



Chamber of Commerce, Industry, Handicrafts and Agriculture of EMILIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

GRUPPO CERAMICHE GRESMALT S.P.A.



JE6G3W

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00133450353
VAT number	00133450353
LEI Code	8156005AF749D2CCE968
Registered address	CASALGRANDE (RE) VIA STATALE 467 45 CAP 42013
Registered e-mail address	legalmail@pec.gresmalt.it
Telephone	0536-867022
REA number	RE-105397
REA Registration date	19/11/1968
Registration date	19/02/1996
Founding date	29/10/1968
Chairman of the board of directors	SALVARANI FILIPPO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	07/07/1969
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	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	2.716.000,00
Employees as of 30/09/2024	429
Shareholders	2
Governors	5
Company Officials	3
Branch offices	12

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1 Company identification

Company name	GRUPPO CERAMICHE GRESMALT S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00133450353
Business Register of	EMILIA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156005AF749D2CCE968 Expiration date: 21/10/2025
REA number (Economic and Administrative Repertory number)	RE-105397
REA registration date	19/11/1968
VAT number	00133450353
Registered address	VIA STATALE 467 45 CASALGRANDE (RE) CAP 42013
Registered e-mail address	legalmail@pec.gresmalt.it
Founding date	29/10/1968
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

Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 2.716.000,00
Subscribed: 2.716.000,00
Paid-up: 2.716.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: CERAMICHE DI FRASSINORO SPA
Fiscal code: 03430960157
REA number: RE-147288
Seat: S.S. 467 N. 45 - CASALGRANDE (RE)
Date of act: 29/06/1999

Procedure details

Merger with incorporation of the company

Company name: CERAMICHE DI FRASSINORO - S.P.A.
Fiscal code: 03430960157
REA number: RE-147288
Seat: CASALGRANDE (RE)
Deliberation date: 08/09/1999
Implementation date: 27/12/1999

Procedure details

Proposed merger with incorporation of the company

Company name: LOGO S.P.A.
Fiscal code: 01510880352
REA number: RE-191358
Seat: CASALGRANDE (RE)
Registration date: 29/06/2006
Modification date: 03/01/2007
Date of act: 27/06/2006

Procedure details

Merger with incorporation of the company

Company name: LOGO S.P.A.
Fiscal code: 01510880352
REA number: RE-191358
Seat: CASALGRANDE (RE)
Registration date: 22/09/2006
Modification date: 03/01/2007
Deliberation date: 11/09/2006
Implementation date: 29/11/2006

Procedure details

Proposed merger with incorporation of the company

Company name: G.M.C. S.R.L. (A UNICO SOCIO)
Fiscal code: 00696340355
Seat: CASALGRANDE
Registration date: 28/11/2019
Date of act: 19/11/2019

Procedure details

Merger with incorporation of the company

Procedure details

Company name: G.M.C. - S.R.L.

Fiscal code: 00696340355

REA number: RE-154368

Seat: CASALGRANDE (RE)

Registration date: 02/12/2019

Modification date: 27/02/2020

Deliberation date: 28/11/2019

Implementation date: 25/02/2020

Proposed merger with incorporation of the company

Procedure details

Company name: ERMES CERAMICHE S.P.A.

Fiscal code: 02072680362

Seat: CASALGRANDE (RE)

Registration date: 16/09/2021

Date of act: 13/09/2021

Merger with incorporation of the company

Procedure details

Company name: ERMES CERAMICHE S.P.A.

Fiscal code: 02072680362

Seat: CASALGRANDE

Registration date: 30/09/2021

Modification date: 21/12/2021

Deliberation date: 24/09/2021

Implementation date: 14/12/2021

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 07/07/1969

Main economic activity of the company

Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity

Code: 64.99 - Other financial service activities, except insurance and pension funding n.e.c.

Secondary activity

Code: 46.73 - Wholesale of wood, construction materials and sanitary equipment

Secondary activity

Code: 68.2 - Renting and operating of own or leased real estate

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/02/2025)

Certificate number: IT321734

Date first issued: 20/03/2023

Certificate issued by: BUREAU VERITAS ITALIA S.P.A.

