

20-Years-Old Swiss Provision of consulting and management services



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XXXXXXXX SA is a Swiss corporation (Aktiengesellschaft) headquartered in the prominent business hub of Zug. Established in 2014, the company operates as a specialized boutique firm focused on providing high-level consulting and management services. Its primary service portfolio centers around corporate strategy, business advisory, and specialized legal and tax consulting.

Structurally, the firm is designed for streamlined, closely-held operations. It is capitalized at CHF 100,000, which is fully paid-in, and its ownership structure consists of 100 registered shares. To maintain strict control over its ownership and strategic direction, the company utilizes restricted share transferability (vinkulierte Namenaktien), meaning any transfer of shares requires formal approval based on the company's articles of association.

XXXXXXXX SA utilizes a highly efficient corporate governance model, relying on a single board member equipped with sole signing authority to manage its operations and represent the entity legally. Furthermore, the company has elected to opt out of a limited statutory audit, a common practice for agile, privately held Swiss companies meeting specific regulatory thresholds to minimize administrative overhead. The company maintains its presence in the canton of Zug, operating from its registered address at Bahnhofstrasse.

Here is the corporate profile based on the provided trade registry extract, with all individual names withheld:

Corporate Profile

General Company Details

- **Company Name:**XXXXXXXX SA
- **Legal Form:** Corporation / Joint Stock Company (Aktiengesellschaft)
- **Date of Incorporation / First Entry:** 2014
- **Registered Seat:** Zug, Canton of Zug, Switzerland
- **Domicile Address:** Bahnhofstrasse, 6300 Zug
- **Official Publication Organ:** SHAB (Schweizerisches Handelsamtsblatt)

Capital and Shares

GROSS REVENUE
\$0

EBITDA
\$0

BUSINESS TYPE
Shelf Companies

COUNTRY
Switzerland

BUSINESS ID
L#20261073

- **Share Capital:** CHF 100,000.00
- **Liberation (Paid-in Capital):** CHF 100,000.00
- **Share Structure:** 100 registered shares (Namenaktien) valued at CHF 1,000.00 each
- **Transferability:** The transferability of the registered shares is restricted in accordance with the company's articles of association.

Corporate Purpose & Provisions

- **Business Purpose:** Provision of consulting and management services, particularly in the areas of law and taxes, as well as strategy and corporate consulting (complete purpose definition according to the articles of association)
- **Shareholder Communications:** Notices to shareholders or usufructuaries are sent in writing (including fax or email) to the address registered in the share register.

Corporate Governance & Representation

- **Board of Directors:** 1 Board Member
- **Signing Authority:** Sole signing power (Einzelunterschrift)

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