

## COMPANY REGISTRATION REPORT

### S.I.A. SAFETY INDUSTRIAL APPLICATIONS S.R.L.



H8W4E9

*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	06529110964
VAT number	06529110964
LEI Code	8156000A441AF2DACC17
Registered address	POGLIANO MILANESE (MI) VIA ALDO MORO 6 CAP 20005
Registered e-mail address	<a href="mailto:siasrl@legalmail.it">siasrl@legalmail.it</a>
Internet	<a href="https://www.sia-italia.com">https://www.sia-italia.com</a>
REA number	MI-1898453
Registration date	17/03/2009
Founding date	03/03/2009
Chairman of the board of directors	MASIERO ALESSANDRO <i>Company legal representative</i>
Director	ZERNERI UMBERTO

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	17/03/2009
NACE code 2.1	28.29 - Manufacture of other general-purpose machinery 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
Legality rating	**++

### THE COMPANY IN FIGURES

Share capital	2.500.000,00
Employees as of 31/12/2024	31
Shareholders	5
Governors	2
Company Officials	3
Branch offices	0

## 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 .....	5
6 Shareholders and holders of other forms of rights to shares ..	5
7 Company officials .....	7

## 1 Company identification

<b>Company name</b>	<b>S.I.A. SAFETY INDUSTRIAL APPLICATIONS S.R.L.</b>
<b>Legal form</b>	Limited Liability Company
<b>Fiscal code and registration number</b>	06529110964
<b>Business Register of Registration date</b>	MILANO MONZA BRIANZA LODI 17/03/2009
<b>LEI code (Legal Entity Identifier)</b>	Code: 8156000A441AF2DACC17 Expiration date: 09/03/2026
<b>REA number (Economic and Administrative Repertory number)</b>	MI-1898453
<b>VAT number</b>	06529110964
<b>Registered address</b>	VIA ALDO MORO 6 POGLIANO MILANESE (MI) CAP 20005
<b>Registered e-mail address</b>	siasrl@legalmail.it
<b>Internet address</b>	<a href="https://www.sia-italia.com">https://www.sia-italia.com</a>
<b>Founding date</b>	03/03/2009
<b>Company duration</b>	Termination date: 31/12/2050
<b>Last day of each fiscal year</b>	Last day of first fiscal year: 31/12/2009
	Number of days of extension of the date of approval of the financial statements: 60

## 2 Governance structure

<b>Adopted form of governance</b>	Multiperson collegial governance
<b>Auditing body</b>	Auditor
<b>Governance bodies</b>	<b>Board of directors</b> Number of acting governing directors: 2

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 2.500.000,00  
Subscribed: 2.500.000,00  
Paid-up: 2.500.000,00

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

#### NACE 2.1 economic activity code

Business starting date: 17/03/2009

Main economic activity of the company  
Code: 28.29 - Manufacture of other general-purpose machinery n.e.c.

Secondary activity  
Code: 26.51 - Manufacture of instruments and appliances for measuring, testing and navigation

Secondary activity  
Code: 43.22 - Plumbing, heat and air-conditioning installation

Secondary activity  
Code: 46.64 - Wholesale of other machinery and equipment

#### Legality rating

(Source: AGCM, date of last update 22/05/2025)

Score: \*\*++  
Identifier: RT12574  
Renewal date: 02/10/2023

The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

#### Categories of generalised and specialised work

(Source: Registry of the Authority for the Supervision of Public Works)

Category: OS3 - plumbing and drainage systems, kitchens, laundries  
Classification: V - Up to 5,165,000 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  
License number: 37615/35/00  
Date issued: 01/04/2025  
Date of expiration: 27/02/2027  
Regulation: D.P.R. 207/2010

Other information from the Registry of the Authority for Public Works

Quality certificate issued by: TÜV Italia S.r.l.  
Date of expiration: 11/12/2027

### Technical professional requirements

Installer - letter G (Ministerial Decree 37/2008)  
Status: Verified requirements  
Institution: Chamber Of Commerce  
Date of declaration: 06/11/2009  
Appraisal date: 18/01/2010

Installer - letter B (Ministerial Decree 37/2008)  
Status: Verified requirements  
Institution: Chamber Of Commerce  
Date of declaration: 18/10/2023  
Additional information present

Installer - letter A (Ministerial Decree 37/2008)  
Status: Verified requirements  
Institution: Chamber Of Commerce  
Date of declaration: 01/04/2016  
Appraisal date: 01/04/2016  
Additional information present

### Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 17/04/2025)

