

COMPANY REGISTRATION REPORT

COMMERCIALE TUBI ACCIAIO - SOCIETA' PER AZIONI



FG9LPP

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00505800011
VAT number	00505800011
LEI Code	8156006049017FB4E968
Registered address	GRUGLIASCO (TO) VIALE LIDICE 38/40/42 CAP 10095
Registered e-mail address	commerciale tubi acciaio@pecso ci.ui.torino.it
Telephone	011-345100
REA number	TO-295073
REA Registration date	07/03/1959
Registration date	19/02/1996
Founding date	20/02/1959
Chairman of the board of directors	POLLASTRINI MARCO <i>Company legal representative</i>
Managing director (CEO)	SANTINI FRANCESCA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	20/02/1959
NACE code	46.72 - Wholesale of metals and metal ores
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	16.960.000,00
Employees as of 31/12/2020	106
Shareholders	4
Governors	3
Company Officials	0
Branch offices	4

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1 Company identification

Company name	COMMERCIALE TUBI ACCIAIO - SOCIETA' PER AZIONI
Legal form	Joint-stock company
Fiscal code and registration number	00505800011
Business Register of	TORINO
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156006049017FB4E968 Expiration date: 16/06/2021
REA number (Economic and Administrative Repertory number)	TO-295073
REA registration date	07/03/1959
VAT number	00505800011
Registered address	VIALE LIDICE 38/40/42 GRUGLIASCO (TO) CAP 10095
Registered e-mail address	commercialelubiacciaio@pecsoci.ui.torino.it
Founding date	20/02/1959
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12

2 Governance structure

Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 16.960.000,00
Subscribed: 13.960.000,00
Paid-up: 13.960.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: FITTINGS & PIPES STAINLESS SERVICE S.P.A.
Fiscal code: 08645390017
Seat: GRUGLIASCO
Registration date: 18/04/2011
Date of act: 31/03/2011

Merger with incorporation of the company

Procedure details

Company name: FITTINGS & PIPES STAINLESS SERVICE S.P.A.
Fiscal code: 08645390017
Seat: GRUGLIASCO
Registration date: 30/05/2011
Modification date: 03/08/2011
Deliberation date: 23/05/2011
Implementation date: 30/07/2011

Proposed merger with incorporation of the company

Procedure details

Company name: IMMOBILIARE POLLASTRINI S.P.A. SIGLABILE IMPOL S.P.A.
Fiscal code: 08595990014
Seat: TORINO
Registration date: 05/07/2016
Date of act: 29/06/2016

Merger with incorporation of the company

Procedure details

Company name: IMMOBILIARE POLLASTRINI S.P.A.
Fiscal code: 08595990014
Seat: TORINO
Registration date: 14/07/2016
Modification date: 26/10/2016
Deliberation date: 07/07/2016
Implementation date: 18/10/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 20/02/1959

Main economic activity of the company
Code: 46.72 - Wholesale of metals and metal ores

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/04/2021)

Certificate number: 178167-2015-AHSO-ITA-ACCREDIA
Date first issued: 21/05/2015
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.
Fiscal code: 06247370155
Certification scheme:
SCR - Work health and safety certification
Reference standard: ISO 45001:2018
Certified sectors
29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles And Of Personal And Household Goods
35 - Other Services

Certificate number: 80310-2010-AE-ITA-SINCERT
Date first issued: 01/07/2010
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.
Fiscal code: 06247370155
Certification scheme:
SGA - Certification of environmental management systems
Reference standard: UNI EN ISO 14001:2015
Certified sectors
29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles And Of Personal And Household Goods
35 - Other Services

Certificate number: CERT-05647-2000-AQ-TRI-SINCERT
Date first issued: 25/01/2000
Certificate issued by: DNV GL BUSINESS ASSURANCE ITALIA S.R.L.
Fiscal code: 06247370155
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles And Of Personal And Household Goods
17 - Basic Metals And Fabricated Metal Products
35 - Other Services

6 Employees

Date: 31/12/2020

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	105	106	106	109	106
Free-lance	0	0	0	0	0
Total	105	106	106	109	106

