



# Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

## COMPANY REGISTRATION REPORT

### CERAMICHE ATLAS CONCORDE S.P.A.



CCNK30

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### SHORT PROFILE

Legal form	Joint-stock company with single shareholder
Fiscal code	01282550365
VAT number	01282550365
LEI Code	815600FFDB0CA4B10903
Registered address	FIORANO MODENESE (MO) VIA CANALETTO 141 CAP 41042 HAMLET: SPEZZANO
Registered e-mail address	<a href="mailto:atlasconcorde@pec.confindustriamodena.com">atlasconcorde@pec.confindustriamodena.com</a>
Telephone	0536-867811
REA number	MO-202376
REA Registration date	17/11/1980
Registration date	19/02/1996
Founding date	09/10/1980
	The company has more than one legal representative

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	09/10/1980
NACE code	23.31 - Manufacture of ceramic tiles and flags
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	6.032.000,00
Employees as of 31/12/2022	745
Shareholders	1
Governors	7
Company Officials	10
Branch offices	10

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## 1 Company identification

Company name	CERAMICHE ATLAS CONCORDE S.P.A.
Legal form	Joint-stock company with single shareholder
Fiscal code and registration number	01282550365
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600FFDB0CA4B10903 Expiration date: 22/10/2023
REA number (Economic and Administrative Repertory number)	MO-202376
REA registration date	17/11/1980
VAT number	01282550365
Registered address	VIA CANALETTO 141 FIORANO MODENESE (MO) CAP 41042 HAMLET: SPEZZANO
Registered e-mail address	atlasconcorde@pec.confindustriamodena.com
Founding date	09/10/1980
Company duration	Termination date: 31/12/2050
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
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 7

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 6.032.000,00  
Subscribed: 6.032.000,00  
Paid-up: 6.032.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Merger with incorporation of the company

###### Procedure details

**Company name:** CERAMICHE CONCORDE S.P.A.  
REA number: MO-129435  
Seat: FIORANO MO., VIA CANALETTO, 135 (MO)  
Deliberation date: 27/06/1990  
Implementation date: 31/10/1990

##### Merger with incorporation of the company

###### Procedure details

**Company name:** CERAMICHE ITILE S.P.A.  
REA number: MO-268789  
Seat: SASSUOLO, VIA ADDA, 71 (MO)  
Deliberation date: 29/09/1993  
Implementation date: 20/12/1993

##### Proposed split-up with creation of the new company

###### Procedure details

**Company name:** COROFIN S.R.L.  
Seat: FIORANO MODENESE - SPEZZANO  
Date of act: 22/05/2000

##### Split-up with creation of the new company

###### Procedure details

**Company name:** COROFIN S.R.L.  
Seat: FIORANO MODENESE (MO)  
Deliberation date: 20/07/2000  
Implementation date: 06/12/2000

##### Proposed split-up with transfer of assets into

###### Procedure details

**Company name:** IMMOBILIARE LEONARDO SRL  
Fiscal code: 02043310362  
REA number: RE-191434  
Seat: CASALGRANDE (RE) (RE)  
Date of act: 25/10/2002

##### Split-up with transfer of assets into

###### Procedure details

**Company name:** IMMOBILIARE LEONARDO S.R.L.  
Fiscal code: 02043310362  
REA number: RE-191434  
Seat: CASALGRANDE (RE)  
Deliberation date: 19/12/2002  
Implementation date: 15/04/2003

## 5 Economic activity, enrollment in professional registers and quality certifications

### NACE economic activity code

Business starting date: 09/10/1980

Primary activity

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 52.29 - Other transportation support activities

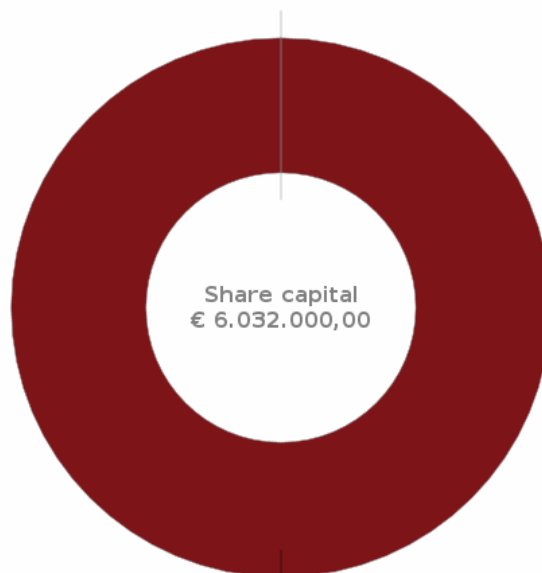
## 6 Employees

Date: 31/12/2022

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	731	747	749	754	745
Free-lance	0	0	0	0	0
Total	731	747	749	754	745

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

### Shareholders and holders of other forms of rights to shares as of 21/06/2016



GRUPPO CONCORDE S.P.A.  
€ 6.032.000,00  
100%

*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 21/06/2016

## Procedure details

Protocol date: 21/06/2016  
Protocol number: MO-2016-33447

## Ownership

Rights Holder: GRUPPO  
CONCORDE S.P.A.