Certificate number: 50 100 18165  
Date first issued: 08/04/2021  
Certificate issued by: TÜV ITALIA S.R.L.  
Fiscal code: 08922920155  
Certification scheme:  
SGA - Certification of environmental management systems  
Reference standard: UNI EN ISO 14001:2015  
Certified sectors  
18 - Machinery And Equipment  
19 - Electrical And Optical Equipment  
28 - Construction

Certificate number: 50 100 9109  
Date first issued: 11/12/2009  
Certificate issued by: TÜV ITALIA S.R.L.  
Fiscal code: 08922920155  
Certification scheme:  
SGQ - Certification of quality management systems  
Reference standard: UNI EN ISO 9001:2015  
Certified sectors  
18 - Machinery And Equipment  
28 - Construction

### Register of operators and companies involved in the use of fluorinated greenhouse gases (Source: Ministry of the Environment and Energy Security)

Enrollment in the register of: MILANO  
Registration date: 02/07/2013

Certificate number: 5900/24  
Activity: Installation, maintenance, repair or dismantling of stationary fire protection systems and fire extinguishers containing certain fluorinated greenhouse gases, in accordance with Art.8, par.1 of the Presidential Decree n.146/2018 and EC Reg. No.304/2008  
Issuing date: 29/01/2024  
Expiration date: 28/01/2029  
Status: Valido

**License to install systems regulated by Italian decree 37/2008**

1) letter A

Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers with restrictions on economic activity

Province: MI

Competent Authority: Chamber Of Commerce

2) letter B

Systems for radio-television, antennas and other, generic electrical systems with restrictions on economic activity

Province: MI

Competent Authority: Chamber Of Commerce

3) letter G

Fire alarms and anti-incendiary systems

Province: MI

Appraisal date: 18/01/2010

Competent Authority: Chamber Of Commerce

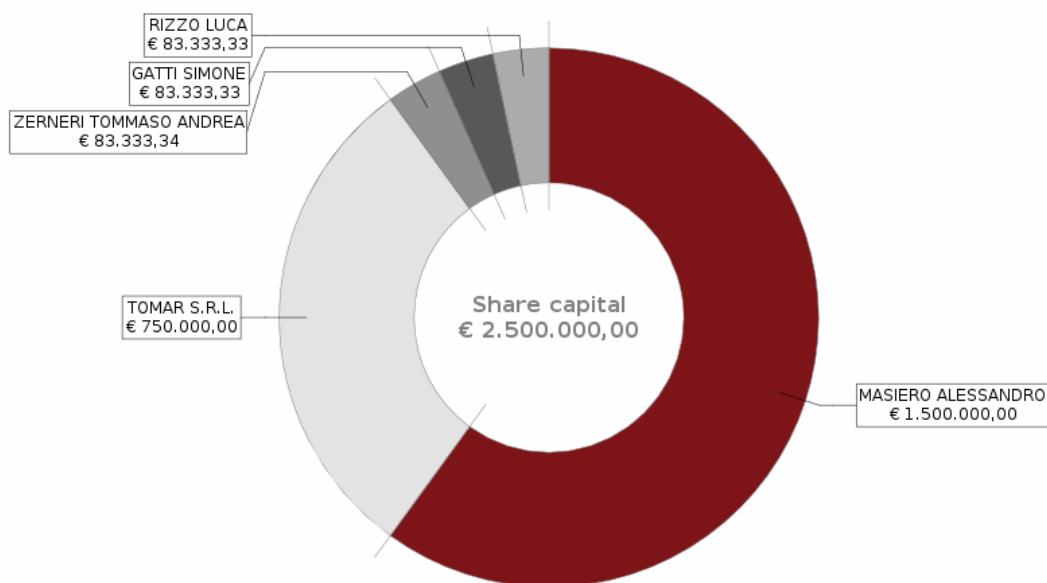
**5 Employees**

Date: 31/12/2024

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	28	29	32	33	31
Free-lance	0	0	0	0	0
Total	28	29	32	33	31

**6 Shareholders and holders of other forms of rights to shares**

**Shareholders and holders of other forms of rights to shares as of 09/05/2024**



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 09/05/2024

### Procedure details

Protocol date: 09/05/2024  
Protocol number: MI-2024-296526

### Ownership

**Rights Holder: MASIERO ALESSANDRO**

#### Shareholding

Nominal shares: 1.500.000,00  
Value deposited: 1.500.000,00  
Currency: Euro

Fiscal code: MSRLSN63A18L219B

Address of shareholder or joint representative: SOLBIATE OLONA (VA) VIA PER BUSTO ARSIZIO 9 CAP 21058

