



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

MIRAGE GRANITO CERAMICO S.P.A.



SFG404

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00175990365
VAT number	00175990365
LEI Code	815600E6FEB385064A60
Registered address	PAVULLO NEL FRIGNANO (MO) VIA GIARDINI NORD 225 CAP 41026
Registered e-mail address	mirage@pec.confindustriamodena.com
REA number	MO-151799
REA Registration date	07/12/1972
Registration date	19/02/1996
Founding date	11/09/1972
Chairman of the board of directors	MIGLIARI MIRCO <i>Company legal representative</i>
Representative	CURIONI FEDERICO

ECONOMIC ACTIVITY

Activity status	ACTIVE
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	10.000.000,00
Employees as of 30/09/2024	420
Shareholders	4
Governors	6
Company Officials	2
Branch offices	4

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	3
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	4
9 Branches and other offices	7

1 Company identification

Company name	MIRAGE GRANITO CERAMICO S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00175990365
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600E6FEB385064A60 Expiration date: 14/01/2026
REA number (Economic and Administrative Repertory number)	MO-151799
REA registration date	07/12/1972
VAT number	00175990365
Registered address	VIA GIARDINI NORD 225 PAVULLO NEL FRIGNANO (MO) CAP 41026 mirage@pec.confindustriamodena.com
Registered e-mail address	
Founding date	11/09/1972
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
Auditing body	Auditor
Governance bodies	Board of directors Number of acting governing directors: 6

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 10.000.000,00
Subscribed: 10.000.000,00
Paid-up: 10.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: CERAMICA MIRAGE SPA
Fiscal code: 00708870365
Seat: PAVULLO (MO)
Date of act: 25/06/1998

Procedure details

Merger with incorporation of the company

Company name: CERAMICA MIRAGE - SOCIETA' PER AZIONI
Fiscal code: 00708870365
REA number: MO-179633
Seat: PAVULLO N.F. VIA GIARDINI 449A (MO)
Deliberation date: 04/09/1998
Implementation date: 22/12/1998

Procedure details

Proposed merger with incorporation of the company

Company name: COSTANZA S.R.L.
Fiscal code: 03184130361
Seat: MODENA
Registration date: 07/08/2019
Date of act: 21/05/2019

Procedure details

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

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

Secondary activity
Code: 43.3 - Building completion and finishing

Secondary activity
Code: 52.29 - Other transportation support activities

6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	419	419	422	420
Free-lance	0	0	0	0
Total	419	419	422	420

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 20/06/2024	
Procedure details	Protocol date: 20/06/2024 Protocol number: MO-2024-51089
Ownership	Shareholding Nominal shares: 8.250.000,00 Currency: Euro Fiscal code: 00179660360 Type of rights: Ownership
Ownership	Shareholding Nominal shares: 1.750.000,00 Currency: Euro Fiscal code: SRTVNC69B54I462W Type of rights: Ownership Fraction of total shares: 1/3
Rights Holder: CERAMICHE CAESAR S.P.A.	Fiscal code: 00179660360 Type of rights: Ownership
Rights Holder: SIROTTI VERONICA	Fiscal code: SRTVNC69B54I462W Type of rights: Ownership Fraction of total shares: 1/3
Rights Holder: SIROTTI ANNALISA	Fiscal code: SRTNLS69B54I462O Type of rights: Ownership Fraction of total shares: 1/3
Rights Holder: SIROTTI CRISTINA	Fiscal code: SRTCST73E62I462O Type of rights: Ownership Fraction of total shares: 1/3

8 Company officials

Governing directors	
Surname: MIGLIARI	Gender: M
First name: MIRCO	Fiscal code: MGLMRC61M18A806I
	Company legal representative
	Date of birth: 18/08/1961
	Place of birth: BERRA (FE)
Address	PAVULLO NEL FRIGNANO (MO) VIA GIARDINI NORD 225 CAP 41026
Official positions	Official position: Director Registration date: 03/09/2024 Acceptance date: 02/09/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
	Official position: Chairman of the board of directors Registration date: 03/09/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: MAZZI
First name: MAURO

