

## COMPANY REGISTRATION REPORT

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



194N16

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### 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>
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	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

### THE COMPANY IN FIGURES

Share capital	2.500.000,00
Employees as of 31/03/2023	24
Shareholders	6
Governors	2
Company Officials	2
Branch offices	0

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## 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: 09/03/2024
<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>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

<b>Share capital</b>	Currency: Euro Authorised: 2.500.000,00 Subscribed: 2.500.000,00 Paid-up: 2.500.000,00
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## 4 Economic activity, enrollment in professional registers and quality certifications

### NACE 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: 26.3 - Manufacture of communication equipment

Secondary activity

Code: 46.69 - Wholesale of other machinery and equipment

### 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: 30918/35/00

Date issued: 28/02/2022

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: 11/12/2024

### 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 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 16/09/2023)

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: 532/14  
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: 16/01/2014  
Expiration date: 13/01/2024  
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 G  
Fire alarms and anti-incendiary systems  
Province: MI  
Appraisal date: 18/01/2010  
Competent Authority: Chamber Of Commerce

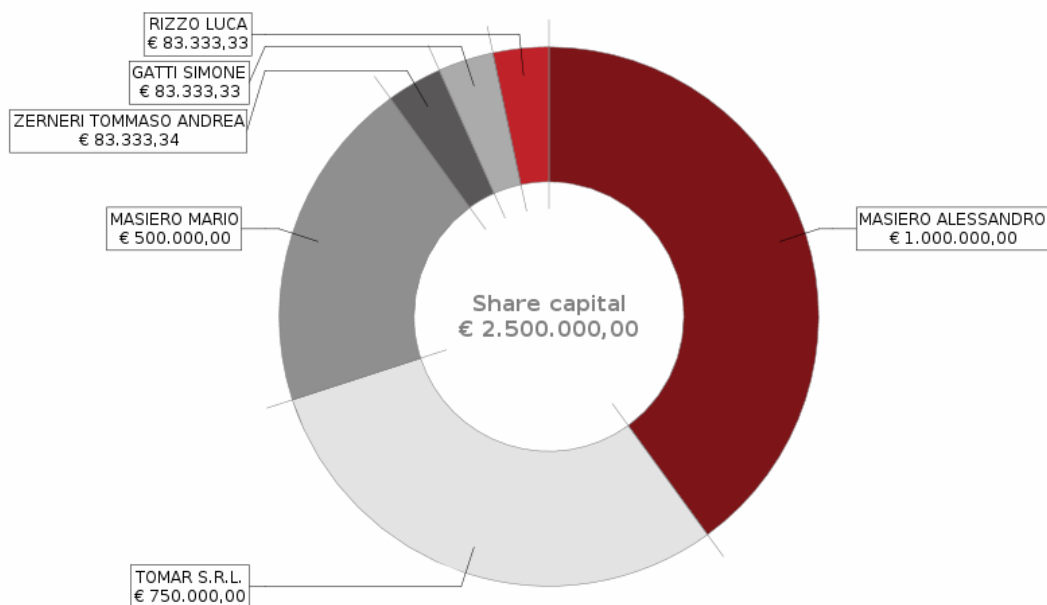
## 5 Employees

Date: 31/03/2023

	1st Quarter				
Employees	24				
Free-lance	0				
Total	24				

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

Shareholders and holders of other forms of rights to shares as of 28/07/2023



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 28/07/2023

### Procedure details

Protocol date: 28/07/2023  
Protocol number: MI-2023-479204

### Ownership

Rights Holder: MASIERO ALESSANDRO

#### Shareholding

Nominal shares: 1.000.000,00  
Value deposited: 1.000.000,00  
Currency: Euro  
Fiscal code: MSRLSN63A18L219B  
Address of shareholder or joint representative: MILANO (MI) VIA MONVISO 33 CAP 20154  
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

#### Shareholding

Nominal shares: 500.000,00  
Value deposited: 500.000,00  
Currency: Euro

**Rights Holder: MASIERO MARIO**

Fiscal code: MSRMRA36T09D442D  
Address of shareholder or joint representative: LEGNANO (MI) PIAZZA CARROCCIO 23  
CAP 20025  
Type of rights: Ownership

**Ownership**

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

**Rights Holder: RIZZO LUCA**

Fiscal code: RZZLCU86R29B300B  
Address of shareholder or joint representative:  
Type of rights: Ownership

**Ownership**

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

**Rights Holder: ZERNERI TOMMASO  
ANDREA**

Fiscal code: ZRNTMS86A22B157P  
Address of shareholder or joint representative:  
Type of rights: Ownership

**Ownership**

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

**Rights Holder: GATTI SIMONE**

Fiscal code: GTTSMN81R25F205H  
Address of shareholder or joint representative:  
Type of rights: Ownership

## 7 Company officials

**Governing directors**

Surname: MASIERO  
First name: ALESSANDRO

Gender: M  
Fiscal code: MSRLSN63A18L219B  
Company legal representative  
Date of birth: 18/01/1963  
Place of birth: TORINO (TO)  
MILANO (MI) VIA MONVISO 36 CAP 20154

*Address*

*Official positions*

**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*

*Official positions*

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

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

*Address*

*Official positions*

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

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 position: Technical manager**  
Start date of term of office: 01/04/2016  
Term of office: Until revoked

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

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

**Official position: Technical manager**  
Start date of term of office: 11/09/2019  
Term of office: Until revoked

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