Fiscal code: 11498640157

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015

Certified sectors

15 - Non-metallic Mineral Products

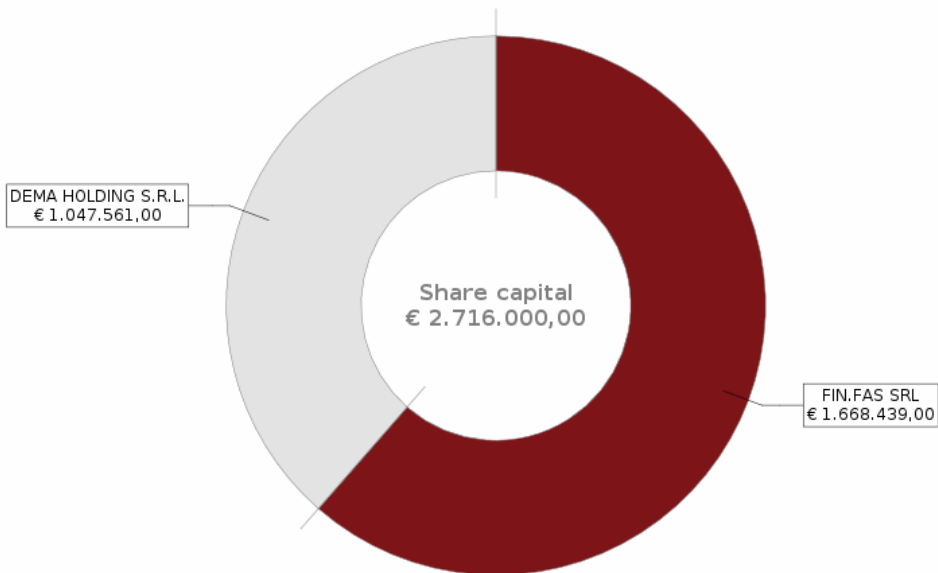
6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter		Average value
Employees	427	435	424		429
Free-lance	0	0	0		0
Total	427	435	424		429

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 21/06/2024



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 21/06/2024

Procedure details

Protocol date: 21/06/2024
Protocol number: PR-2024-81976

Ownership

Shareholding
1.668.439 Ordinary shares
Nominal shares: 1.668.439,00
Currency: Euro
Fiscal code: 03813600362
Type of rights: Ownership

Rights Holder: FIN.FAS SRL

<div>Ownership</div> <div>Rights Holder: DEMA HOLDING S.R.L.</div>	<div>Shareholding</div> <div>1.047.561 Ordinary shares</div> <div>Nominal shares: 1.047.561,00</div> <div>Currency: Euro</div> <div>Fiscal code: 03908020369</div> <div>Type of rights: Ownership</div>
8 Company officials	
<div>Governing directors</div> <div>Surname: SALVARANI</div> <div>First name: FILIPPO</div> <div>Address</div> <div>Official positions</div>	<div>Gender: M</div> <div>Fiscal code: SLVFPP65R10H223D</div> <div>Company legal representative</div> <div>Signature on file</div> <div>Date of birth: 10/10/1965</div> <div>Place of birth: REGGIO EMILIA (RE)</div> <div>REGGIO EMILIA (RE) VIA P. MARCONI 29 CAP 42100 HAMLET: RIVALTA</div>
	<div>Official position: Director</div> <div>Start date of term of office: 27/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Chairman of the board of directors</div> <div>Start date of term of office: 27/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Managing director (CEO)</div> <div>Start date of term of office: 27/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div>
<div>Surname: SALVARANI</div> <div>First name: ALESSANDRA</div> <div>Address</div> <div>Official positions</div>	<div>Gender: F</div> <div>Fiscal code: SLVLSN68H63H223N</div> <div>Signature on file</div> <div>Date of birth: 23/06/1968</div> <div>Place of birth: REGGIO EMILIA (RE)</div> <div>ALBINEA (RE) VIA CA' ROSSA 7 CAP 42020</div>
	<div>Official position: Director</div> <div>Start date of term of office: 27/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Deputy chairman of the board of directors</div> <div>Start date of term of office: 27/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div> <div>Official position: Managing director (CEO)</div> <div>Start date of term of office: 27/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026</div>

Surname: SUTTER First name: ROBERTO <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: STTRRT50R19H199N Date of birth: 19/10/1950 Place of birth: RAVENNA (RA) RAVENNA (RA) VIA MARIANI 22 CAP 48121 Official position: Director Registration date: 29/04/2009 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: FREGNI First name: MARCO <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: FRGMRC76M06G393W Date of birth: 06/08/1976 Place of birth: PAVULLO NEL FRIGNANO (MO) SULMONA (AQ) VIA MONTENERO 9 CAP 67039 Official position: Director Registration date: 16/12/2024 Acceptance date: 06/12/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Surname: SALVARANI First name: ALESSANDRO <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: SLVLSN96S28H223U Date of birth: 28/11/1996 Place of birth: REGGIO EMILIA (RE) REGGIO EMILIA (RE) VIA EUGENIO CURIEL 36 CAP 42122 SABBIONE Official position: Director Registration date: 16/12/2024 Acceptance date: 06/12/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Other company officials Surname: IELLI First name: KEVIN <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: LLIKVN85L15C219I Date of birth: 15/07/1985 Place of birth: CASTELNOVO NE' MONTI (RE) CASTELNOVO NE' MONTI (RE) VIA PASTORE 12/2 CAP 42035 Official position: Representative Registration date: 06/04/2021 Acceptance date: 30/03/2021 Term of office: Until revoked
Surname: ROMAGNANI First name: ANDREA	Gender: M Fiscal code: RMGNDR71M12H223F Date of birth: 12/08/1971 Place of birth: REGGIO EMILIA (RE)

