

COMPANY REGISTRATION REPORT

TAGINA S.P.A.



PMN9QZ

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03761560543
VAT number	03761560543
LEI Code	8156000063ADDF926623
Registered address	CASTEL BOLOGNESE (RA) VIA EMILIA PONENTE 925 CAP 48014
Registered e-mail address	taginadafin@pec.it
REA number	RA-222186
Registration date	13/08/2021
Founding date	12/11/2020
Sole director	D'AGOSTINO ANGELO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	17/11/2020
NACE code 2.1	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	100.000,00
Employees as of 31/12/2024	35
Shareholders	1
Governors	2
Company Officials	1
Branch offices	1

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	5

1 Company identification

Company name	TAGINA S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	03761560543
Business Register of	FERRARA E RAVENNA
Registration date	13/08/2021
LEI code (Legal Entity Identifier)	Code: 8156000063ADDF926623 Expiration date: 10/02/2026
REA number (Economic and Administrative Repertory number)	RA-222186
VAT number	03761560543
Registered address	VIA EMILIA PONENTE 925 CASTEL BOLOGNESE (RA) CAP 48014
Registered e-mail address	taginadafin@pec.it
Founding date	12/11/2020
Company duration	Termination date: 31/12/2090
Last day of each fiscal year	Last day of first fiscal year: 31/12/2020

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Board of statutory auditors
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 100.000,00
Subscribed: 100.000,00
Paid-up: 100.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: D'AVIN S.P.A.
Fiscal code: 02618490391
REA number: RA-217781
Seat: CASTEL BOLOGNESE (RA)
Registration date: 21/06/2022
Date of act: 24/05/2022

Procedure details

Merger with incorporation of the company

Company name: D'AVIN S.P.A.
Fiscal code: 02618490391
Seat: CASTEL BOLOGNESE
Registration date: 01/08/2022
Modification date: 17/10/2022
Deliberation date: 27/07/2022
Implementation date: 12/10/2022

Procedure details

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 17/11/2020

NACE 2.1 economic activity code

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

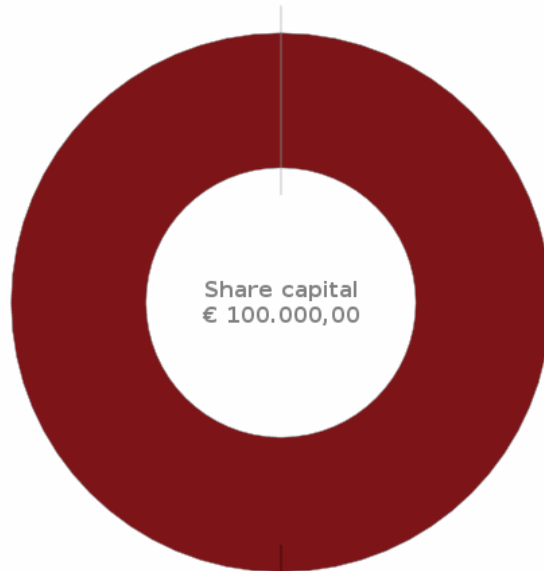
6 Employees

Date: 31/12/2024

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	35	35	36	34	35
Free-lance	0	0	0	0	0
Total	35	35	36	34	35

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 20/05/2024



DAFIN S.P.A. - SOCIETA' PER AZIONI
€ 100.000,00
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 20/05/2024

Procedure details

Protocol date: 20/05/2024
Protocol number: RA-2024-38459

Ownership

Rights Holder: DAFIN S.P.A. - SOCIETA' PER AZIONI

Shareholding
100.000 Ordinary shares
Nominal shares: 100.000,00
Currency: Euro
Fiscal code: 04354441000
Type of rights: Ownership

8 Company officials

Governing directors

Surname: D'AGOSTINO
First name: ANGELO

Address

Gender: M
Fiscal code: DGSNGL66C19D976C
Company legal representative
Date of birth: 19/03/1966
Place of birth: LOCRI (RC)
CASTEL BOLOGNESE (RA) VIA EMILIA PONENTE 925 CAP 48014

<div>Official positions</div>	<div>Official position: Sole director</div> <div>Registration date: 04/01/2022</div> <div>Acceptance date: 20/05/2024</div> <div>Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025</div>
<div>Surname: D'AGOSTINO</div> <div>First name: ANTONIO</div>	<div>Gender: M</div> <div>Fiscal code: DGSNTN62C12I725D</div> <div>Date of birth: 12/03/1962</div> <div>Place of birth: SIDERNO (RC)</div> <div>CASTEL BOLOGNESE (RA) VIA EMILIA PONENTE 925 CAP 48014</div>
<div>Address</div>	
<div>Official positions</div>	<div>Official position: Institor (manager)</div> <div>Registration date: 02/08/2023</div> <div>Term of office: Until revoked</div>
<div>Other company officials</div> <div>Company name: DAFIN S.P.A - SOCIETA' PER AZIONI</div>	<div>Fiscal code: 04354441000</div> <div>CASTEL BOLOGNESE (RA) VIA EMILIA PONENTE 925 CAP 48014</div>
<div>Address</div>	
<div>Official positions</div>	<div>Official position: Sole partner</div> <div>Registration date: 28/12/2021</div>
<div>9 Branches and other offices</div>	
<div>Branch office nr. RA-2</div>	<div>Type of branch: Depot</div> <div>Opening date: 21/12/2020</div> <div>VIA CADUTI DEL LAVORO SNC</div> <div>BAGNARA DI ROMAGNA (RA) CAP 48031</div> <div>Primary activity</div> <div>Code: 46.44 - wholesale of china and glassware and cleaning materials</div>
<div>Address</div>	
<div>NACE 2.1 economic activity code</div>	