

Chamber of Commerce, Industry, Handicrafts and Agriculture of BOLOGNA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

F.A.M.S. SRL



PBWKNP

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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	01794721207
VAT number	01794721207
LEI Code	8156006AB7E09D1BD429
Registered address	SALA BOLOGNESE (BO) VIA DEI BERSAGLIERI 1/A CAP 40010
Registered e-mail address	forzatistefano@legalmail.it
REA number	BO-389037
Registration date	08/09/1997
Founding date	24/07/1997
Chairman of the board of directors	FORZATI MARCO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	14/08/1997
NACE code	33.2 - Installation of industrial machinery and equipment
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	180.000,00
Employees as of 30/09/2021	12
Shareholders	2
Governors	2
Company Officials	0
Branch offices	4

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1 Company identification

Company name	F.A.M.S. SRL
Legal form	Limited Liability Company
Fiscal code and registration number	01794721207
Business Register of	BOLOGNA
Registration date	08/09/1997
LEI code (Legal Entity Identifier)	Code: 8156006AB7E09D1BD429 Expiration date: 11/07/2022
REA number (Economic and Administrative Repertory number)	BO-389037
VAT number	01794721207
Registered address	VIA DEI BERSAGLIERI 1/A SALA BOLOGNESE (BO) CAP 40010 forzastefano@legalmail.it
Registered e-mail address	
Founding date	24/07/1997
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Fiscal years end on 31/12 Number of days of extension of the date of approval of the financial statements: 60

2 Governance structure

Adopted form of governance	Sole governing director and multiperson collegial governance
Governance bodies	Board of directors Number of acting governing directors: 2 Start date of term of office: 22/12/2006 Term of office: No fixed expiration date

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 180.000,00
Subscribed: 180.000,00
Paid-up: 180.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed split-up with creation of the new company

Procedure details

Company name: VG3 IMMOBILIARE SRL
Seat: SALA BOLOGNESE
Registration date: 18/04/2016
Date of act: 01/04/2016

Split-up with creation of the new company

Procedure details

Company name: VG3 IMMOBILIARE S.R.L.
Seat: SALA BOLOGNESE
Registration date: 27/04/2016
Modification date: 08/07/2016
Deliberation date: 18/04/2016
Implementation date: 04/07/2016

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 14/08/1997

Primary activity

Code: 33.2 - Installation of industrial machinery and equipment

Secondary activity

Code: 28.29 - Manufacture of other general-purpose machinery n.e.c.