Type of rights: Ownership

### Ownership

**Rights Holder: TOMAR S.R.L.**

#### Shareholding

Nominal shares: 750.000,00  
Value deposited: 750.000,00  
Currency: Euro

Fiscal code: 09256750150

Address of shareholder or joint representative: BRESCIA (BS) VIA CROCIFISSA DI ROSA 3 CAP 25128

Registered e-mail address: tomarsrl@legalmail.it

Type of rights: Ownership

### Ownership

**Rights Holder: RIZZO LUCA**

#### Shareholding

Nominal shares: 83.333,33  
Value deposited: 83.333,33  
Currency: Euro

Fiscal code: RZZLCU86R29B300B

Address of shareholder or joint representative:

Type of rights: Ownership

### Ownership

**Rights Holder: ZERNERI TOMMASO ANDREA**

#### Shareholding

Nominal shares: 83.333,34  
Value deposited: 83.333,34  
Currency: Euro

Fiscal code: ZRNTMS86A22B157P

Address of shareholder or joint representative:

Type of rights: Ownership

### Ownership

**Rights Holder: GATTI SIMONE**

#### Shareholding

Nominal shares: 83.333,33  
Value deposited: 83.333,33  
Currency: Euro

Fiscal code: GTTSMN81R25F205H

Address of shareholder or joint representative:

Type of rights: Ownership

## 7 Company officials

### Governing directors

Surname: MASIERO

First name: ALESSANDRO

Address

Official positions

Gender: M

Fiscal code: MSRLSN63A18L219B

Company legal representative

Date of birth: 18/01/1963

Place of birth: TORINO (TO)

SOLBIATE OLONA (VA) VIA PER BUSTO ARSIZIO 9 CAP 21058

#### Official position: Representative

Registration date: 16/11/2021

Term of office: No fixed expiration date

#### Official position: Director

Registration date: 16/08/2023

Acceptance date: 11/07/2023

Term of office: Until revoked

#### Official position: Chairman of the board of directors

Registration date: 16/08/2023

Acceptance date: 11/07/2023

Term of office: Until revoked

Surname: ZERNERI

First name: UMBERTO

Address

Official positions

Gender: M

Fiscal code: ZRNMRT54C31H838Q

Company legal representative

Date of birth: 31/03/1954

Place of birth: SAN FELICE DEL BENACO (BS)

MILANO (MI) VIA VINCENZO MONTI 55 CAP 20123

#### Official position: Director

Registration date: 16/08/2023

Acceptance date: 11/07/2023

Term of office: Until revoked

### Other company officials

Surname: GATTI

First name: SIMONE

Address

Gender: M

Fiscal code: GTTSMN81R25F205H

Date of birth: 25/10/1981

Place of birth: MILANO (MI)

NERVIANO (MI) DELLA NOVELLA 15/L CAP 20014

*Official positions*

**Official position: Technical supervisor in accordance with Ministerial Decree N. 37/2008**

Start date of term of office: 01/04/2016

Term of office: Until revoked

**Official position: Representative**

Registration date: 24/10/2024

Term of office: Until revoked

*License to install systems regulated  
by Italian decree 37/2008*

Title: Technical director  
to carry out the activities described in paragraph A, G, B  
with restrictions on economic activity  
Competent Authority: Chamber Of Commerce

**Surname: ZERNERI**  
**First name: TOMMASO ANDREA**

Gender: M  
Fiscal code: ZRNTMS86A22B157P  
Date of birth: 22/01/1986  
Place of birth: BRESCIA (BS)  
MILANO (MI) VIA CANOVA ANTONIO 6 CAP 20145

*Address*

*Official positions*

**Official position: Technical manager**

Start date of term of office: 11/09/2019

Term of office: Until revoked

**Official position: Representative**

Registration date: 24/10/2024

Term of office: Until revoked

*License to install systems regulated  
by Italian decree 37/2008*

Title: Technical director  
to carry out the activities described in paragraph G  
Competent Authority: Chamber Of Commerce

**Surname: RIZZO**  
**First name: LUCA**

Gender: M  
Fiscal code: RZZLCU86R29B300B  
Date of birth: 29/10/1986  
Place of birth: BUSTO ARSIZIO (VA)  
POGLIANO MILANESE (MI) VIA ALDO MORO 6 CAP 20005

*Address*

*Official positions*

**Official position: Representative**

Registration date: 24/10/2024

Term of office: Until revoked