**Shareholding**  
6.032.000 Ordinary shares  
Nominal shares: 6.032.000,00  
Currency: Euro  
Fiscal code: 01911870366  
Type of rights: Ownership

## 8 Company officials

### Governing directors

Surname: MUSSINI  
First name: LUCA

Gender: M  
Fiscal code: MSSLCU66D07F257F  
Company legal representative  
Date of birth: 07/04/1966  
Place of birth: MODENA (MO)

#### Official positions

#### Official position: Representative with specific powers

Start date of term of office: 28/02/1996  
Acceptance date: 22/03/1996

#### Official position: Director

Registration date: 23/06/2022  
Acceptance date: 16/06/2022  
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: 23/06/2022  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: MUSSINI  
First name: DAVIDE

Gender: M  
Fiscal code: MSSDVD65B05I462V  
Date of birth: 05/02/1965  
Place of birth: SASSUOLO (MO)

#### Official positions

#### Official position: Director

Registration date: 23/06/2022  
Acceptance date: 16/06/2022  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2022

Surname: MAZZOTTI  
First name: MAURIZIO

Gender: M  
Fiscal code: MZZMRZ68H29C265S  
Date of birth: 29/06/1968  
Place of birth: CASTEL SAN PIETRO TERME (BO)

*Official positions*

**Official position: Representative with specific powers**

Registration date: 21/07/2009

Acceptance date: 07/07/2009

Term of office: Until revoked

**Official position: Director**

Registration date: 23/06/2022

Acceptance date: 16/06/2022

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

**Surname: GALLI**

**First name: MARCELLO**

Gender: M

Fiscal code: GLLMCL74E17F257I

Date of birth: 17/05/1974

Place of birth: MODENA (MO)

*Official positions*

**Official position: Director**

Registration date: 23/06/2022

Acceptance date: 16/06/2022

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

**Surname: BARCHI**

**First name: STEFANO**

Gender: M

Fiscal code: BRCSFN64L13H223O

Date of birth: 13/07/1964

Place of birth: REGGIO EMILIA (RE)

*Official positions*

**Official position: Director**

Registration date: 23/06/2022

Acceptance date: 16/06/2022

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

**Surname: BUFFAGNI**

**First name: ANDREA**

Gender: M

Fiscal code: BFFNDR71C24I462N

Date of birth: 24/03/1971

Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Director**

Registration date: 23/06/2022

Acceptance date: 16/06/2022

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

**Surname: BEGHI**

**First name: YURI**

Gender: M

Fiscal code: BGHYRU81C05F257P

Date of birth: 05/03/1981

Place of birth: MODENA (MO)

*Official positions*

**Official position: Director**

Registration date: 23/06/2022

Acceptance date: 16/06/2022

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

### Other company officials

**Company name:** GRUPPO  
CONCORDE SPA

#### *Official positions*

**Surname:** SGARBI  
**First name:** FILIPPO

#### *Official positions*

**Surname:** BARBIERI  
**First name:** PAOLO

#### *Official positions*

**Surname:** NICOLINI  
**First name:** ROBERTO

#### *Official positions*

**Surname:** CHILETTI  
**First name:** IVANO

#### *Official positions*

Fiscal code: 01911870366  
REA number: MO-251831

#### **Official position: Sole partner**

Registration in the shareholders register: 01/01/2004

Gender: M  
Fiscal code: SGRFPP73E03F257N  
Company legal representative  
Date of birth: 03/05/1973  
Place of birth: MODENA (MO)

#### **Official position: Representative with specific powers**

Registration date: 22/12/2011  
Term of office: Until revoked

Gender: M  
Fiscal code: BRBPLA63E29F257O  
Company legal representative  
Date of birth: 29/05/1963  
Place of birth: MODENA (MO)

#### **Official position: Representative with specific powers**

Registration date: 22/12/2011  
Term of office: Until revoked

Gender: M  
Fiscal code: NCLRRT62E04I462D  
Company legal representative  
Date of birth: 04/05/1962  
Place of birth: SASSUOLO (MO)

#### **Official position: Representative with specific powers**

Registration date: 18/07/2016  
Term of office: Until revoked

Gender: M  
Fiscal code: CHLVNI54M28F357Z  
Company legal representative  
Date of birth: 28/08/1954  
Place of birth: SERRAMAZZONI (MO)

#### **Official position: Representative with specific powers**

Registration date: 31/07/2013  
Term of office: Until revoked

**Surname: MEDICI**  
**First name: ANDREA**

Gender: M  
Fiscal code: MDCNDR73M16I462P  
Company legal representative  
Date of birth: 16/08/1973  
Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 07/04/2014  
Term of office: Until revoked