Secondary activity

Code: 33.12 - Repair of machinery

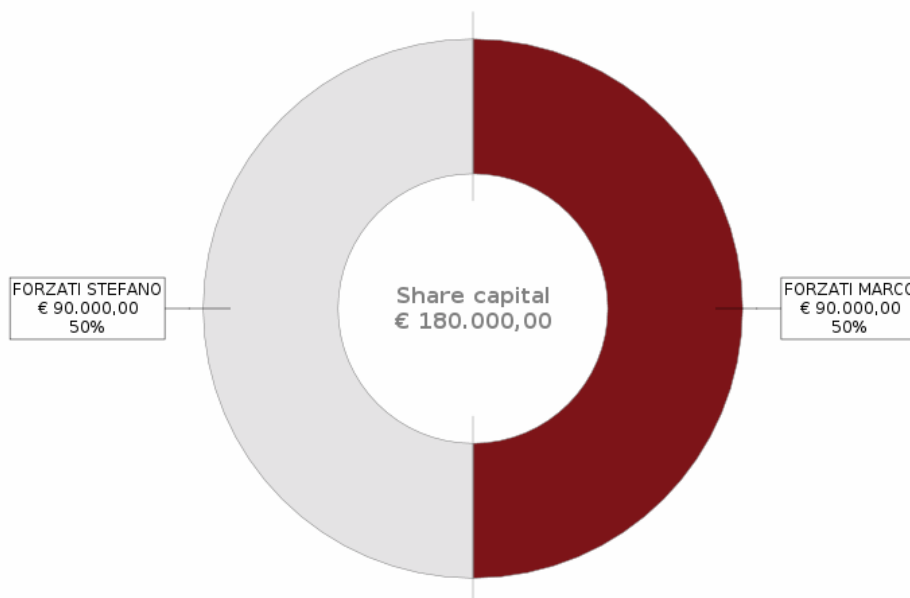
6 Employees

Date: 30/09/2021

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	10	10	10	10
Free-lance	2	2	2	2
Total	12	12	12	12

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 10/10/2017



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 10/10/2017

Procedure details

Protocol date: 10/10/2017
Protocol number: BO-2017-76031

Ownership

Shareholding

Nominal shares: 90.000,00
Value deposited: 90.000,00
Currency: Euro

Rights Holder: FORZATI STEFANO

Fiscal code: FRZSFN71A15D548N

Address of shareholder or joint representative: SAN GIOVANNI IN PERSICETO (BO) VIA G. FENOGLIO 12 I.10 CAP 40017

Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 90.000,00
Value deposited: 90.000,00
Currency: Euro

Rights Holder: FORZATI MARCO

Fiscal code: FRZMRC71A15D548R

Address of shareholder or joint representative: CASALECCHIO DI RENO (BO) VIA ISONZO 73 CAP 40033

Registered e-mail address: FORZATISTEFANO@LEGALMAIL.IT

Type of rights: Ownership

8 Company officials

Governing directors

Surname: FORZATI

First name: MARCO

Gender: M

Fiscal code: FRZMRC71A15D548R

Company legal representative

Signature on file

Date of birth: 15/01/1971

Place of birth: FERRARA (FE)

Official positions

Official position: Chairman of the board of directors

Registration date: 08/02/2017

Term of office: Until revoked

Official position: Director

Start date of term of office: 31/12/2016

Term of office: Until revoked

Official position: Executive director

Registration date: 17/05/2017

Surname: FORZATI

First name: STEFANO

Gender: M

Fiscal code: FRZSFN71A15D548N

Signature on file

Date of birth: 15/01/1971

Place of birth: FERRARA (FE)

Official positions

Official position: Director

Start date of term of office: 31/12/2016

Term of office: Until revoked

9 Branches and other offices

Branch office nr. BO-3

Address

NACE economic activity code

Type of branch: Secondary Workshop Of Artisan Company, Depot

Opening date: 01/09/2008

VIA DEI BERSAGLIERI 1/B

SALA BOLOGNESE (BO) CAP 40010

Main economic activity of the company

Code: 33.2 - installation of industrial machinery and equipment

Branch office nr. BO-4

Address

NACE economic activity code

Type of branch: Secondary Workshop Of Artisan Company, Warehouse, Depot

Opening date: 14/06/2013

VIA BERSAGLIERI 1/C

SALA BOLOGNESE (BO) CAP 40010

Main economic activity of the company

Code: 33.2 - installation of industrial machinery and equipment

Branch office nr. BO-5

Type of branch: Secondary Workshop Of Artisan Company, Establishment

Opening date: 02/11/2020

Address

VIA DEI BERSAGLIERI 1
SALA BOLOGNESE (BO) CAP 40010

NACE economic activity code

Primary activity
Code: 33.2 - installation of industrial machinery and equipment
Secondary activity
Code: 28.29 - manufacture of other general-purpose machinery n.e.c.
Secondary activity
Code: 33.12 - repair of machinery

Branch office nr. BO-6

Type of branch: Secondary Workshop Of Artisan Company, Warehouse
Opening date: 02/11/2020

Address

VIA DEI BERSAGLIERI 3/A
SALA BOLOGNESE (BO) CAP 40010

NACE economic activity code

Main economic activity of the company
Code: 33.2 - installation of industrial machinery and equipment