

COMPANY REGISTRATION REPORT

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



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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	01119940318
VAT number	01119940318
Registered address	GORIZIA (GO) CORSO ITALIA 126 CAP 34170
Registered e-mail address	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 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 31/12/2023	12
Shareholders	5
Governors	4
Company Officials	0
Branch offices	2

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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 number	01119940318
Business Register of Registration date	VENEZIA GIULIA 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	Board of directors 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

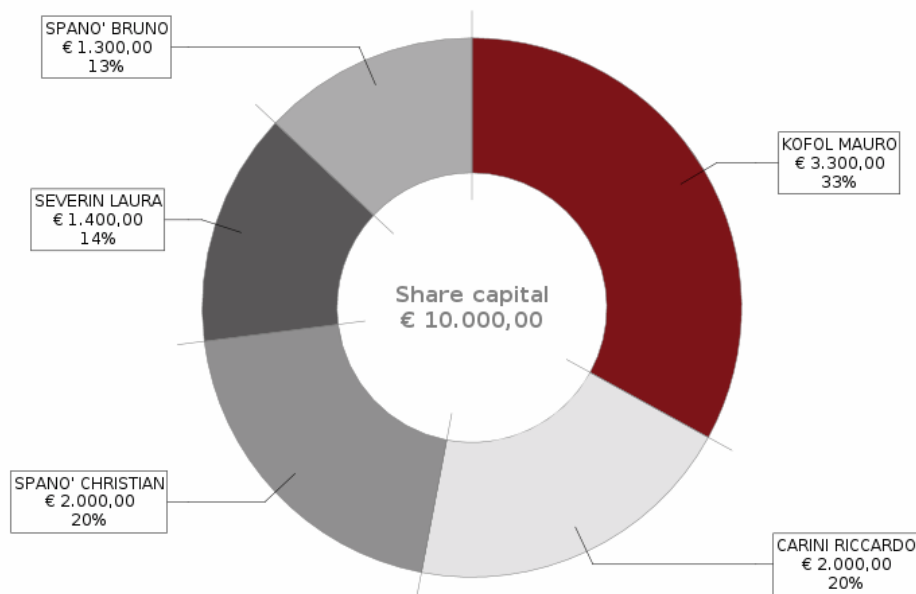
5 Employees

Date: 31/12/2023

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	12	11	12	14	12
Free-lance	0	0	0	0	0
Total	12	11	12	14	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



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 15/10/2021

Procedure details

Protocol date: 15/10/2021
Protocol number: TS-2021-22233

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

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)

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: 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 31/12/2026

Official position: Director

Registration date: 16/06/2015

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Shippers and Forwarders

Date: 16/08/2010

Section: Shippers and forwarders

Competent Authority: Chamber Of Commerce

Province: TS

Surname: SEVERIN
First name: LAURA

Address

Official positions

Gender: F
Fiscal code: SVRLRA44T50D014D
Date of birth: 10/12/1944
Place of birth: CORMONS (GO)
GORIZIA (GO) VIA BRIGATA PAVIA 27/A CAP 34170

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 31/12/2026

Official position: Director

Registration date: 16/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Shippers and Forwarders

Date: 16/08/2010
Section: Shippers and forwarders
Competent Authority: Chamber Of Commerce
Province: TS

Surname: KOFOL
First name: MAURO

Address

Official positions

Gender: M
Fiscal code: KFLMRA70E10E098O
Date of birth: 10/05/1970
Place of birth: GORIZIA (GO)
GORIZIA (GO) VIA GARZAROLLI 130/1 CAP 34170

Official position: Director

Registration date: 16/06/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026

Shippers and Forwarders

Date: 16/08/2010
Section: Shippers and forwarders
Competent Authority: Chamber Of Commerce
Province: TS

Surname: SPANO'
First name: BRUNO

Address

Official positions

Gender: M
Fiscal code: SPNBRN43E22E098A
Date of birth: 22/05/1943
Place of birth: GORIZIA (GO)
GORIZIA (GO) VIALE XXIV MAGGIO 7 CAP 34170

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 31/12/2026

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

Address

NACE economic activity code

Type of branch: Sales Office
Opening date: 16/08/2010
AUTOPORTO DI GORIZIA PADIGL.A SNC
GORIZIA (GO) CAP 34170
Primary activity
Code: 52.29 - other transportation support activities

Branch office nr. GO-2

Address

NACE economic activity code

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