



## COMPANY REGISTRATION REPORT

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



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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 20010
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
	The company has more than one legal representative

### 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
Legality rating	**++

### THE COMPANY IN FIGURES

Share capital	2.500.000,00
Employees as of 30/09/2020	24
Shareholders	4
Governors	3
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</b>	MILANO MONZA BRIANZA LODI
<b>Registration date</b>	17/03/2009
<b>LEI code (Legal Entity Identifier)</b>	Code: 8156000A441AF2DACC17 Expiration date: 09/03/2021
<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 20010
<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: 3

## 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

Business starting date: 17/03/2009

### NACE economic activity code

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

### Legality rating

(Source: AGCM, date of last update  
24/12/2020)

Score: \*\*++

Identifier: RT12574

Renewal date: 22/12/2020

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: IV - Up to 2,582,000 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: 27901/35/00

Date issued: 29/04/2020

Date of expiration: 01/03/2022

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: 11/12/2021

### 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 16/12/2020)

Certificate number: 50 100 9109 Rev.005  
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)

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

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

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

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

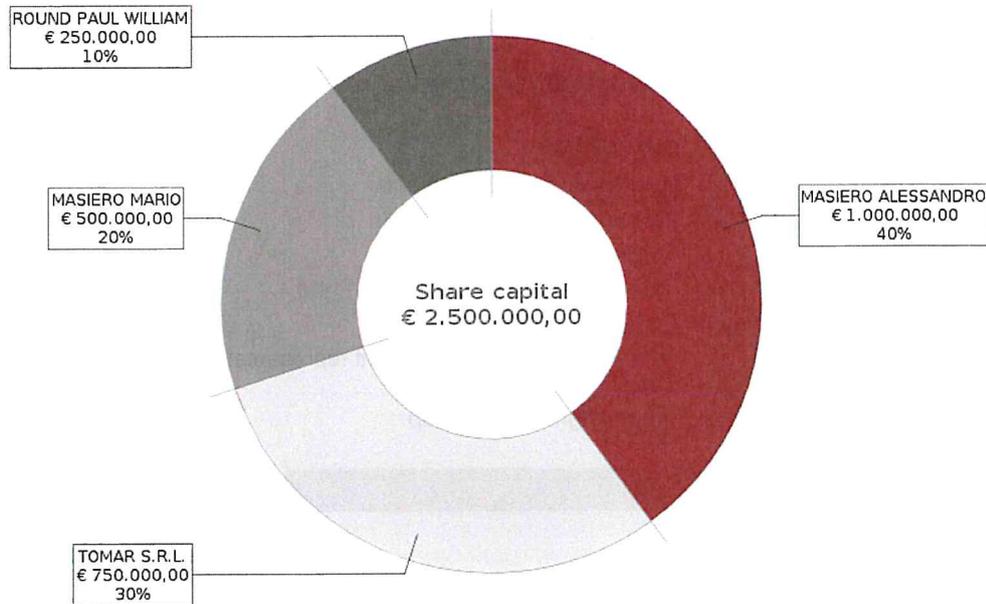
**5 Employees**

Date: 30/09/2020

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	24	24	24	24
Free-lance	0	0	0	0
Total	24	24	24	24

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

### Shareholders and holders of other forms of rights to shares as of 24/12/2020



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 24/12/2020

#### Procedure details

Protocol date: 24/12/2020  
Protocol number: MI-2020-542361

#### Ownership

##### Shareholding

Nominal shares: 1.000.000,00  
Value deposited: 1.000.000,00  
Currency: Euro

Rights Holder: MASIERO ALESSANDRO

Fiscal code: MSRLSN63A18L219B

Address of shareholder or joint representative: MILANO (MI) VIA MONVISO 33 CAP 20154

Type of rights: Ownership

#### Ownership

##### Shareholding

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

Rights Holder: TOMAR S.R.L.

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: MASIERO MARIO**

#### Shareholding

Nominal shares: 500.000,00

Value deposited: 500.000,00

Currency: Euro

Fiscal code: MSRMRA36T09D442D

Address of shareholder or joint representative: LEGNANO (MI) PIAZZA CARROCCIO 23  
CAP 20025

Type of rights: Ownership

### Ownership

**Rights Holder: ROUND PAUL  
WILLIAM**

#### Shareholding

Nominal shares: 250.000,00

Value deposited: 250.000,00

Currency: Euro

Fiscal code: RNDPWL49H19Z114M

Citizenship: United Kingdom

Address of shareholder or joint representative: GUIDIZZOLO (MN) STRADA DELLA  
PIETROSA 1 CAP 46040

Type of rights: Ownership

## 7 Company officials

### Governing directors

**Surname: MASIERO**

**First name: MARIO**

Gender: M

Fiscal code: MSRMRA36T09D442D

Company legal representative

Date of birth: 09/12/1936

Place of birth: ESTE (PD)

#### Official positions

##### Official position: Director

Registration date: 17/03/2009

Acceptance date: 16/03/2009

Term of office: Until revoked

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

Registration date: 17/03/2009

Term of office: No fixed expiration date

**Surname: MASIERO**

**First name: ALESSANDRO**

Gender: M

Fiscal code: MSRLSN63A18L219B

Company legal representative

Date of birth: 18/01/1963

Place of birth: TORINO (TO)

#### Official positions

##### Official position: Director

Registration date: 17/03/2009

Term of office: No fixed expiration date

##### Official position: General manager

Registration date: 03/01/2012

Term of office: No fixed expiration date

**Surname: ZERNERI**  
**First name: UMBERTO**

Gender: M  
Fiscal code: ZRNMRT54C31H838Q  
Company legal representative  
Date of birth: 31/03/1954  
Place of birth: SAN FELICE DEL BENACO (BS)

*Official positions*

**Official position: Director**  
Registration date: 15/02/2013  
Acceptance date: 14/02/2013  
Term of office: Until revoked

**Other company officials**

**Surname: GATTI**  
**First name: SIMONE**

Gender: M  
Fiscal code: GTTSMN81R25F205H  
Date of birth: 25/10/1981  
Place of birth: MILANO (MI)

*Official positions*

**Official position: Technical manager**  
Start date of term of office: 01/04/2016  
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  
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)

*Official positions*

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

