

Chamber of Commerce, Industry, Handicrafts and Agriculture of VICENZA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

SYNCRO SYSTEM S.P.A.



3CDCEZ

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00812440246
VAT number	00812440246
Registered address	CASSOLA (VI) VIA PORTILE 114/A CAP 36022
Registered e-mail address	francom@cert.assind.vi.it
Telephone	0424-570062
REA number	VI-165285
REA Registration date	21/04/1982
Registration date	19/02/1996
The company has more than one legal representative	

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	16/02/1982
NACE code	29.2 - Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	1.000.000,00
Employees as of 30/06/2023	89
Shareholders	4
Governors	3
Company Officials	0
Branch offices	7

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	5
9 Branches and other offices	6

1 Company identification

Company name	SYNCRO SYSTEM S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00812440246
Business Register of	VICENZA
Registration date	19/02/1996
REA number (Economic and Administrative Repertory number)	VI-165285
REA registration date	21/04/1982
VAT number	00812440246
Registered address	VIA PORTILE 114/A CASSOLA (VI) CAP 36022 francom@cert.assind.vi.it
Registered e-mail address	
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1994 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	Traditional
Auditing body	Board of statutory auditors
Governance bodies	Board of directors Number of acting governing directors: 3 Start date of term of office: 27/04/2017 Term of office: 3 Fiscal years

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.000.000,00
Subscribed: 1.000.000,00
Paid-up: 1.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Merger with incorporation of the company

Company name: SYNCRO SYSTEM ITALIA S.R.L.
Fiscal code: 07839430019
REA number: TO-929603
Seat: MONCALIERI (TO)

Procedure details

Registration date: 25/06/2020
Modification date: 01/11/2020
Deliberation date: 11/06/2020
Implementation date: 01/11/2020

Split-up with creation of the new company

Company name: FRANCOM IMMOBILIARE S.R.L.
Fiscal code: 04310120243
Seat: BASSANO DEL GRAPPA (VI)

Procedure details

Registration date: 06/10/2020
Modification date: 31/12/2020
Deliberation date: 01/10/2020
Implementation date: 17/12/2020

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 16/02/1982

Primary activity

Code: 29.2 - Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Secondary activity

Code: 25.11 - Manufacture of metal structures and parts of structures

Secondary activity

Code: 47.91 - Retail sale via mail order houses or via Internet

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/10/2023)

Certificate number: 39 00 0371105

Date first issued: 26/01/2012

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

17 - Basic Metals And Fabricated Metal Products
29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles
And Of Personal And Household Goods

Certificate number: 39 00 0371105/01

Date first issued: 26/01/2012

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

17 - Basic Metals And Fabricated Metal Products

29 - Wholesale And Retail Trade; Repair Of Cycles, Motor-cycles And Motor Vehicles
And Of Personal And Household Goods

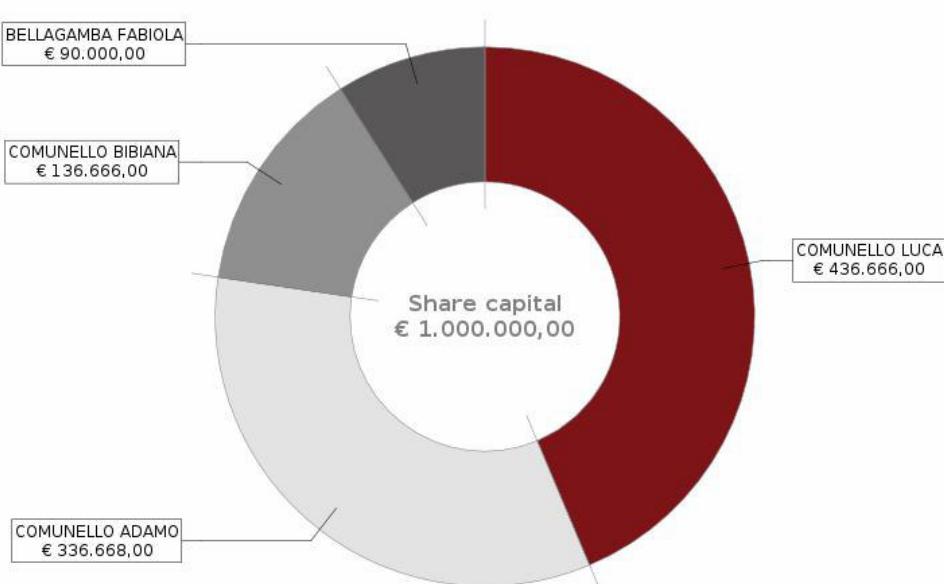
6 Employees

Date: 30/06/2023

	1st Quarter	2nd Quarter			Average value
Employees	89	90			89
Free-lance	0	0			0
Total	89	90			89

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 24/05/2023



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 24/05/2023

Procedure details

Protocol date: 24/05/2023
Protocol number: VI-2023-69166

Ownership

Shareholding
436.666 Ordinary shares
Nominal shares: 436.666,00
Currency: Euro
Fiscal code: CMNLCU62L03A703V
Type of rights: Ownership

