

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 20005
Registered e-mail address	siasrl@legalmail.it
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
Legality rating	**++

THE COMPANY IN FIGURES

Share capital	2.500.000,00
Employees as of 31/12/2023	25
Shareholders	5
Governors	2
Company Officials	2
Branch offices	0

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1 Company identification

Company name	S.I.A. SAFETY INDUSTRIAL APPLICATIONS S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	06529110964
Business Register of Registration date	MILANO MONZA BRIANZA LODI 17/03/2009
LEI code (Legal Entity Identifier)	Code: 8156000A441AF2DACC17 Expiration date: 09/03/2025
REA number (Economic and Administrative Repertory number)	MI-1898453
VAT number	06529110964
Registered address	VIA ALDO MORO 6 POGLIANO MILANESE (MI) CAP 20005
Registered e-mail address	siasrl@legalmail.it
Founding date	03/03/2009
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	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

Adopted form of governance	Multiperson collegial governance
Auditing body	Auditor
Governance bodies	Board of directors 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
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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

Legality rating

(Source: AGCM, date of last update
20/03/2024)

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: 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 B (Ministerial Decree 37/2008)

Status: Verified requirements

Institution: Chamber Of Commerce

Date of declaration: 18/10/2023

Additional information present

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

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/03/2024)

Appraisal date: 01/04/2016
Additional information present

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

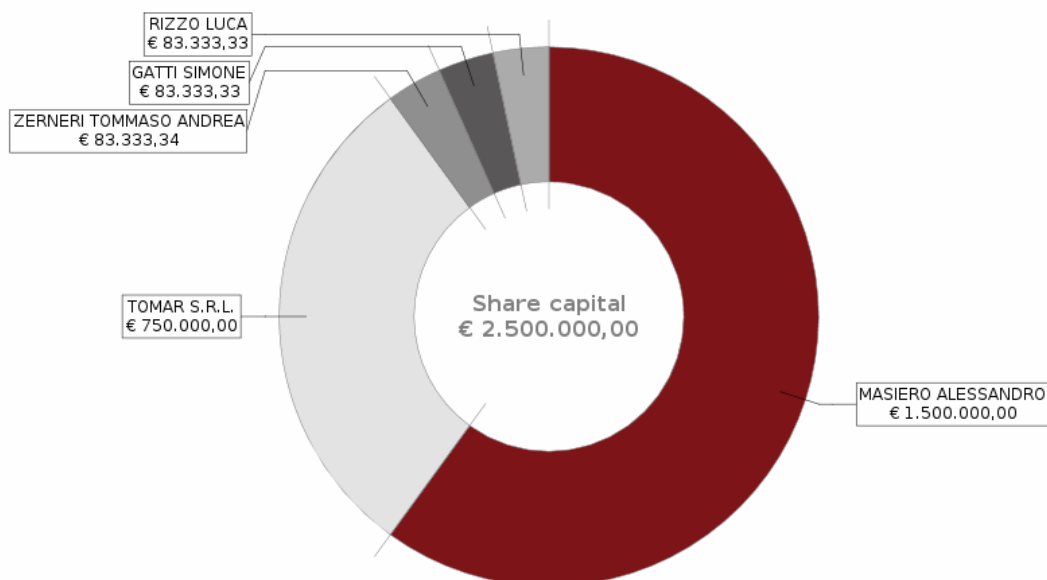
5 Employees

Date: 31/12/2023

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	24	25	25	28	25
Free-lance	0	0	0	0	0
Total	24	25	25	28	25

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 11/11/2023



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 11/11/2023

Procedure details

Protocol date: 11/11/2023
Protocol number: MI-2023-687431

Ownership

Shareholding

Nominal shares: 1.500.000,00
Value deposited: 1.500.000,00
Currency: Euro
Fiscal code: MSRLSN63A18L219B

Rights Holder: MASIERO ALESSANDRO

Address of shareholder or joint representative:
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)

MILANO (MI) VIA MONVISO 36 CAP 20154

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

Surname: ZERNERI
First name: UMBERTO

Address

Official positions

Official position: Chairman of the board of directors

Registration date: 16/08/2023

Acceptance date: 11/07/2023

Term of office: Until revoked

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*

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 supervisor in accordance with Ministerial Decree N. 37/2008

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, G, B

with restrictions on economic activity

Competent Authority: Chamber Of Commerce

Surname: ZERNERI
First name: TOMMASO ANDREA

Address

Official positions

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

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