



Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

**COOPERATIVA CERAMICA
D'IMOLA SOCIETA'
COOPERATIVA IN BREVE
COOPERATIVA CERAMICA
D'IMOLA S.C.**



SN51GR

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SHORT PROFILE

Legal form	Cooperative company
Fiscal code	00286900378
VAT number	00498281203
LEI Code	8156000DDB16E5A92805
Registered address	IMOLA (BO) VIA VITTORIO VENETO 13 CAP 40026
Registered e-mail address	info@pec.ccimola.it
Telephone	0542-601601
REA number	BO-5545
REA Registration date	16/04/1925
Registration date	19/02/1996
Founding date	07/03/1877
Chairman of the board of directors	BOLOGNESI STEFANO <i>Company legal representative</i>
Deputy chairman of the board of directors	SANTI STEFANO

ECONOMIC ACTIVITY

Activity status	ACTIVE
NACE code	23.31 - Manufacture of ceramic tiles and flags
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Employees as of 30/09/2019	1160
Governors	7
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1 Company identification

Company name	COOPERATIVA CERAMICA D'IMOLA SOCIETA' COOPERATIVA IN BREVE COOPERATIVA CERAMICA D'IMOLA S.C.
Legal form	Cooperative company
Fiscal code and registration number	00286900378
Business Register of	BOLOGNA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156000DDB16E5A92805 Expiration date: 09/04/2020
REA number (Economic and Administrative Repertory number)	BO-5545
REA registration date	16/04/1925
VAT number	00498281203
Registered address	VIA VITTORIO VENETO 13 IMOLA (BO) CAP 40026
Registered e-mail address	info@pec.ccimola.it
Founding date	07/03/1877
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 7 Term of office: 3 Fiscal years

3 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: IMEX S.R.L.

Fiscal code: 03290010374

REA number: BO-279380

Seat: IMOLA (BO) (BO)

Date of act: 08/05/1997

Merger with incorporation of the company

Procedure details

Company name: IMEX S.R.L.

Fiscal code: 03290010374

Seat: IMOLA

Deliberation date: 17/06/1997

Implementation date: 09/12/1997

Proposed merger with incorporation of the company

Procedure details

Company name: I.C.F.- INDUSTRIE CERAMICHE DI FAENZA - S.P.A.

Fiscal code: 02053390361

REA number: RA-127523

Seat: FAENZA (RA) VIA BISAURA 20 (RA)

Registration date: 16/06/2008

Date of act: 11/06/2008

Merger with incorporation of the company

Procedure details

Company name: I.C.F. - INDUSTRIE CERAMICHE DI FAENZA - S.P.A.

Fiscal code: 02053390361

REA number: RA-127523

Seat: FAENZA (RA)

Company name: - EFF. CIV. DAL 1^ GG. DEL MESE SUCC. ALLA DATA ULTIMA ISCRIZ. -

Registration date: 26/06/2008

Modification date: 06/10/2008

Deliberation date: 25/06/2008

Implementation date: 22/09/2008

Proposed merger with incorporation of the company

Procedure details

Company name: LEONARDO 1502 CERAMICA S.P.A.

Fiscal code: 04034660375

Seat: CASALFIUMANESE

Registration date: 18/06/2009

Date of act: 16/06/2009

Merger with incorporation of the company

Procedure details

Company name: LEONARDO 1502 CERAMICA S.P.A.

Fiscal code: 04034660375

Seat: CASALFIUMANESE

Company name: EFF.PRIMO GIORNO DEL MESE SUCC.ALLA TRASCRIZ.

Registration date: 09/07/2009

Modification date: 02/12/2009

Deliberation date: 08/07/2009

Implementation date: 04/11/2009

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 22.2 - Manufacture of plastic products

Secondary activity

Code: 23.41 - Manufacture of ceramic household and ornamental articles

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/12/2019)

Certificate number: 14673/3

Date first issued: 15/09/2009

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SGA - Certification of environmental management systems

Certified sectors

15 - Non-metallic Mineral Products

Certificate number: 1102/7

Date first issued: 23/02/1998

Certificate issued by: CERTIQUALITY S.R.L.

Fiscal code: 04591610961

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

15 - Non-metallic Mineral Products

Italian register of environmental operators

Number: 3303

Province: BO

5 Employees

Date: 30/09/2019

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	1170	1161	1149	1160
Free-lance	0	0	0	0
Total	1170	1161	1149	1160

6 Company officials

Governing directors

Surname: BOLOGNESI
First name: STEFANO

Gender: M
Fiscal code: BLGSFN63S27E289B
Company legal representative
Date of birth: 27/11/1963
Place of birth: IMOLA (BO)

Official positions

Official position: Director
Registration date: 24/05/2017
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Chairman of the board of directors
Registration date: 24/05/2017
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Surname: SANTI
First name: STEFANO

Gender: M
Fiscal code: SNTSFN64M29C265N
Company legal representative
Date of birth: 29/08/1964
Place of birth: CASTEL SAN PIETRO TERME (BO)

