

Chamber of Commerce, Industry, Handicrafts and Agriculture of SIENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

BRUNI GIORGIO & IVO SRL



FCSGS3

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SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	00086680527
VAT number	00086680527
LEI Code	815600BBC80297171154
Registered address	SINALUNGA (SI) VIA N. SAURO 15 CAP 53048 HAMLET: BETTOLLE
Registered e-mail address	amministrazione@brunicostruttori.com
Telephone	0577-624295
REA number	SI-41921
REA Registration date	14/03/1961
Registration date	19/02/1996
Chairman of the board of directors	BRUNI ROSSANA Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	14/03/1961
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

THE COMPANY IN FIGURES

Share capital	3.500.000,00
Employees as of 30/06/2018	61
Shareholders	4
Governors	6
Company Officials	0
Branch offices	1

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1 Company identification

Company name	BRUNI GIORGIO & IVO SRL
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	00086680527
Business Register of	SIENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600BBC80297171154 Expiration date: 05/05/2019
REA number (Economic and Administrative Repertory number)	SI-41921
REA registration date	14/03/1961
VAT number	00086680527
Registered address	VIA N. SAURO 15 SINALUNGA (SI) CAP 53048 HAMLET: BETTOLLE
Registered e-mail address	amministrazione@brunicostruttori.com
Company duration	Termination date: 31/12/2050

2 Governance structure

Governance bodies	Board of directors Number of acting governing directors: 6
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3 Assets and financial information

Share capital	Currency: Euro Authorised: 3.500.000,00 Subscribed: 3.500.000,00 Paid-up: 3.500.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 14/03/1961

Primary activity

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

Categories of generalised and specialised work

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

Category: OG1 - residential and industrial buildings

Classification: VIII - More than 15,494,000 Euro

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

Classification: IVBIS - Up to 3,500,000 Euro

Category: OG3 - roads, motorways, bridges, viaducts, railways, subways

Classification: IVBIS - Up to 3,500,000 Euro

Category: OG6 - water mains, gas mains, oil pipelines, irrigation and drainage works

Classification: IVBIS - Up to 3,500,000 Euro

Category: OS1 - earthworks

Classification: IV - Up to 2,582,000 Euro

Category: OS22 - water filtration and purification plants

Classification: IV - Up to 2,582,000 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: 27720/17/00

Date issued: 06/04/2018

Date of expiration: 21/06/2021

Regulation: D.P.R. 207/2010

Other information from the Registry of the Authority for Public Works

Quality certificate issued by: KIWA CERMET Italia S.p.A.

Date of expiration: 15/01/2021

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/10/2018)

Certificate number: 7617-I

Date first issued: 05/08/2011

Certificate issued by: KIWA CERMET ITALIA S.P.A.

Fiscal code: 03502820370

Certification scheme:

SCR - Work health and safety certification

Certified sectors

28 - Construction

Certificate number: 7617-A

Date first issued: 16/01/2009

Certificate issued by: KIWA CERMET ITALIA S.P.A.

Fiscal code: 03502820370

Certification scheme:

SGQ - Certification of quality management systems

Certified sectors

28 - Construction

**National Register of
Environmental Operators**
(Source: Ministry of the Environment)

Registration number: FI/020947
Section of enrollment: FIRENZE

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: 31/01/2012

Expiration date: 31/01/2022

5 Employees

Date: 30/06/2018

	1st Quarter	2nd Quarter		Average value
Employees	60	61		61
Free-lance	0	0		0
Total	60	61		61

6 Shareholders and holders of other forms of rights to shares

**Shareholders and holders of
other forms of rights to shares
as of 02/01/2017**

Procedure details

Protocol date: 02/01/2017
Protocol number: SI-2017-47

Ownership

Shareholding

Nominal shares: 1.750.000,00

Value deposited: 1.750.000,00

Currency: Euro

Shareholder: BRUNI TULLIO

Fiscal code: BRNTLL64E07A468U

Type of shareholder rights: Ownership

Fraction of total shares: 1/2

Shareholder: BRUNI ROSSANA

Fiscal code: BRNRSN58R64A468B

Type of shareholder rights: Ownership

Fraction of total shares: 1/2

Ownership

Shareholding

Nominal shares: 1.750.000,00

Value deposited: 1.750.000,00

Currency: Euro

Shareholder: BRUNI ROSSANO

Fiscal code: BRNRSN62C23A468O

Type of shareholder rights: Ownership

Fraction of total shares: 1/2

Shareholder: BRUNI LORENZA

Fiscal code: BRNLNZ67C63A390U

Type of shareholder rights: Ownership

Fraction of total shares: 1/2

7 Company officials

Governing directors

Surname: BRUNI

First name: ROSSANA

Gender: F

Fiscal code: BRNRSN58R64A468B

Company legal representative

Date of birth: 24/10/1958

Place of birth: SINALUNGA (SI)

Official positions

Official position: Director

Start date of term of office: 04/07/1997

Term of office: Until revoked

Official position: Chairman of the board of directors

Registration date: 06/12/2013

Acceptance date: 06/12/2013

Term of office: Until revoked

Official position: Managing director (CEO)

Registration date: 06/12/2013

Term of office: Until revoked

Surname: BRUNI

First name: ROSSANO

Gender: M

Fiscal code: BRNRSN62C23A468O

Company legal representative

Date of birth: 23/03/1962

Place of birth: SINALUNGA (SI)

Official positions

Official position: Director

Start date of term of office: 04/07/1997

Term of office: Until revoked

Official position: Deputy chairman of the board of directors

Registration date: 18/05/2010

Term of office: Until revoked

Official position: Managing director (CEO)

Registration date: 18/05/2010

Term of office: Until revoked

Official position: Representative

Registration date: 02/08/2010

Acceptance date: 29/07/2010

Term of office: Until revoked

Surname: BRUNI

First name: TULLIO

Gender: M

Fiscal code: BRNTLL64E07A468U

Date of birth: 07/05/1964

Place of birth: SINALUNGA (SI)

Official positions

Official position: Director

Start date of term of office: 04/07/1997

Term of office: Until revoked

Surname: BRUNI

First name: LORENZA

Gender: F

Fiscal code: BRNLNZ67C63A390U

Date of birth: 23/03/1967

Place of birth: AREZZO (AR)

Official positions

Official position: Director

Start date of term of office: 04/07/1997

Term of office: Until revoked

Surname: MAGI MECONI

First name: MARIO

Gender: M

Fiscal code: MGMMRA54R12E718E

Date of birth: 12/10/1954

Place of birth: LUCIGNANO (AR)

Official positions

Official position: Director

Start date of term of office: 04/07/1997

Term of office: Until revoked

Surname: BRUNI

First name: LORENZO

Gender: M

Fiscal code: BRNLNZ83E11A468D

Date of birth: 11/05/1983

Place of birth: SINALUNGA (SI)

Official positions

Official position: Director

Registration date: 18/05/2010

Acceptance date: 14/05/2010

Term of office: Until revoked

8 Branches and other offices

Branch office nr. AR-1

Address

Registration details

NACE economic activity code

Business Register of: AREZZO

Opening date: 06/10/1998

LOCALITA' GHIORA 184

SUBBIANO (AR) CAP 52010 HAMLET: FALCIANO

REA number (Economic and Administrative Repertory number): AR-124202

Primary activity

Code: 55.2 - holiday and other short-stay accommodation