

Company dossier

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Company:	A. Real Investments SA
Address:	Boulevard des Philosophes 23 1205 Genève
Status:	active
Legal form:	Company limited by shares (AG)
Sector:	Management of real estate portfolio properties
UID:	CHE-113.775.772
Commercial register number:	CH-550.1.051.028-4
Commercial Registry Office:	GE
Entry in the commercial register:	17.08.2007

Changes

Days since the change of domicile	
Days since the change of name	10 years 6 months 8 Days
Days since the change of audit	14 years 7 months 20 Days

Figures

Turnover (CHF)	Employees	Capital
07/2018 1-10 Mio	not known	42.182.000 CHF
		Number of capital changes (Date of last change) None since the foundation (Unknown)

Management

Active (2)

Name	Function	From	Until
Sébastien Pierre Delor	Director Single signature	30.03.2026	●
Ariel Patrice Mouyal	Board of directors Individual member Single signature	17.09.2015	●

Persons who have left the company (7)

Name	Function	From	Until
Pierre Jean Belli	Director Single signature	19.09.2017	29.03.2026

Thierry Aeschlimann	Board of directors Individual member Single signature	30.09.2016	18.09.2017
Fatima Es-Saradi	Board of directors President Single signature	19.04.2012	16.09.2015
Sabri Jalloul	Board of directors Member	19.04.2012	16.09.2015
Houcine Lajimi	Board of directors Individual member Single signature	29.09.2011	18.04.2012
Sami Ben Turki	Board of directors Member Joint signature at two	06.05.2009	28.09.2011
Pierre-André Wenger	Board of directors Individual member Single signature	23.08.2007	05.05.2009

Ownership structure

Name	Ownership structure type	Share of holding	From	Until
No information on the ownership structure is known to us.				

Holdings

Name	Type of participation	Share of holding	From	Until
No information on holdings is known to us.				

Purpose

Achat, vente, promotion, développement, courtage et investissement dans le domaine immobilier (cf. statuts pour but complet).

Active auditors

Unknown

Former auditor (1)

Name	City	Since	Until
Onymes AG	Zug	23.08.2007	●

Other company names

There are no previous or translated company names available

Notifications



Date: 30.03.2026

Publication number: HR02-1006611356

Categories: Change of company address Change in management

A. Real Investments SA, à Thônex, CHE-113.775.772 (FOSC du 07.05.2021, p. 0/1005174296).

Nouveau siège:

Genève, Boulevard des Philosophes 23, c/o Fiduciaire Favre Genève SA, 1205 Genève. Le 01.05.2021, les actions au porteur ont été converties de par la loi en actions nominatives; par décision de l'assemblée générale du 13.03.2026, les statuts de la société ont été adaptés à la conversion.

Capital-actions:

CHF 100'000, libéré à concurrence de CHF 100'000, divisé en 1'000 actions de CHF 100, nominatives. Statuts modifiés le 13.03.2026. Belli Pierre n'est plus directeur; ses pouvoirs sont radiés. Signature individuelle a été conférée à Delor Sébastien Pierre, de Genève, à Pregny-Chambésy, directeur.



Date: 07.05.2021

Publication number: HR02-1005174296

Categories: Change in capital

A. Real Investments SA, à Thônex, CHE-113.775.772 (FOSC du 17.07.2018, p. 0/4364257). Le 01.05.2021, les actions au porteur ont été converties de par la loi en actions nominatives. Les statuts de la société n'ont pas encore été adaptés à la conversion, mais devront l'être lors de la prochaine modification.

Capital-actions:

CHF 100'000, libéré à concurrence de CHF 100'000, divisé en 1'000 actions de CHF 100, nominatives.



Date: 17.07.2018

Publication number: 4364257

Categories: Change in management

A. Real Investments SA, à Thônex, CHE-113.775.772 (FOSC du 19.09.2017, p. 0/3760311). Mouyal Ariel est maintenant domicilié à Singapour, SGP.

Usage information

This company dossier of Moneyhouse has no legal effect and is provided without guarantee. The only binding document is the certified extract issued by the competent commercial register office.