

COMPANY REGISTRATION REPORT

DRAGFLOW S.R.L.



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	02757460239
VAT number	02757460239
LEI Code	815600A554401FB3F228
Registered address	VERONA (VR) VIA SATIRO 11 CAP 37121
Registered e-mail address	dragflow@legalmail.it
Telephone	045-6304521
REA number	VR-280092
Registration date	21/03/1997
Founding date	06/02/1997
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/07/1997
NACE code	28.12 - Manufacture of fluid power equipment
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	yes
Legality rating	*++

THE COMPANY IN FIGURES

Share capital	10.400,00
Employees as of 30/09/2024	52
Shareholders	1
Governors	6
Company Officials	1
Branch offices	1

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1 Company identification

Company name	DRAGFLOW S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	02757460239
Business Register of	VERONA
Registration date	21/03/1997
LEI code (Legal Entity Identifier)	Code: 815600A554401FB3F228 Expiration date: 27/01/2026
REA number (Economic and Administrative Repertory number)	VR-280092
VAT number	02757460239
Registered address	VIA SATIRO 11 VERONA (VR) CAP 37121 dragflow@legalmail.it
Registered e-mail address	
Founding date	06/02/1997
Company duration	Termination date: 31/12/2100
Last day of each fiscal year	Last day of first fiscal year: 31/12/1997 Last day of successive fiscal years: 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 6

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 10.400,00
Subscribed: 10.400,00
Paid-up: 10.400,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed split-up with creation of the new company

Procedure details

Company name: DELMA S.R.L.
Seat: VERONA
Registration date: 04/08/2022
Date of act: 03/08/2022

Proposed split-up with creation of the new company

Procedure details

Company name: DELMA S.R.L.
Seat: VERONA
Registration date: 24/10/2022
Date of act: 24/10/2022

Split-up with creation of the new company

Procedure details

Company name: DELMA S.R.L.
Seat: VERONA
Registration date: 10/11/2022
Modification date: 01/01/2023
Deliberation date: 03/11/2022
Implementation date: 27/12/2022

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/07/1997

Main economic activity of the company
Code: 28.12 - Manufacture of fluid power equipment

Secondary activity
Code: 30.11 - Building of ships and floating structures

Legality rating

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

Score: *++
Identifier: RT953
Renewal date: 09/07/2024

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.

Quality, environmental and other currently valid certificates
(Source: Accredia, date of last update 16/12/2024)

Certificate number: 39 00 0122001
Date first issued: 25/06/2020
Certificate issued by: TÜV RHEINLAND ITALIA S.R.L.
Fiscal code: 12184570153
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
18 - Machinery And Equipment

Registry of producers of Electrical and Electronic Equipment
(Source: Ministry of the Environment and Energy Security)

Registration number: IT19020000011142
Registration date: 11/02/2019

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the italian domestic market

6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter		Average value
Employees	53	52	52		52
Free-lance	0	0	0		0
Total	53	52	52		52

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/10/2024

Procedure details

Protocol date: 14/10/2024
Protocol number: VR-2024-152869

Ownership

Shareholding

Nominal shares: 10.400,00
Value deposited: 10.400,00
Currency: Euro

Some constraints have been declared on the share or particular rights of participation in the share capital, we recommend the consultation of the company registration report in Italian to obtain full information of the corporate structure declared

Rights Holder: DELMA S.R.L.

Fiscal code: 04936910233
Address of shareholder or joint representative:
Type of rights: Ownership

8 Company officials

Governing directors	
Surname: MASOTTI First name: MAURIZIO	Gender: M Fiscal code: MSTMRZ51T04A783I Company legal representative Date of birth: 04/12/1951 Place of birth: BENEVENTO (BN) VERONA (VR) VIA SAN MICHELE ALLA PORTA 5 CAP 37132
<i>Address</i>	
<i>Official positions</i>	Official position: Director Registration date: 08/06/2015 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024 Official position: Chairman of the board of directors Registration date: 27/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
Surname: MASOTTI First name: NICOLA	Gender: M Fiscal code: MSTNCL80D08I441P Company legal representative Date of birth: 08/04/1980 Place of birth: SARONNO (VA) PONTI SUL MINCIO (MN) STR. POZZOLENGO 22 CAP 46040
<i>Address</i>	
<i>Official positions</i>	Official position: Director Registration date: 15/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024 Official position: Executive director Registration date: 27/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
Surname: MASOTTI First name: LUCA	Gender: M Fiscal code: MSTLCU85T20L319L Company legal representative Date of birth: 20/12/1985 Place of birth: TRADATE (VA) VERONA (VR) VIA SAN MICHELE ALLA PORTA 5 CAP 37132
<i>Address</i>	

Official positions	Official position: Director Registration date: 15/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
	Official position: Executive director Registration date: 27/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
Surname: MASOTTI First name: MARIA NOVELLA	Gender: F Fiscal code: MSTMNV90A49L781E Company legal representative Date of birth: 09/01/1990 Place of birth: VERONA (VR) PONTI SUL MINCIO (MN) STRADA POZZOLENGO 22 CAP 46040
Address	
Official positions	Official position: Director Registration date: 15/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
	Official position: Executive director Registration date: 27/06/2017 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
Surname: DE LETTERIIS First name: ROSARIA ANNA MARIA	Gender: F Fiscal code: DLTRRN53R44I158J Date of birth: 04/10/1953 Place of birth: SAN SEVERO (FG) VERONA (VR) VIA SAN MICHELE ALLA PORTA 5 CAP 37132
Address	
Official positions	Official position: Director Registration date: 08/06/2015 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
Surname: MANENTE First name: FABIO	Gender: M Fiscal code: MNNFBA69A25Z133B Date of birth: 25/01/1969 Place of birth: LIESTAL - Switzerland Citizenship: Italy VERONA (VR) VIA G.V. ZEVIANI 25 CAP 37131
Address	
Official positions	Official position: Director Registration date: 25/05/2021 Acceptance date: 05/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Other company officials

Company name: DELMA S.R.L.

Address

Official positions

Fiscal code: 04936910233

VERONA (VR) VIA SATIRO 11 CAP 37121

Official position: Sole partner

Registration date: 22/11/2023

9 Branches and other offices

Branch office nr. MN-1

Address

Registration details

NACE economic activity code

Business Register of: CREMONA-MANTOVA-PAVIA

Type of branch: Administrative Seat, Operational Headquarters

Opening date: 15/06/2015

VIA PAESA SNC

ROVERBELLA (MN) CAP 46048

REA number (Economic and Administrative Repertory number): MN-255298

Primary activity

Code: 28.12 - manufacture of fluid power equipment

Secondary activity

Code: 33.12 - repair of machinery