Official positions

Official position: Director
Registration date: 24/05/2017
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Official position: Deputy chairman of the board of directors
Registration date: 24/05/2017
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Surname: DALL'AGATA
First name: MASSIMILIANO

Gender: M
Fiscal code: DLLMSM73B16D704T
Date of birth: 16/02/1973
Place of birth: FORLI' (FO)

Official positions

Official position: Director
Registration date: 07/06/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2021

Surname: COLLINA
First name: MATTEO

Gender: M
Fiscal code: CLLMTT75H29E289J
Date of birth: 29/06/1975
Place of birth: IMOLA (BO)

Official positions

Official position: Director
Registration date: 07/06/2016
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Surname: BARUZZI
First name: ALBERTO

Official positions

Surname: VAI
First name: GRAZIANO

Official positions

Surname: BARACCANI
First name: MAURO

Official positions

Other company officials

Surname: MENABUE
First name: CLAUDIO

Official positions

Surname: LUGLI
First name: PAOLO

Gender: M
Fiscal code: BRZLRT65P25E289Y
Date of birth: 25/09/1965
Place of birth: IMOLA (BO)

Official position: Director
Registration date: 22/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Gender: M
Fiscal code: VAIGZN59M29B044T
Date of birth: 29/08/1959
Place of birth: BORGIO TOSSIGNANO (BO)

Official position: Director
Registration date: 24/05/2017
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2019

Gender: M
Fiscal code: BRCMRA64B16E289L
Date of birth: 16/02/1964
Place of birth: IMOLA (BO)

Official position: Director
Registration date: 22/05/2018
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

Gender: M
Fiscal code: MNBCLD56C12F257Y
Date of birth: 12/03/1956
Place of birth: MODENA (MO)

Official position: Representative with specific powers
Registration date: 20/05/2013
Term of office: No fixed expiration date

Official position: Representative
Registration date: 04/07/2019
Term of office: No fixed expiration date

Gender: M
Fiscal code: LGLPLA57T16F257L
Date of birth: 16/12/1957
Place of birth: MODENA (MO)

Official positions

Official position: Representative with specific powers

Registration date: 24/09/2018
Acceptance date: 19/09/2018
Term of office: No fixed expiration date

**Surname: ZANNONI
First name: FRANCESCO**

Gender: M
Fiscal code: ZNNFNC72E24D458C
Date of birth: 24/05/1972
Place of birth: FAENZA (RA)

Official positions

Official position: Representative with specific powers

Registration date: 10/09/2019
Term of office: Until revoked

**Surname: MARTINCI
First name: SERGIO**

Gender: M
Fiscal code: MRTSRG64R02A191S
Date of birth: 02/10/1964
Place of birth: ALFONSINE (RA)

Official positions

Official position: Representative with specific powers

Registration date: 10/09/2019
Term of office: Until revoked

7 Branches and other offices

Branch office nr. BO-1

Address

NACE economic activity code

Type of branch: Establishment
VIA CORRECCHIO 32
IMOLA (BO) CAP 40026
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. BO-2

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 03/09/1987
VIA RIPALIMOSANI 1/3
BORGO TOSSIGNANO (BO) CAP 40021
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. BO-5

Address

NACE economic activity code

Type of branch: Establishment
Opening date: 31/08/1995
VIA DI VITTORIO 12
CASALFIUMANESE (BO) CAP 40020
Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. BO-11

Type of branch: Establishment
Opening date: 01/01/2010

Address

VIA DI VITTORIO 24
CASALFIUMANESE (BO) CAP 40020

NACE economic activity code

Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. BO-12

Address

Type of branch: Store
Opening date: 12/06/2012
VIA MALVASIA 1
BOLOGNA (BO) CAP 40131

NACE economic activity code

Primary activity
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment
Secondary activity
Code: 46.47 - wholesale of furniture, carpets and lighting equipment
Secondary activity
Code: 46.73 - wholesale of wood, construction materials and sanitary equipment
Secondary activity
Code: 46.74 - wholesale of hardware, plumbing and heating equipment and supplies
Secondary activity
Code: 47.52 - retail sale of hardware, paints and glass in specialised stores
Secondary activity
Code: 47.59 - retail sale of furniture, lighting equipment and other household articles in specialised stores

Branch office nr. RA-1

Address

Business Register of: RAVENNA
Type of branch: Establishment
Opening date: 01/11/2008
VIA BISAURA 20
FAENZA (RA) CAP 48018
REA number (Economic and Administrative Repertory number): RA-191421

Registration details

NACE economic activity code

Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RA-2

Address

Business Register of: RAVENNA
Type of branch: Establishment
Opening date: 01/11/2008
VIA PANA 10
FAENZA (RA) CAP 48018
REA number (Economic and Administrative Repertory number): RA-191421

Registration details

NACE economic activity code

Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. RE-2

Address

Business Register of: REGGIO EMILIA
Type of branch: Depot
Opening date: 01/11/2008
STRADA STATALE 467 106
CASALGRANDE (RE) CAP 42013
REA number (Economic and Administrative Repertory number): RE-274144

Registration details

NACE economic activity code

Main economic activity of the company
Code: 23.31 - manufacture of ceramic tiles and flags