

## COMPANY REGISTRATION REPORT

### ITALFRESE S.R.L.



NM8NYO

*The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting [www.registroimprese.it](http://www.registroimprese.it)*

### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	07043700017
VAT number	07043700017
LEI Code	81560063B92EEDBD4019
Registered address	TORINO (TO) PIAZZA SAN CARLO 197 CAP 10123
Registered e-mail address	<a href="mailto:italfrese@pec.it">italfrese@pec.it</a>
Telephone	011-5613185
REA number	TO-838132
Registration date	21/05/1996
Founding date	15/01/1996
Sole director	FRANCO ERNESTO <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	13/06/1996
NACE code	43.99 - Other specialised construction activities n.e.c.
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	yes
Quality certificates	yes
Environmental rolls and registers	yes

### THE COMPANY IN FIGURES

Share capital	100.000,00
Employees as of 30/09/2020	18
Shareholders	2
Governors	1
Company Officials	0
Branch offices	1

## Contents

1 Company identification .....	2
2 Governance structure .....	2
3 Assets and financial information .....	3
4 Economic activity, enrollment in professional registers and quality certifications .....	3
5 Employees .....	4
6 Shareholders and holders of other forms of rights to shares ..	4
7 Company officials .....	5
8 Branches and other offices .....	5

## 1 Company identification

Company name	ITALFRESE S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	07043700017
Business Register of	TORINO
Registration date	21/05/1996
LEI code (Legal Entity Identifier)	Code: 81560063B92EEDBD4019 Expiration date: 19/10/2021
REA number (Economic and Administrative Repertory number)	TO-838132
VAT number	07043700017
Registered address	PIAZZA SAN CARLO 197 TORINO (TO) CAP 10123
Registered e-mail address	italfrese@pec.it
Founding date	15/01/1996
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1996 Last day of successive fiscal years: 31/12

## 2 Governance structure

Adopted form of governance	Sole governing director
Auditing body	Auditor
Governance bodies	<b>Sole director</b> Number of acting governing directors: 1

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 100.000,00  
Subscribed: 100.000,00  
Paid-up: 100.000,00

### 4 Economic activity, enrollment in professional registers and quality certifications

#### NACE economic activity code

Business starting date: 13/06/1996

Main economic activity of the company  
Code: 43.99 - Other specialised construction activities n.e.c.

#### Categories of generalised and specialised work

*Source: Registry of the Authority for the Supervision of Public Works*

Category: OG3 - roads, motorways, bridges, viaducts, railways, subways  
Classification: IIIBIS - Up to 1,500,000 Euro

Category: OS23 - demolition  
Classification: II - Up to 516,000 Euro

Category: OS26 - special pavements and road surfaces  
Classification: II - Up to 516,000 Euro

*License to perform public works  
Source: Registry of the Authority for the Supervision of Public Works*

SOA identification code for accreditation organisations: 02751850047  
Company name: BENTLEY S.P.A. - SOCIETA' ORGANISMO DI ATTESTAZIONE SIGLABILE OVE POSSIBILE "BENTLEY S.P.A. - SOA"  
License number: 26356/35/00  
Date issued: 31/05/2019  
Date of expiration: 30/05/2024  
Regulation: D.P.R. 207/2010

*Other information from the Registry of the Authority for Public Works*

Quality certificate issued by: AENOR INTERNATIONAL S.A.U.  
Date of expiration: 17/01/2022

#### Quality, environmental and other currently valid certificates

*(Source: Accredia, date of last update 16/01/2021)*

Certificate number: ER-0373/2004  
Date first issued: 09/03/2004  
Certificate issued by: AENOR INTERNATIONAL S.A.U. (ODC ESTERO RICONOSCIUTO DA ACCREDIA PER IL SETTORE 28-SGQ)  
Fiscal code:  
Certification scheme:  
SGQ - Certification of quality management systems  
Reference standard: UNI EN ISO 9001:2015  
Certified sectors  
28 - Construction

#### National Register of Environmental Operators

*(Source: Ministry of the Environment)*

Registration number: TO/006537  
Section of enrollment: TORINO

Register of artisan companies

Category: 2Bis - Initial producers of non-hazardous waste who collect and transport their own waste (as per Ministerial Decree of 03/06/2014 Art. 8, Sect. 1, Para. B)