Ownership

Shareholding
336.668 Ordinary shares
Nominal shares: 336.668,00
Currency: Euro
Fiscal code: CMNDMA70P09A703T
Type of rights: Ownership

Rights Holder: COMUNELLO LUCA

Rights Holder: COMUNELLO ADAMO

Ownership

Shareholding
136.666 Ordinary shares
Nominal shares: 136.666,00
Currency: Euro
Fiscal code: CMNBBN68P63A703K
Type of rights: Ownership

Rights Holder: COMUNELLO BIBIANA

Ownership

Shareholding
90.000 Ordinary shares
Nominal shares: 90.000,00
Currency: Euro
Fiscal code: BLLFBL62C44A703M
Type of rights: Ownership

Rights Holder: BELLAGAMBA FABIOLA

8 Company officials

Governing directors

Surname: COMUNELLO
First name: LUCA

Gender: M
Fiscal code: CMNLCU62L03A703V
Company legal representative
Signature on file
Date of birth: 03/07/1962
Place of birth: BASSANO DEL GRAPPA (VI)

Address

CASSOLA (VI) VIA E. FERMI 17 CAP 36022 HAMLET: SAN ZENO

Official positions

Official position: Chairman of the board of directors
Start date of term of office: 03/01/2022
Term of office: 3 Fiscal years

Official position: Managing director (CEO)
Registration date: 30/05/2014
Term of office: 3 Fiscal years

Official position: Director
Start date of term of office: 03/01/2022
Term of office: 3 Fiscal years

Surname: COMUNELLO
First name: ADAMO

Gender: M
Fiscal code: CMNDMA70P09A703T
Company legal representative
Signature on file
Date of birth: 09/09/1970
Place of birth: BASSANO DEL GRAPPA (VI)
CASSOLA (VI) VIA E. FERMI 15 CAP 36022 HAMLET: SAN ZENO

Address

Official positions

Official position: Managing director (CEO)
Registration date: 30/05/2014
Term of office: 3 Fiscal years

Official position: Director
Start date of term of office: 03/01/2022
Term of office: 3 Fiscal years

Surname: BELLAGAMBA
First name: FABIOLA

Gender: F
Fiscal code: BLLFBL62C44A703M
Company legal representative
Signature on file
Date of birth: 04/03/1962
Place of birth: BASSANO DEL GRAPPA (VI)
CASSOLA (VI) VIA S. ZENO 8 CAP 36022 HAMLET: S. ZENO

Address

Official positions

Official position: Managing director (CEO)
Registration date: 30/05/2014
Term of office: 3 Fiscal years

Official position: Director
Start date of term of office: 03/01/2022
Term of office: 3 Fiscal years

9 Branches and other offices

Branch office nr. BG-1

Business Register of: BERGAMO
Type of branch: Workshop Or Laboratory

Address

Opening date: 01/11/2020
VIA DEI CARAVAGGI 6
LEVATE (BG) CAP 24040

Registration details
NACE economic activity code

REA number (Economic and Administrative Repertory number): BG-466312
Primary activity
Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Branch office nr. BS-1

Address

Registration details

NACE economic activity code

Business Register of: BRESCIA

Type of branch: Workshop Or Laboratory

Opening date: 01/11/2020

VIA DON LORENZO MILANI 1

REZZATO (BS) CAP 25086

REA number (Economic and Administrative Repertory number): BS-598657

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Branch office nr. FE-1

Address

Registration details

NACE economic activity code

Business Register of: FERRARA E RAVENNA

Type of branch: Workshop Or Laboratory

Opening date: 01/11/2020

VIA PADOVA 207

FERRARA (FE) CAP 44123

REA number (Economic and Administrative Repertory number): FE-224045

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Branch office nr. MI-1

Address

Registration details

NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Workshop Or Laboratory

Opening date: 01/11/2020

VIA SANT'ELIA 62

MELZO (MI) CAP 20066

REA number (Economic and Administrative Repertory number): MI-2605787

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Branch office nr. MI-2

Address

Registration details

NACE economic activity code

Business Register of: MILANO MONZA BRIANZA LODI

Type of branch: Workshop Or Laboratory

Opening date: 01/05/2022

VIA COMO 63

SOLARO (MI) CAP 20033

REA number (Economic and Administrative Repertory number): MI-2605787

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Branch office nr. PO-1

Address

Registration details

NACE economic activity code

Business Register of: PISTOIA-PRATO

Type of branch: Workshop Or Laboratory

Opening date: 01/11/2020

VIA DELLE RIPALTE 38

PRATO (PO) CAP 59100

REA number (Economic and Administrative Repertory number): PO-600640

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers

Branch office nr. TO-1

Business Register of: TORINO

Type of branch: Workshop Or Laboratory

Opening date: 01/11/2020

Address

VIA GUIDO ROSSA 30
MONCALIERI (TO) CAP 10024

Registration details

REA number (Economic and Administrative Repertory number): TO-1286221

NACE economic activity code

Primary activity

Code: 29.2 - manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers