

# Chamber of Commerce, Industry, Handicrafts and Agriculture VENEZIA GIULIA

Italian Business Register - Company Registration Office

# **COMPANY REGISTRATION REPORT**

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



#### **6ZYJ86**

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## SHORT PROFILE

Legal form Limited Liability Company

Fiscal code 01119940318 VAT number 01119940318

GORIZIA (GO) CORSO ITALIA 126 Registered address

CAP 34170

Registered e-mail adďress

estspedizionigorizia@pec.it

Telephone 0481-534006 Internet www.espego.it Email info@espego.it **REA** number GO-73401 Registration date 30/07/2010 Founding date 26/07/2010

Chairman of the board of SPANO' CHRISTIAN directors

Company legal representative

# **ECONOMIC ACTIVITY**

**ACTIVE** Activity status Business starting date 16/08/2010

NACE code 52.29 - Other transportation

support activities

Enrollment in yes

professional registers and quality certifications SOA Certification to perform public works Quality certificates

Environmental rolls and

registers

# THE COMPANY IN FIGURES

Share capital 10.000,00 Employees as of 12 30/09/2023 Shareholders 5 Governors 4 Company Officials 0 Branch offices 2

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

Fiscal code 01119940318

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1 Company identification				
Company name	E.SPE.GO. EST SPEDIZIONI GORIZIA S.R.L.			
Legal form	Limited Liability Company			
Fiscal code and registration	01119940318			
number	VENEZIA OUTUA			
Business Register of	VENEZIA GIULIA			
Registration date	30/07/2010			
REA number (Economic and	GO-73401			
Administrative Repertory number) VAT number	01119940318			
Registered address	CORSO ITALIA 126			
negistered address	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 subspice of the date of agreement of the figure in latest account of the figure in latest account of the days of the day			
	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			

# Adopted form of governance

Governance bodies

Multiperson collegial governance

Board of directors

Number of acting governing directors: 4

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

Fiscal code 01119940318

#### 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

Business starting date: 16/08/2010

NACE economic activity code

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: 30/09/2023

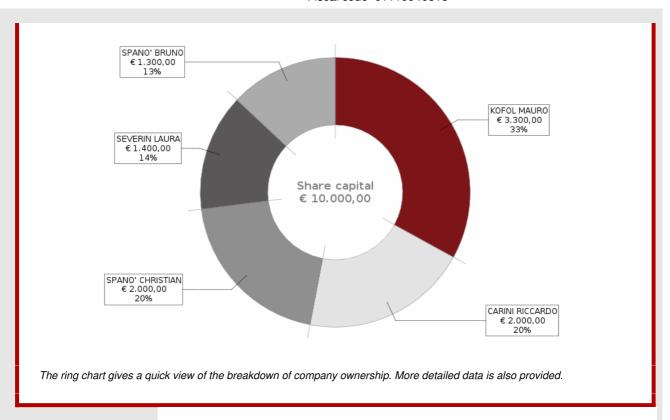
	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	12	11	12	12
Free-lance	0	0	0	0
Total	12	11	12	12

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

Shareholders and holders of other forms of rights to shares as of 15/10/2021

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

Fiscal code 01119940318



# Shareholders and holders of other forms of rights to shares as of 15/10/2021

Procedure details Protocol date: 15/10/2021

Protocol number: TS-2021-22233

Ownership Shareholding

Nominal shares: 1.400,00 Value deposited: 1.400,00

Currency: Euro

Rights Holder: SEVERIN LAURA Fiscal code: SVRLRA44T50D014D

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

CAP 34170

Type of rights: Ownership

Ownership Shareholding

Nominal shares: 3.300,00 Value deposited: 3.300,00

Currency: Euro

**Rights Holder: KOFOL MAURO** Fiscal code: KFLMRA70E10E098O

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

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. L ZG0RSNTY6BGHF6K1NV Date 26/02/2024

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

Fiscal code 01119940318

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: GORIZIA (GO) VIA BRIGATA PAVIA 27/A

CAP 34170

Type of rights: Ownership

## 7 Company officials

#### Governing directors

Surname: SPANO' Gender: M

First name: CHRISTIAN Fiscal code: SPNCRS70R09E098Y

Company legal representative Date of birth: 09/10/1970 Place of birth: GORIZIA (GO)

Address GORIZIA (GO) VIA DEL MONTE SANTO 152/A CAP 34170

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: Managing director (CEO)

Registration date: 16/06/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

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 31/12/2023

Official position: Director Registration date: 16/06/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. L ZG0RSNTY6BGHF6K1NV Date 26/02/2024

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

Fiscal code 01119940318

Shippers and Forwarders Date: 16/08/2010

Section: Shippers and forwarders

Competent Authority: Chamber Of Commerce

Province: TS

Surname: SEVERIN Gender: F

First name: LAURA Fiscal code: SVRLRA44T50D014D

Date of birth: 10/12/1944
Place of birth: CORMONS (GO)

Address GORIZIA (GO) VIA BRIGATA PAVIA 27/A CAP 34170

Official positions 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 31/12/2023

Official position: Director Registration date: 16/06/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Shippers and Forwarders Date: 16/08/2010

Section: Shippers and forwarders

Competent Authority: Chamber Of Commerce

Province: TS

Surname: KOFOL Gender: M

First name: MAURO Fiscal code: KFLMRA70E10E098O

Date of birth: 10/05/1970 Place of birth: GORIZIA (GO)

Address GORIZIA (GO) VIA GARZAROLLI 130/1 CAP 34170

Official positions Official position: Director

Registration date: 16/06/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2023

Shippers and Forwarders Date: 16/08/2010

Section: Shippers and forwarders

Competent Authority: Chamber Of Commerce

Province: TS

Surname: SPANO' Gender: M

First name: BRUNO Fiscal code: SPNBRN43E22E098A

Date of birth: 22/05/1943 Place of birth: GORIZIA (GO)

Address GORIZIA (GO) VIALE XXIV MAGGIO 7 CAP 34170

Official Business Register of the Italian Chambers of Commerce and Industry Document protocol no. L ZG0RSNTY6BGHF6K1NV Date 26/02/2024

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

Fiscal code 01119940318

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 31/12/2023

Shippers and Forwarders Date: 16/08/2010

Section: Shippers and forwarders

Competent Authority: Chamber Of Commerce

Province: TS

## 8 Branches and other offices

Branch office nr. GO-1 Type of branch: Sales Office Opening date: 16/08/2010

Address AUTOPORTO DI GORIZIA PADIGL.A SNC

GORIZIA (GO) CAP 34170

NACE economic activity code Primary activity

Code: 52.29 - other transportation support activities

Branch office nr. GO-2 Type of branch: Office

Opening date: 01/01/2013

Address PRESSO AUTOPORTO DI GORIZIA SNC

GORIZIA (GO) CAP 34170

NACE economic activity code Primary activity

Code: 52.29 - other transportation support activities

Surname: SPANO' Gender: M

First name: CHRISTIAN 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