Address	VIANO (RE) VIA RONCO 3 CAP 42030
Official positions	Official position: Representative Registration date: 06/04/2021 Acceptance date: 30/03/2021 Term of office: Until revoked
Surname: TONELLI First name: LUCA	Gender: M Fiscal code: TNLLCU80R24I462D Date of birth: 24/10/1980 Place of birth: SASSUOLO (MO)
Address	MONTEFIORINO (MO) VIA COMUNALE PER RUBBIANO 3 CAP 41045
Official positions	Official position: Representative Registration date: 04/05/2021 Acceptance date: 03/05/2021 Term of office: No fixed expiration date

9 Branches and other offices

Branch office nr. RE-1	Type of branch: Establishment Opening date: 14/07/1993
Address	VIA FELEGHETI 26 VIANO (RE) CAP 42030
NACE economic activity code	Primary activity Code: 23.31 - manufacture of ceramic tiles and flags
Branch office nr. RE-7	Type of branch: Depot Opening date: 28/11/2008
Address	VIA FELEGHETTI 20 VIANO (RE) CAP 42030
NACE economic activity code	Main economic activity of the company Code: 23.31 - manufacture of ceramic tiles and flags
Branch office nr. RE-9	Type of branch: Establishment Opening date: 01/12/2010
Address	VIA MAZZALASINO 39 SCANDIANO (RE) CAP 42019 HAMLET: IANO
NACE economic activity code	Primary activity Code: 23.31 - manufacture of ceramic tiles and flags
Branch office nr. RE-15	Type of branch: Warehouse Opening date: 31/12/2021
Address	VIA CANALE 302 CASALGRANDE (RE) CAP 42013
NACE economic activity code	Main economic activity of the company Code: 23.31 - manufacture of ceramic tiles and flags
Branch office nr. RE-16	Type of branch: Establishment Opening date: 21/07/2022

Address

VIA GARGOLA 4
VIANO (RE) CAP 42030
Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags

NACE economic activity code

Branch office nr. MO-4

Business Register of: MODENA
Type of branch: Depot
Opening date: 01/04/2012
VIA MATILDE DI CANOSSA 12
FRASSINORO (MO) CAP 41044
REA number (Economic and Administrative Repertory number): MO-315122
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. MO-5

Business Register of: MODENA
Type of branch: Depot
Opening date: 15/11/2018
VIA PIETRO GIARDINI 1195/1
MODENA (MO) CAP 41126
REA number (Economic and Administrative Repertory number): MO-315122
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. MO-6

Business Register of: MODENA
Type of branch: Depot
Opening date: 15/11/2018
VIA ROMANO 2
MODENA (MO) CAP 41043
REA number (Economic and Administrative Repertory number): MO-315122
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. MO-8

Business Register of: MODENA
Type of branch: Depot
Opening date: 05/11/2019
VIA GHIAROLA NUOVA 162
FIORANO MODENESE (MO) CAP 41042
REA number (Economic and Administrative Repertory number): MO-315122
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. MO-9

Business Register of: MODENA
Type of branch: Depot
Opening date: 01/01/2020
VIA GHIAROLA NUOVA 152
FIORANO MODENESE (MO) CAP 41042
REA number (Economic and Administrative Repertory number): MO-315122
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. MO-10

Business Register of: MODENA
Type of branch: Depot
Opening date: 04/05/2020

Address

VIA GHIAROLA NUOVA 158

FIORANO MODENESE (MO) CAP 41042

Registration details

REA number (Economic and Administrative Repertory number): MO-315122

NACE economic activity code

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags

Branch office nr. MO-11

Business Register of: MODENA

Type of branch: Sales Office, Administrative Office

Opening date: 05/01/2022

Address

VIA REGINA PACIS 136

SASSUOLO (MO) CAP 41049

Registration details

REA number (Economic and Administrative Repertory number): MO-315122

NACE economic activity code

Main economic activity of the company

Code: 23.31 - manufacture of ceramic tiles and flags