**Surname: FIORENTINI**  
**First name: GIAN LUIGI**

Gender: M  
Fiscal code: FRNGLG50M02G393B  
Company legal representative  
Date of birth: 02/08/1950  
Place of birth: PAVULLO NEL FRIGNANO (MO)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 12/07/2021  
Term of office: Until revoked

**Surname: CURIONI**  
**First name: FEDERICO**

Gender: M  
Fiscal code: CRNFRC65M21A944B  
Company legal representative  
Date of birth: 21/08/1965  
Place of birth: BOLOGNA (BO)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 18/07/2016  
Term of office: Until revoked

**Surname: COSTETTI**  
**First name: SERGIO**

Gender: M  
Fiscal code: CSTSRG67C16I462K  
Company legal representative  
Date of birth: 16/03/1967  
Place of birth: SASSUOLO (MO)

*Official positions*

**Official position: Representative with specific powers**  
Registration date: 29/06/2020  
Acceptance date: 26/06/2020  
Term of office: Until revoked

**Surname: GAMBETTA**  
**First name: ENRICO**

Gender: M  
Fiscal code: GMBNRC75T29F257L  
Company legal representative  
Date of birth: 29/12/1975  
Place of birth: MODENA (MO)



*Official positions*

**Official position: Representative with specific powers**

Registration date: 29/06/2020

Term of office: Until revoked

**9 Branches and other offices**

**Branch office nr. MO-2**

*Address*

*NACE economic activity code*

Type of branch: Establishment, Office

Opening date: 31/10/1990

VIA PANARIA BASSA

FINALE EMILIA (MO) CAP 41034

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

Secondary activity

Code: 52.29 - other transportation support activities

**Branch office nr. MO-8**

*Address*

*NACE economic activity code*

Type of branch: Administrative Office

Opening date: 01/04/2018

VIA DELL'ARTIGIANATO 16/18

FIORANO MODENESE (MO) CAP 41042

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. MO-9**

*Address*

*NACE economic activity code*

Type of branch: Depot

Opening date: 01/04/2021

VIA GIARDINI 35

FIORANO MODENESE (MO) CAP 41042

Primary activity

Code: 52.29 - other transportation support activities

**Branch office nr. MI-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Store

Opening date: 13/07/2020

VIA SAN MARCO 12

MILANO (MI) CAP 20121

REA number (Economic and Administrative Repertory number): MI-2595196

Primary activity

Code: 47.52 - retail sale of hardware, paints and glass in specialised stores

**Branch office nr. RA-1**

*Address*

**Registration details**

*NACE economic activity code*

Business Register of: FERRARA E RAVENNA

Type of branch: Office

Opening date: 18/07/2022

VIA GIOVAN ANTONIO ZANI 3

RAVENNA (RA) CAP 48122

REA number (Economic and Administrative Repertory number): RA-226183

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

**Branch office nr. RE-1**

Business Register of: REGGIO EMILIA

Type of branch: Office

Opening date: 20/12/1993

**Address**

STRADA STATALE 21  
CASALGRANDE (RE) CAP 42013  
REA number (Economic and Administrative Repertory number): RE-196470  
Main economic activity of the company  
Code: 23.31 - manufacture of ceramic tiles and flags

**Registration details**

*NACE economic activity code*

**Branch office nr. RE-2**

Business Register of: REGGIO EMILIA  
Type of branch: Establishment  
Opening date: 20/12/1993  
VIA CANALE 67  
CASALGRANDE (RE) CAP 42013  
REA number (Economic and Administrative Repertory number): RE-196470  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags

**Address**

**Registration details**

*NACE economic activity code*

**Branch office nr. RE-4**

Business Register of: REGGIO EMILIA  
Type of branch: Office  
Opening date: 01/02/1996  
STRADA STATALE 467 34  
CASALGRANDE (RE) CAP 42013  
REA number (Economic and Administrative Repertory number): RE-196470  
Main economic activity of the company  
Code: 23.31 - manufacture of ceramic tiles and flags

**Address**

**Registration details**

*NACE economic activity code*

**Branch office nr. RE-6**

Business Register of: REGGIO EMILIA  
Type of branch: Depot  
Opening date: 01/08/2013  
VIA DELL'INDUSTRIA 1  
CASALGRANDE (RE) CAP 42013 HAMLET: VILLAGGIO LA MACINA  
REA number (Economic and Administrative Repertory number): RE-196470  
Primary activity  
Code: 23.31 - manufacture of ceramic tiles and flags  
Secondary activity  
Code: 52.29 - other transportation support activities

**Address**

**Registration details**

*NACE economic activity code*

**Branch office nr. RE-7**

Business Register of: REGGIO EMILIA  
Type of branch: Office  
Opening date: 01/02/2021  
VIA AMBROSOLI 2  
CASALGRANDE (RE) CAP 42013 HAMLET: SALVATERRA  
REA number (Economic and Administrative Repertory number): RE-196470  
Main economic activity of the company  
Code: 23.31 - manufacture of ceramic tiles and flags

**Address**

**Registration details**

*NACE economic activity code*