

## COMPANY REGISTRATION REPORT

### TECOL GROUP S.R.L.



505EM4

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### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	01701040998
VAT number	01701040998
Registered address	CASELLA (GE) VIA AVOSSO 120 CAP 16015
Registered e-mail address	<a href="mailto:tecolsrl@pec.it">tecolsrl@pec.it</a>
REA number	GE-428978
Registration date	05/02/2007
Founding date	29/01/2007
Chairman of the board of directors	BILARDI ROSARIO <i>Company legal representative</i>
Deputy chairman of the board of directors	BILARDI CROCIFISSO DAVIDE

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	16/02/2007
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	-
Quality certificates	yes
Environmental rolls and registers	yes

### THE COMPANY IN FIGURES

Share capital	50.000,00
Employees as of 30/09/2024	19
Shareholders	1
Governors	2
Company Officials	0
Branch offices	0

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## 1 Company identification

Company name	TECOL GROUP S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	01701040998
Business Register of	GENOVA
Registration date	05/02/2007
REA number (Economic and Administrative Repertory number)	GE-428978
VAT number	01701040998
Registered address	VIA AVOSSO 120 CASELLA (GE) CAP 16015
Registered e-mail address	tecolsril@pec.it
Founding date	29/01/2007
Company duration	INDEFINITE
Last day of each fiscal year	Last day of first fiscal year: 31/12/2007 Last day of successive fiscal years: 31/12

## 2 Governance structure

Auditing body	Auditor
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 2

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 50.000,00 Subscribed: 50.000,00 Paid-up: 50.000,00
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## 4 Economic activity, enrollment in professional registers and quality certifications

### NACE economic activity code

Business starting date: 16/02/2007

Primary activity

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

Secondary activity

Code: 26.3 - Manufacture of communication equipment

Secondary activity

Code: 43.21 - Electrical installation

Secondary activity

Code: 42.11 - Construction of roads and motorways

Secondary activity

Code: 43.12 - Site preparation

### Quality, environmental and other currently valid certificates

*(Source: Accredia, date of last update 16/01/2025)*

Certificate number: C2023-06478

Date first issued: 28/12/2023

Certificate issued by: PERRY JOHNSON REGISTRARS, INC.

Fiscal code:

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

28 - Construction

### National Register of Environmental Operators

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

Registration number: GE/006661

Section of enrollment: GENOVA

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: 29/05/2007

Expiration date: 15/04/2031

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

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

Province: GE

Number: 3107

Appraisal date: 16/02/2007

Competent Authority: Chamber Of Commerce

2) letter B

Systems for radio-television, antennas and other, generic electrical systems

Province: GE

Number: 3107

Appraisal date: 16/02/2007

Competent Authority: Chamber Of Commerce

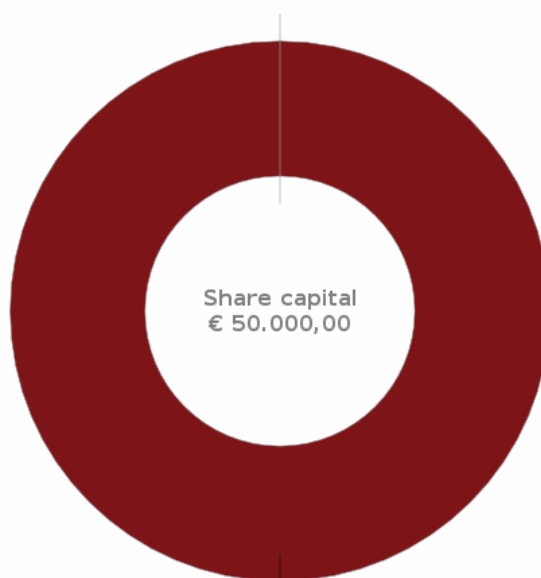
## 5 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	17	19	21	19
Free-lance	0	0	0	0
Total	17	19	21	19

## 6 Shareholders and holders of other forms of rights to shares

### Shareholders and holders of other forms of rights to shares as of 15/12/2021



TECOL HOLDING S.R.L.  
€ 50.000,00  
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 15/12/2021

#### Procedure details

Protocol date: 15/12/2021  
Protocol number: GE-2021-61126

#### Ownership

##### Shareholding

Nominal shares: 50.000,00  
Value deposited: 50.000,00  
Currency: Euro

Rights Holder: TECOL HOLDING S.R.L.

Fiscal code: 02777890993  
Address of shareholder or joint representative: CASELLA (GE) VIA AVOSSO 120 CAP 16015  
Registered e-mail address: TECOLHOLDING@PEC.IT  
Type of rights: Ownership

## 7 Company officials

### Governing directors

**Surname:** BILARDI

**First name:** ROSARIO

*Address*

*Official positions*

Gender: M

Fiscal code: BLRRSR54S28D960Q

Company legal representative

Date of birth: 28/11/1954

Place of birth: GELA (CL)

CASELLA (GE) VIA GILBERTO GOVI 41F CAP 16015

**Official position: Institor (manager)**

Registration date: 16/04/2012

**Official position: Chairman of the board of directors**

Registration date: 24/04/2019

Acceptance date: 11/04/2019

Term of office: Until revoked

**Official position: Director**

Registration date: 24/04/2019

Acceptance date: 11/04/2019

Term of office: Until revoked

**Surname:** BILARDI

**First name:** CROCIFISSO DAVIDE

*Address*

*Official positions*

Gender: M

Fiscal code: BLRCCF82P19D960E

Company legal representative

Date of birth: 19/09/1982

Place of birth: GELA (CL)

CASELLA (GE) VIA GILBERTO GOVI 41F CAP 16015

**Official position: Technical manager**

Start date of term of office: 18/12/2018

Term of office: Until revoked

**Official position: Deputy chairman of the board of directors**

Registration date: 24/04/2019

Acceptance date: 11/04/2019

Term of office: Until revoked

**Official position: Director**

Registration date: 24/04/2019

Acceptance date: 11/04/2019

Term of office: Until revoked

*License to install systems regulated  
by Italian Law 46/90*

Title: Technical director

to carry out the activities described in paragraph A, B

Number: 7915

Date: 18/12/2018

Competent Authority: Chamber Of Commerce