Class: Unique

Starting date: 01/09/2010

Expiration date: 26/12/2030

Number: 28692

Province: AT

Date: 26/02/2004

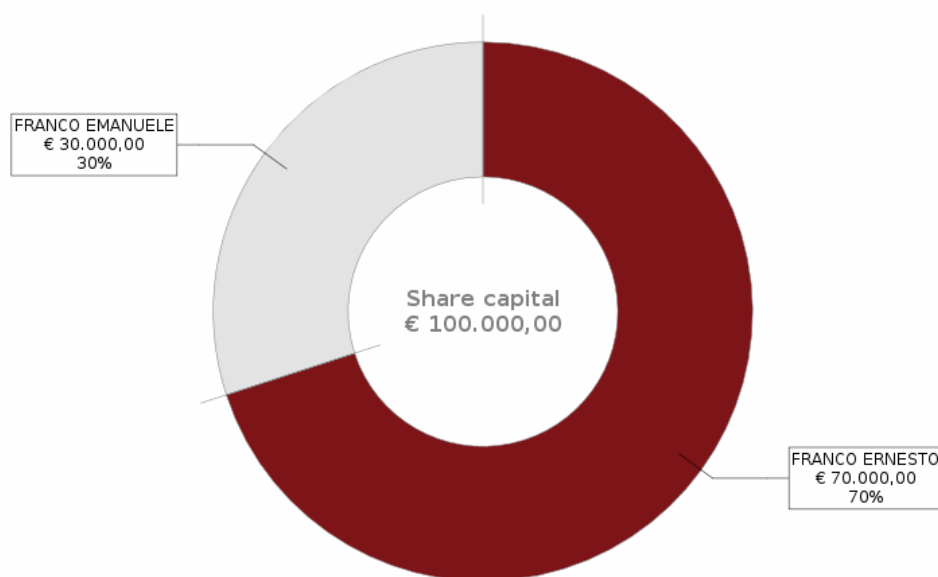
5 Employees

Date: 30/09/2020

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	16	17	17	17
Free-lance	1	1	1	1
Total	17	18	18	18

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 22/12/2020



The ring chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 22/12/2020

Procedure details

Protocol date: 22/12/2020

Protocol number: TO-2020-174444

### Ownership

**Rights Holder: FRANCO ERNESTO**

#### Shareholding

Nominal shares: 70.000,00

Value deposited: 70.000,00

Currency: Euro

Fiscal code: FRNRST77M01A479V

Address of shareholder or joint representative: SAN DAMIANO D'ASTI (AT) BORGATA VALDOISA 4/F CAP 14015

Type of rights: Ownership

### Ownership

**Rights Holder: FRANCO EMANUELE**

#### Shareholding

Nominal shares: 30.000,00

Value deposited: 30.000,00

Currency: Euro

Fiscal code: FRNMNL84M20A479S

Address of shareholder or joint representative: SAN DAMIANO D'ASTI (AT) VIA SAN ROCCO 36 CAP 14015

Type of rights: Ownership

## 7 Company officials

### Governing directors

**Surname: FRANCO**

**First name: ERNESTO**

Gender: M

Fiscal code: FRNRST77M01A479V

Company legal representative

Date of birth: 01/08/1977

Place of birth: ASTI (AT)

*Official positions*

**Official position: Sole director**

Start date of term of office: 03/10/2003

Acceptance date: 22/10/2003

Term of office: No fixed expiration date

## 8 Branches and other offices

### Branch office nr. AT-1

*Address*

#### Registration details

*NACE economic activity code*

Business Register of: ALESSANDRIA-ASTI

Type of branch: Registered Office Of Artisan Company, Depot

Opening date: 01/01/2004

FRAZIONE VALDOISA 4/C

SAN DAMIANO D'ASTI (AT) CAP 14015

REA number (Economic and Administrative Repertory number): AT-107090

Primary activity

Code: 42.11 - construction of roads and motorways

Secondary activity

Code: 01.61 - support activities for crop production

Secondary activity

Code: 41.2 - construction of residential and non-residential buildings

Secondary activity

Code: 42.21 - construction of utility projects for fluids

Secondary activity

Code: 43.12 - site preparation

Secondary activity

Code: 81.29 - other cleaning activities

Secondary activity

Code: 49.41 - freight transport by road

Secondary activity

Code: 45.31 - wholesale trade of motor vehicle parts and accessories

Secondary activity

Code: 46.61 - wholesale of agricultural machinery, equipment and supplies

Secondary activity

Code: 46.63 - wholesale of mining, construction and civil engineering machinery

Secondary activity

Code: 43.22 - plumbing, heat and air-conditioning installation

Secondary activity

Code: 43.99 - other specialised construction activities n.e.c.

Secondary activity

Code: 45.11 - sale of cars and light motor vehicles

Secondary activity

Code: 45.32 - retail trade of motor vehicle parts and accessories

Secondary activity

Code: 45.4 - sale, maintenance and repair of motorcycles and related parts and accessories

Secondary activity

Code: 49.5 - transport via pipeline

Secondary activity

Code: 77.32 - renting and leasing of construction and civil engineering machinery and equipment