



# 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.**



**BNSEDQ**

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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	<a href="mailto:info@pec.ccimola.it">info@pec.ccimola.it</a>
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	DALL'AGATA MASSIMILIANO

## 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 30/06/2020	1104
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: 09/04/2021
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	<b>Board of directors</b> 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 16/10/2020)

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

Reference standard: UNI EN ISO 14001:2015

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

Reference standard: UNI EN ISO 9001:2015

Certified sectors

15 - Non-metallic Mineral Products

##### Italian register of environmental operators

Number: 3303

Province: BO

#### 5 Employees

Date: 30/06/2020

	1st Quarter	2nd Quarter		Average value
Employees	1108	1101		1104
Free-lance	0	0		0
Total	1108	1101		1104

## 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: 04/09/2020

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: 07/10/2020

Term of office: 1 Years

**Surname:** DALL'AGATA

**First name:** MASSIMILIANO

Gender: M

Fiscal code: DLLMSM73B16D704T

Company legal representative

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

##### **Official position: Deputy chairman of the board of directors**

Registration date: 07/10/2020

Term of office: 1 Years

**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

Gender: M

Fiscal code: BRZLRT65P25E289Y

Date of birth: 25/09/1965

Place of birth: IMOLA (BO)

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

Fiscal code 00286900378

*Official positions*

**Surname: BARACCANI  
First name: MAURO**

**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: BRCMRA64B16E289L

Date of birth: 16/02/1964

Place of birth: IMOLA (BO)

*Official positions*

**Surname: MARZOCCHI  
First name: DAVIDE**

**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: MRZDVD73D29D458E

Date of birth: 29/04/1973

Place of birth: FAENZA (RA)

*Official positions*

**Surname: D'AGOSTINO  
First name: ROBERTO**

**Official position: Director**

Registration date: 04/09/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Gender: M

Fiscal code: DGSRR75P08D458T

Date of birth: 08/09/1975

Place of birth: FAENZA (RA)

*Official positions*

**Official position: Director**

Registration date: 04/09/2020

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

**Other company officials**

**Surname: MENABUE  
First name: CLAUDIO**

Gender: M

Fiscal code: MNBCLD56C12F257Y

Date of birth: 12/03/1956

Place of birth: MODENA (MO)

*Official positions*

**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

**Surname: LUGLI**  
**First name: PAOLO**

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

## 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**

*Address*

*NACE economic activity code*

Type of branch: Establishment  
Opening date: 01/01/2010  
VIA DI VITTORIO 24  
CASALFIUMANESE (BO) CAP 40020  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. BO-12**

*Address*

*NACE economic activity code*

Type of branch: Store

Opening date: 12/06/2012

VIA MALVASIA 1

BOLOGNA (BO) CAP 40131

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*

**Registration details**

*NACE economic activity code*

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

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. RA-2**

*Address*

**Registration details**

*NACE economic activity code*

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

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. RE-2**

*Address*

**Registration details**

*NACE economic activity code*

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

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags