

## COMPANY REGISTRATION REPORT

### E.SPE.GO. EST SPEDIZIONI GORIZIA S.R.L.



E927MD

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### SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	01119940318
VAT number	01119940318
Registered address	GORIZIA (GO) CORSO ITALIA 126 CAP 34170
Registered e-mail address	<a href="mailto:estspedizionigorizia@pec.it">estspedizionigorizia@pec.it</a>
Telephone	0481-534006
Internet	<a href="http://www.espego.it">www.espego.it</a>
Email	<a href="mailto:info@espego.it">info@espego.it</a>
REA number	GO-73401
Registration date	30/07/2010
Founding date	26/07/2010
Chairman of the board of directors	SPANO' CHRISTIAN <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	16/08/2010
NACE code	52.29 - Other transportation support activities
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

### THE COMPANY IN FIGURES

Share capital	10.000,00
Employees as of 30/06/2019	11
Shareholders	5
Governors	4
Company Officials	0
Branch offices	2

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## 1 Company identification

Company name	<b>E.SPE.GO. EST SPEDIZIONI GORIZIA S.R.L.</b>
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	01119940318
Business Register of	VENEZIA GIULIA
Registration date	30/07/2010
REA number (Economic and Administrative Repertory number)	GO-73401
VAT number	01119940318
Registered address	CORSO ITALIA 126 GORIZIA (GO) CAP 34170
Registered e-mail address	estspedizionigorizia@pec.it
Email	info@espego.it
Internet address	www.espego.it
Founding date	26/07/2010
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2010
	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	<b>Board of directors</b> Number of acting governing directors: 4

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 10.000,00  
Subscribed: 10.000,00  
Paid-up: 10.000,00

### 4 Economic activity, enrollment in professional registers and quality certifications

#### NACE economic activity code

Business starting date: 16/08/2010

Main economic activity of the company  
Code: 52.29 - Other transportation support activities

#### Shippers and forwarders

Province: TS  
Section: Shippers and forwarders

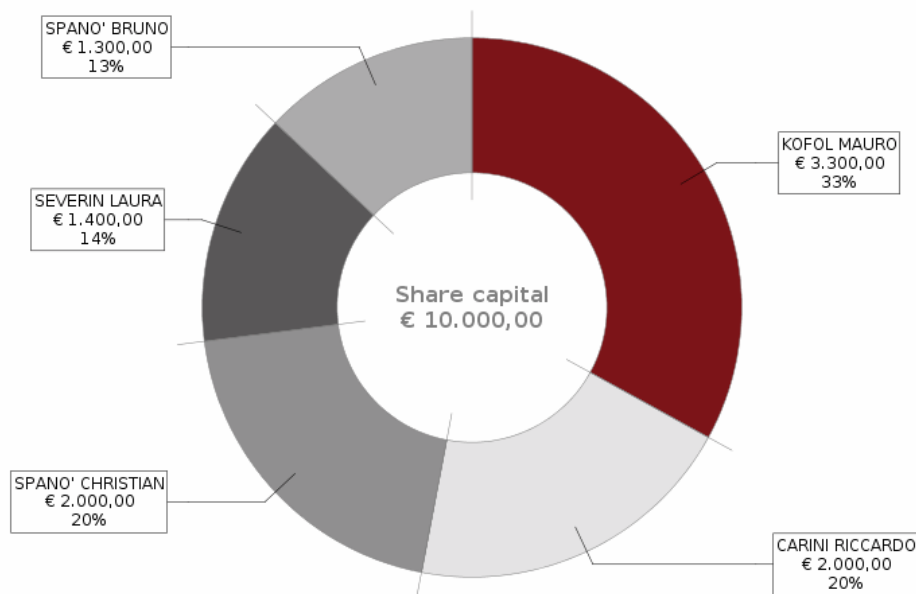
### 5 Employees

Date: 30/06/2019

	1st Quarter	2nd Quarter		Average value
Employees	12	10		11
Free-lance	0	0		0
Total	12	10		11

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

Shareholders and holders of other forms of rights to shares as of 29/01/2019



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 29/01/2019

### Procedure details

Protocol date: 29/01/2019  
Protocol number: TS-2019-2153

### Ownership

Rights Holder: SEVERIN LAURA

#### Shareholding

Nominal shares: 1.400,00  
Value deposited: 1.400,00  
Currency: Euro  
Fiscal code: SVRLRA44T50D014D

Address of shareholder or joint representative: GORIZIA (GO) VIA BRIGATA PAVIA 27/A  
CAP 34170

Type of rights: Ownership

### Ownership

Rights Holder: KOFOL MAURO

#### Shareholding

Nominal shares: 3.300,00  
Value deposited: 3.300,00  
Currency: Euro  
Fiscal code: KFLMRA70E10E0980

Address of shareholder or joint representative: GORIZIA (GO) VIA GARZAROLLI 130/1  
CAP 34170

Type of rights: Ownership

### Ownership

#### Shareholding

Nominal shares: 1.300,00  
Value deposited: 1.300,00  
Currency: Euro

**Rights Holder: SPANO' BRUNO**

Fiscal code: SPNBRN43E22E098A  
Address of shareholder or joint representative: GORIZIA (GO) VIALE XXIV MAGGIO 7  
CAP 34170  
Type of rights: Ownership

**Ownership**

**Shareholding**

Nominal shares: 2.000,00  
Value deposited: 2.000,00  
Currency: Euro

**Rights Holder: SPANO' CHRISTIAN**

Fiscal code: SPNCRS70R09E098Y  
Address of shareholder or joint representative: GORIZIA (GO) VIA DEL MONTE SANTO  
152/A CAP 34170  
Type of rights: Ownership

**Ownership**

**Shareholding**

Nominal shares: 2.000,00  
Value deposited: 2.000,00  
Currency: Euro

**Rights Holder: CARINI RICCARDO**

Fiscal code: CRNRCR03B21F356P  
Address of shareholder or joint representative: SAN PIER D'ISONZO (GO) VIA 2 GIUGNO  
11 CAP 34070  
Type of rights: Ownership

**7 Company officials**

**Governing directors**

**Surname: SPANO'**  
**First name: CHRISTIAN**

Gender: M  
Fiscal code: SPNCRS70R09E098Y  
Company legal representative  
Date of birth: 09/10/1970  
Place of birth: GORIZIA (GO)

*Official positions*

**Official position: Supervisor**

Registration date: 27/08/2010  
Term of office: No fixed expiration date

**Official position: Representative with specific powers**

Registration date: 22/04/2011

**Official position: Director**

Registration date: 16/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

**Official position: Managing director (CEO)**

Registration date: 16/06/2015  
Term of office: Until revoked

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

Registration date: 11/05/2018  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

**Surname: SEVERIN**  
**First name: LAURA**

*Official positions*

Gender: F  
Fiscal code: SVRLRA44T50D014D  
Date of birth: 10/12/1944  
Place of birth: CORMONS (GO)

**Official position: Director**  
Registration date: 16/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

**Official position: Managing director (CEO)**  
Registration date: 16/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

**Surname: KOFOL**  
**First name: MAURO**

*Official positions*

Gender: M  
Fiscal code: KFLMRA70E10E098O  
Date of birth: 10/05/1970  
Place of birth: GORIZIA (GO)

**Official position: Director**  
Registration date: 16/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

**Surname: SPANO'**  
**First name: BRUNO**

*Official positions*

Gender: M  
Fiscal code: SPNBRN43E22E098A  
Date of birth: 22/05/1943  
Place of birth: GORIZIA (GO)

**Official position: Representative with specific powers**  
Registration date: 31/12/2012  
Term of office: Until revoked

**Official position: Director**  
Registration date: 16/06/2015  
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2020

## 8 Branches and other offices

### Branch office nr. GO-1

*Address*

*NACE economic activity code*

Type of branch: Sales Office  
Opening date: 16/08/2010  
STAZ. CONFINARIA SANT'ANDREA SNC  
GORIZIA (GO) CAP 34170  
Primary activity  
Code: 52.29 - other transportation support activities

### Branch office nr. GO-2

*Address*

Type of branch: Office  
Opening date: 01/01/2013  
PRESSO AUTOPORTO DI GORIZIA SNC  
GORIZIA (GO) CAP 34170

*NACE economic activity code*

Primary activity  
Code: 52.29 - other transportation support activities

**Surname: SPANO'**  
**First name: CHRISTIAN**

Gender: M  
Fiscal code: SPNCRS70R09E098Y  
Date of birth: 09/10/1970  
Place of birth: GORIZIA (GO)

*Official positions*

**supervisor**  
Registration date: 07/11/2013  
no fixed expiration date