Address

Official positions

Gender: M
Fiscal code: MZZMRA70D22I462P
Date of birth: 22/04/1970
Place of birth: SASSUOLO (MO)
SASSUOLO (MO) PIAZZA FABBRICA RUBBIANI 51 CAP 41049

Official position: Representative with specific powers

Registration date: 12/06/2013
Term of office: 3 Years

Official position: Representative

Registration date: 06/05/2016
Term of office: 3 Years

Official position: Director

Registration date: 26/06/2024
Acceptance date: 25/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Executive director

Registration date: 28/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: CORBELLI
First name: LUIGI

Address

Official positions

Gender: M
Fiscal code: CRBLGU71T29G337A
Date of birth: 29/12/1971
Place of birth: PARMA (PR)
SASSUOLO (MO) VIA MERCADANTE 21 CAP 41049

Official position: Representative with specific powers

Registration date: 29/06/2023

Official position: Director

Registration date: 26/06/2024
Acceptance date: 25/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Executive director

Registration date: 28/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: MUSSINI
First name: LUCA

Address

Gender: M
Fiscal code: MSSLCU66D07F257F
Date of birth: 07/04/1966
Place of birth: MODENA (MO)
SASSUOLO (MO) VIA MANTOVA 60 CAP 41049

Official positions

Surname: NICOLINI
First name: ROBERTO

Address

Official positions

Surname: ZOBOLI
First name: GIANLUCA

Address

Official positions

Other company officials

Surname: RUSSIANI
First name: GABRIELE

Address

Official positions

Surname: CURIONI
First name: FEDERICO

Official position: Director
Registration date: 26/06/2024
Acceptance date: 25/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: M
Fiscal code: NCLRRT62E04I462D
Date of birth: 04/05/1962
Place of birth: SASSUOLO (MO)
SASSUOLO (MO) VIALE PAGANINI 14 CAP 41049

Official position: Representative with specific powers
Registration date: 16/03/2010
Term of office: Until revoked

Official position: Director
Registration date: 26/06/2024
Acceptance date: 25/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: M
Fiscal code: ZBLGLC69P18F257P
Date of birth: 18/09/1969
Place of birth: MODENA (MO)
NONANTOLA (MO) VIA MALAGOLI 15 CAP 41015

Official position: Director
Registration date: 26/06/2024
Acceptance date: 25/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Gender: M
Fiscal code: RSSGRL73E26F257L
Date of birth: 26/05/1973
Place of birth: MODENA (MO)
SERRAMAZZONI (MO) VIA ROCCA SANTA MARIA 127 CAP 41028 ROCCA SANTA MARIA

Official position: Representative with specific powers
Registration date: 11/02/2013
Term of office: No fixed expiration date

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

Address

CASALECCHIO DI RENO (BO) VIA A. FRANK 12 CAP 40033

Official positions

Official position: Representative

Registration date: 27/03/2017

Term of office: No fixed expiration date

9 Branches and other offices

Branch office nr. MO-2

Type of branch: Office, Show Room

Business name/Shop sign: INFINITY

Opening date: 01/06/2018

Address

VIA BOTTEGONE 83

PAVULLO NEL FRIGNANO (MO) CAP 41026

NACE economic activity code

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-3

Type of branch: Office, Warehouse

Opening date: 01/09/2021

Address

VIA BOTTEGONE 73

PAVULLO NEL FRIGNANO (MO) CAP 41026

NACE economic activity code

Primary activity

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-4

Type of branch: Depot

Opening date: 26/11/2022

Address

VIA BOTTEGONE FG 25 MAPP. 575 SNC

PAVULLO NEL FRIGNANO (MO) CAP 41026

NACE economic activity code

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MI-1

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Office

Opening date: 01/08/2012

Address

VIA MARSALA 7

MILANO (MI) CAP 20121

Registration details

REA number (Economic and Administrative Repertory number): MI-1992328

NACE economic activity code

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags