

COMPANY REGISTRATION REPORT

CRUCIANELLI REST/EDILE S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	00634600431
VAT number	00634600431
LEI Code	815600EF9D93581EAF08
Registered address	TOLENTINO (MC) VIA SACHAROV 2/4 CAP 62029
Registered e-mail address	restedile@pec.it
REA number	MC-91039
REA Registration date	23/01/1981
Registration date	19/02/1996
Founding date	11/12/1980
Sole director	CRUCIANELLI ENRICO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	11/12/1980
NACE code	41.2 - Construction of residential and non-residential buildings
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	yes
Quality certificates	yes
Environmental rolls and registers	yes
Legality rating	**++

THE COMPANY IN FIGURES

Share capital	102.000,00
Employees as of 30/09/2024	286
Shareholders	3
Governors	1
Company Officials	1
Branch offices	0

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1 Company identification

Company name	CRUCIANELLI REST/EDILE S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	00634600431
Business Register of Registration date	MARCHE 19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600EF9D93581EAF08 Expiration date: 23/01/2026
REA number (Economic and Administrative Repertory number)	MC-91039
REA registration date	23/01/1981
VAT number	00634600431
Registered address	VIA SACHAROV 2/4 TOLENTINO (MC) CAP 62029
Registered e-mail address	restedile@pec.it
Founding date	11/12/1980
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	Sole governing director
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 102.000,00
Subscribed: 102.000,00
Paid-up: 102.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Procedure details

Company name: CRUCIANELLI EDIL/FRONTIGNANO S.R.L.
Fiscal code: 00146840434
REA number: MC-72619
Seat: TOLENTINO (MC)
Registration date: 08/03/2006
Date of act: 06/03/2006

Merger with incorporation of the company

Procedure details

Company name: CRUCIANELLI EDIL/FRONTIGNANO S.R.L.
Fiscal code: 00146840434
REA number: MC-72619
Seat: MACERATA (MC)
Registration date: 07/04/2006
Modification date: 24/05/2006
Deliberation date: 27/03/2006
Implementation date: 08/05/2006

Proposed split-up with creation of the new company

Procedure details

Company name: MESIA SRL
Seat: TOLENTINO
Registration date: 31/12/2021
Date of act: 29/12/2021

Split-up with creation of the new company

Procedure details

Company name: MESIA S.R.L.
Seat: TOLENTINO
Registration date: 22/03/2022
Modification date: 05/05/2022
Deliberation date: 15/03/2022
Implementation date: 22/04/2022

5 Economic activity, enrollment in professional registers and quality certifications

Business starting date: 11/12/1980

NACE economic activity code

Primary activity

Code: 41.2 - Construction of residential and non-residential buildings

Secondary activity

Code: 43.21 - Electrical installation

Secondary activity

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

Legality rating

(Source: AGCM, date of last update
19/12/2024)

Score: **++

Identifier: RT4146

Renewal date: 05/09/2023

The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

Categories of generalised and specialised work

(Source: Registry of the Authority for the Supervision of Public Works)

Category: OG1 - residential and industrial buildings

Classification: VI - Up to 10,329,000 Euro

Category: OG2 - restoration and maintenance of protected buildings and properties

Classification: VI - Up to 10,329,000 Euro

License to perform public works

(Source: Registry of the Authority for the Supervision of Public Works)

SOA identification code for accreditation organisations: 03734500873

Company name: LA SOATECH S.P.A. - ORGANISMO DI ATTESTAZIONE

License number: 55249/17/00

Date issued: 29/05/2024

Date of expiration: 26/04/2026

Regulation: D.P.R. 207/2010

Other information from the Registry of the Authority for Public Works

Quality certificate issued by: SGS Italia S.p.A.

Date of expiration: 21/05/2026

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update
16/12/2024)

Certificate number: IT24/00000416

Date first issued: 14/03/2024

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SCR - Work health and safety certification

Reference standard: UNI ISO 45001:2018

Certified sectors

28 - Construction

Certificate number: IT24/00000415

Date first issued: 14/03/2024

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015

Certified sectors

28 - Construction

Certificate number: 39822/20/S

Date first issued: 20/05/2020

**National Register of
Environmental Operators**

*(Source: Ministry of the Environment
and Energy Security)*

**License to install systems
regulated by Italian decree
37/2008**

Certificate issued by: RINA SERVICES S.P.A.
Fiscal code: 03487840104
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
28 - Construction

Certificate number: IT24/00000414
Date first issued: 14/03/2024
Certificate issued by: SGS ITALIA S.P.A.
Fiscal code: 04112680378
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
28 - Construction

Registration number: AN/000941
Section of enrollment: ANCONA

Category: 2Bis - Initial producers of non-hazardous waste who collect and transport their own waste (as per Ministerial Decree of 03/06/2014 Art. 8, Sect. 1, Para. B)
Class: Unique
Starting date: 08/06/2006
Expiration date: 11/12/2032

1) letter A
Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers
with restrictions on economic activity
Province: MC
Appraisal date: 01/06/2006
Competent Authority: Chamber Of Commerce

2) letter C
Systems for heating, air conditioning and refrigeration of all types, including building exhaust for fumes and condensation and other building ventilation systems
with restrictions on economic activity
Province: MC
Appraisal date: 01/06/2006
Competent Authority: Chamber Of Commerce

3) letter D
Plumbing and bath systems of all types
Province: MC
Appraisal date: 01/06/2006
Competent Authority: Chamber Of Commerce

6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	275	294	289	286
Free-lance	0	0	0	0
Total	275	294	289	286

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/03/2022

Procedure details

Protocol date: 14/03/2022
Protocol number: AN-2022-30329

Ownership

Rights Holder: CRUCIANELLI ENRICO

Shareholding

Nominal shares: 61.200,00
Value deposited: 61.200,00
Currency: Euro
Fiscal code: CRCNRC76H30E783A
Address of shareholder or joint representative: MACERATA (MC) VIA DOMENICO COSTANZI 44 CAP 62100
Type of rights: Ownership

Ownership

Rights Holder: CRUCIANELLI ENRICO

Shareholding

Nominal shares: 40.800,00
Value deposited: 40.800,00
Currency: Euro
Fiscal code: CRCNRC76H30E783A
Address of shareholder or joint representative:
Type of rights: Ownership

Rights Holder: CRUCIANELLI PAOLA

Fraction of total shares: 5/9
Fiscal code: CRCPLA69H44H211J
Type of rights: Ownership

Rights Holder: CRUCIANELLI ROSELLA

Fraction of total shares: 2/9
Fiscal code: CRCRLL66L49H211S
Type of rights: Ownership
Fraction of total shares: 2/9

8 Company officials

Governing directors

Surname: CRUCIANELLI
First name: ENRICO

Gender: M
Fiscal code: CRCNRC76H30E783A
Company legal representative
Date of birth: 30/06/1976
Place of birth: MACERATA (MC)
MACERATA (MC) VIA DOMENICO COSTANZI 44 CAP 62100

Address

Official positions

Official position: Technical supervisor in accordance with Ministerial Decree N. 37/2008

Start date of term of office: 01/06/2006

Term of office: No fixed expiration date

Official position: Sole director

Registration date: 23/12/2008

Term of office: No fixed expiration date

Other company officials

Surname: CEGNA

First name: STEFANO

Address

Gender: M

Fiscal code: CGNSFN81D11L191T

Date of birth: 11/04/1981

Place of birth: TOLENTINO (MC)

TOLENTINO (MC) VIA F.LLI CERVI 6 CAP 62029

Official positions

Official position: Representative

Registration date: 09/02/2010