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 12/06/2020

Procedure details

Protocol date: 12/06/2020
Protocol number: TO-2020-77393

Ownership

Rights Holder: POLLASTRINI
MARCO

Usufruct Bare Ownership

Rights Holder: POLLASTRINI
DANTE

Rights Holder: POLLASTRINI
MARCO

Ownership

Rights Holder: SANTINI
FRANCESCA

Ownership

Rights Holder: DAMEL - SOCIETA'
SEMPLICE

Shareholding

9.600.000 Ordinary shares
Nominal shares: 9.600.000,00
Currency: Euro
Fiscal code: PLLMRC70A13L219A
Type of rights: Ownership

Shareholding

2.400.000 Ordinary shares
Nominal shares: 2.400.000,00
Currency: Euro
Fiscal code: PLLDNT28T19L219R
Type of rights: Usufruct
Fiscal code: PLLMRC70A13L219A
Type of rights: Bare ownership

Shareholding

360.000 Ordinary shares
Nominal shares: 360.000,00
Currency: Euro
Fiscal code: SNTFNC72S60E625I
Type of rights: Ownership

Shareholding

1.600.000 Ordinary shares
Nominal shares: 1.600.000,00
Currency: Euro
Fiscal code: 96784250019
Type of rights: Ownership

8 Company officials

Governing directors

Surname: POLLASTRINI
First name: MARCO

Gender: M
Fiscal code: PLLMRC70A13L219A
Company legal representative
Date of birth: 13/01/1970
Place of birth: TORINO (TO)

Official positions

Official position: Director

Registration date: 21/10/2014
Acceptance date: 12/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Chairman of the board of directors

Registration date: 16/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Managing director (CEO)

Registration date: 16/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: SANTINI
First name: FRANCESCA

Gender: F
Fiscal code: SNTFNC72S60E625I
Company legal representative
Signature on file
Date of birth: 20/11/1972
Place of birth: LIVORNO (LI)

Official positions

Official position: Director
Registration date: 21/10/2014
Acceptance date: 12/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Official position: Managing director (CEO)
Registration date: 16/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: RIBOLDI
First name: TIZIANO

Gender: M
Fiscal code: RBLTZN58D27F205I
Date of birth: 27/04/1958
Place of birth: MILANO (MI)

Official positions

Official position: Director
Registration date: 16/06/2020
Acceptance date: 12/06/2020
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

9 Branches and other offices

Secondary Seat nr. TO-3

Address

NACE economic activity code

Opening date: 04/05/2017
RUE BAUDELAIRE 30
PARIGI France CAP 75012
Main economic activity of the company
Code: 46.72 - wholesale of metals and metal ores

Surname: SANTINI
First name: FRANCESCA

Gender: F
Fiscal code: SNTFNC72S60E625I
Company legal representative
Date of birth: 20/11/1972
Place of birth: LIVORNO (LI)

Official positions

legal representative of the branch office
Registration date: 14/06/2017

Surname: POLLASTRINI
First name: MARCO

Gender: M
Fiscal code: PLLMRC70A13L219A
Company legal representative
Date of birth: 13/01/1970
Place of birth: TORINO (TO)

Official positions

Branch office nr. GE-1

Address

Registration details

NACE economic activity code

legal representative of the branch office

Registration date: 14/06/2017

Business Register of: GENOVA

Type of branch: Sales Office

Opening date: 02/11/2015

VIA SANTA ZITA 1/2

GENOVA (GE) CAP 16129

REA number (Economic and Administrative Repertory number): GE-480303

Main economic activity of the company

Code: 46.72 - wholesale of metals and metal ores

Branch office nr. MI-3

Address

Registration details

NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Operational Headquarters, Depot, Office

Opening date: 03/09/2012

VIA TOSCANA 7

GREZZAGO (MI) CAP 20056

REA number (Economic and Administrative Repertory number): MI-856739

Primary activity

Code: 46.72 - wholesale of metals and metal ores

Branch office nr. PD-1

Address

Registration details

NACE economic activity code

Business Register of: PADOVA

Type of branch: Sales Office

Opening date: 15/04/2016

P. MAESTRI DEL LAVORO D'ITALIA 13

CONSELVE (PD) CAP 35026

REA number (Economic and Administrative Repertory number): PD-433440

Main economic activity of the company

Code: 46.72 - wholesale of metals and metal ores