

Chamber of Commerce, Industry, Handicrafts and Agriculture of BRESCIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

**S.M. TECHNOLOGIC GROUP
S.R.L.**



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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	03686500988
VAT number	03686500988
Registered address	PIAN CAMUNO (BS) VIA DOSSI 42 CAP 25050
Registered e-mail address	s.m.technologicgroup@legalmail.it
REA number	BS-554411
Registration date	12/01/2015
Founding date	08/01/2015
Sole director	SANGALLI GIOVANNI <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	05/03/2015
NACE code	33.12 - Repair of machinery
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	10.000,00
Employees as of 31/03/2017	10
Shareholders	1
Governors	1
Company Officials	0
Branch offices	0

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1 Company identification

Company name	S.M. TECHNOLOGIC GROUP S.R.L.
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	03686500988
Business Register of	BRESCIA
Registration date	12/01/2015
REA number (Economic and Administrative Repertory number)	BS-554411
VAT number	03686500988
Registered address	VIA DOSSI 42 PIAN CAMUNO (BS) CAP 25050
Registered e-mail address	s.m.technologicgroup@legalmail.it
Founding date	08/01/2015
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015
	Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Sole governing director
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital	Currency: Euro Authorised: 10.000,00 Subscribed: 10.000,00 Paid-up: 10.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 05/03/2015

Main economic activity of the company
Code: 33.12 - Repair of machinery

Secondary activity
Code: 25.62 - Machining

Secondary activity
Code: 43.21 - Electrical installation

Secondary activity
Code: 43.22 - Plumbing, heat and air-conditioning installation

Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 15/06/2017)

Certificate number: Q-01501/00
Date first issued: 28/09/2015
Certificate issued by: IAS REGISTER AG (ODC ESTERO RICONOSCIUTO DA ACCREDIA PER IL SETTORE 28-SGQ)
Fiscal code:
Certification scheme:
SGQ - Certification of quality management systems
Certified sectors
28 - Construction

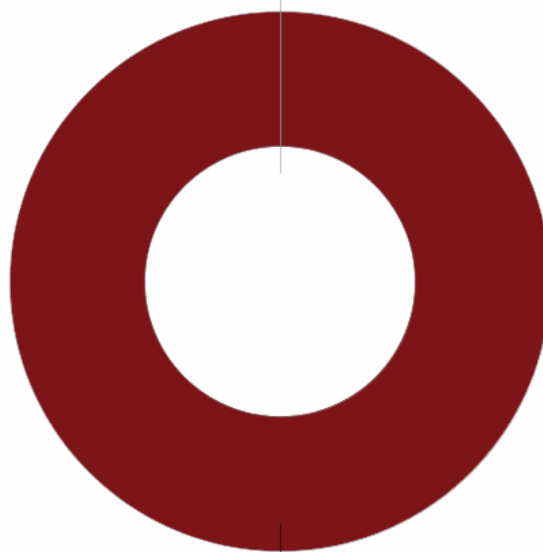
5 Employees

Date: 31/03/2017

	1st Quarter				
Employees	10				
Free-lance	0				
Total	10				

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 09/01/2015



SANGALLI GIOVANNI
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 09/01/2015

Procedure details

Protocol date: 09/01/2015
Protocol number: BS-2015-1398

Ownership

Shareholding

Nominal shares: 10.000,00
Value deposited: 10.000,00
Currency: Euro

Shareholder: SANGALLI GIOVANNI

Fiscal code: SNGGNN57R16D251G
Type of shareholder rights: Ownership

7 Company officials

Governing directors

Surname: SANGALLI
First name: GIOVANNI

Gender: M
Fiscal code: SNGGNN57R16D251G
Company legal representative
Date of birth: 16/10/1957
Place of birth: DARFO BOARIO TERME (BS)

Official positions

Official position: Sole director
Registration date: 12/01/2015
Acceptance date: 09/01/2015
Term of office: No fixed expiration date

Official position: Sole partner
Registration date: 12/01/2015

