted or signatures revoked: Revipur AG (CHE-168.056.184), in Zürich, Revisionsstelle**
- 

16 Aug 2021  
**No longer Member of the board (1) · No longer Authorized signatory (ppa) (1)**
- 

1 Mar 2021  
**Chair of the board: Paul Unterberger · Authorized signatory (ppa): Paul Unterberger · Corporate Purpose**
- 

20 Jul 2020  
**People deleted or signatures revoked: ReviCons AG (CHE-106.753.452), in Zürich, Revisionsstelle**
- 

7 May 2019  
**People deleted or signatures revoked: RZP Rother Zeberli Partner Treuhand AG (CHE-109.362.757), in Arbon ...**
- 

21 Mar 2019  
**CEO: Christopher Thomson · Chair of the board: Paul Unterberger · Authorized signatory (ppa): Christopher Thomson, Paul Unterberger**
- 

18 Mar 2019  
**No longer Chair of the board: Mario Kapun · No longer CEO: Marko Sedovnik · No longer Authorized signatory (ppa) (2)**
- 

23 May 2018  
**No longer Member of the board: Hubert Reif**
- 

5 Mar 2018  
**Chair of the board: Mario Kapun · No longer Chair of the board: Hubert Freidl**
- 

19 Oct 2017  
**No longer Member of the board: Ivonne Hasler**
- 

17 Mar 2015  
**Director: Mario Kapun**
- 

28 Nov 2014  
**Auditor: RZP Rother Zeberli Partner Treuhand AG (CHE-109.362.757) · No longer Auditor: RWP Rother Wirtschaftsprüfung & Beratung AG**
- 

18 Aug 2014  
**Address**
- 

30 Oct 2013  
**Member of the board: Ivonne Hasler, N.N.**
- 

15 Jan 2013  
**CEO: Marko Sedovnik · No longer CEO (1)**
- 

7 Aug 2012  
**Chair of the board: Hubert Freidl · Auditor: RWP Rother Wirtschaftsprüfung & Beratung AG · No longer Auditor: OBT AG**
- 

21 Mar 2012  
**Chair of the board: Hubert Freidl · CEO (1) · No longer Member of the board (1)**
- 

27 Dec 2011  
**Member of the board: Hubert Freidl · Chair of the board (1)**
- 

20 Sept 2011  
**Member of the board: Karl-H. Feddermann, Hubert Reif · No longer Member of the board (1)**
- 

28 Sept 2010  
**Address**
- 

15 Jun 2010  
**Name: LYONESS INTERNATIONAL AG · Company statute**
- 

18 Feb 2010 as LYONESS HOLDING AMERICA AG  
**Chair of the board: Hubert Freidl · Member of the board (1) · Address**
- 

24 Nov 2009 as LYONESS HOLDING AMERICA AG  
**Chair of the board (1) · Member of the board (2) · Address**
- 

6 Jul 2009 as LYONESS HOLDING AMERICA AG  
**Registration · Director: Hubert Freidl · Member of the board (1) · Auditor: OBT AG · Address · Company statute**

MENTIONS

- 

17 Dec 2020 in 

Zefix

  
**Acquisition: Lyoneess IMEA SA**
- 

13 Aug 2019 in 

Wzfm

 also 03/08/2019  
**Shareholding: LYCOAIR GmbH**
- 

30 Apr 2014 in 

Wzfm

  
**Shareholding: Greenfinity Energy GmbH**
- 

26 Feb 2013 in 

Wzfm

 also 09/02/2013  
**Shareholding: Lyoneess Aviation GmbH**
- 

26 Feb 2013 in 

Wzfm

  
**Shareholding: Lyoneess Greenfinity GmbH**
- 

10 Oct 2011 in 

Wzfm

  
**Shareholding: MT Projekt GmbH**
- 

17 Jan 2011 in 

Wzfm

  
**Shareholding: LYONESS Tower Errichtungs- und Betriebs GmbH**

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