

COMPANY REGISTRATION REPORT

CTS S.P.A.



LGVNMR

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02583340407
VAT number	02583340407
LEI Code	815600FA6B94C78EF826
Registered address	RAVENNA (RA) VIA DELLO STAGNINO 6/8 CAP 48125 HAMLET: RONCALCECI
Registered e-mail address	amministrazione@pec.ctstrasporti.it
REA number	RA-182863
Registration date	01/03/2017
Founding date	29/12/1997
Chairman of the board of directors	SANSAVINI DANIELE <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	09/04/1998
NACE code	49.41 - Freight transport by road
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-
Legality rating	**

THE COMPANY IN FIGURES

Share capital	1.500.000,00
Employees as of 30/09/2024	63
Shareholders	5
Governors	3
Company Officials	2
Branch offices	3

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1 Company identification

Company name	CTS S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	02583340407
Business Register of Registration date	FERRARA E RAVENNA 01/03/2017
LEI code (Legal Entity Identifier)	Code: 815600FA6B94C78EF826 Expiration date: 12/07/2025
REA number (Economic and Administrative Repertory number)	RA-182863
VAT number	02583340407
Registered address	VIA DELLO STAGNINO 6/8 RAVENNA (RA) CAP 48125 HAMLET: RONCALCECI
Registered e-mail address	amministrazione@pec.ctstrasporti.it
Founding date	29/12/1997
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/1998 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	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 3

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 1.500.000,00
Subscribed: 1.500.000,00
Paid-up: 1.500.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: RBM SRL
Fiscal code: 02019470398
Seat: RAVENNA

Procedure details

Company name: SASSUOLGRU SRL
Fiscal code: 02136110398
Seat: RAVENNA
Registration date: 13/10/2023
Date of act: 09/10/2023

Merger with incorporation of the company

Company name: SASSUOLGRU S.R.L.
Fiscal code: 02136110398
Seat: RAVENNA

Procedure details

Company name: RBM S.R.L.
Fiscal code: 02019470398
Seat: RAVENNA
Registration date: 03/11/2023
Modification date: 24/01/2024
Deliberation date: 31/10/2023
Implementation date: 22/01/2024

Proposed split-up with transfer of assets into

Company name: SCORPIO SRL
Fiscal code: 02668040393
Seat: RAVENNA
Registration date: 14/10/2024
Date of act: 25/09/2024

Procedure details

Split-up with transfer of assets into

Company name: SCORPIO SRL
Fiscal code: 02668040393
Seat: RAVENNA
Registration date: 17/10/2024
Modification date: 23/12/2024
Deliberation date: 15/10/2024
Implementation date: 19/12/2024

Procedure details

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 09/04/1998

Main economic activity of the company

Code: 49.41 - Freight transport by road

Secondary activity

Code: 25.62 - Machining

Secondary activity

Code: 33.2 - Installation of industrial machinery and equipment

Secondary activity

Code: 43.99 - Other specialised construction activities n.e.c.

Secondary activity

Code: 52.29 - Other transportation support activities

Secondary activity

Code: 77.32 - Renting and leasing of construction and civil engineering machinery and equipment

Legality rating

(Source: AGCM, date of last update 19/12/2024)

Score: **

Identifier: RT17274

Renewal date: 17/01/2023

The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the Protection of Competition and Markets (AGCM) and is based on a company's demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be properly registered in the National Business Register for at least two years.

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/12/2024)

Certificate number: IT19/0487

Date first issued: 14/05/2019

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SGA - Certification of environmental management systems

Reference standard: UNI EN ISO 14001:2015

Certified sectors

31 - Transport, Storage And Communication

Certificate number: IT01/0410

Date first issued: 01/10/2001

Certificate issued by: SGS ITALIA S.P.A.

Fiscal code: 04112680378

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

31 - Transport, Storage And Communication

Shippers and forwarders

Province: RA
Section: Shippers and forwarders
Date: 01/03/2017

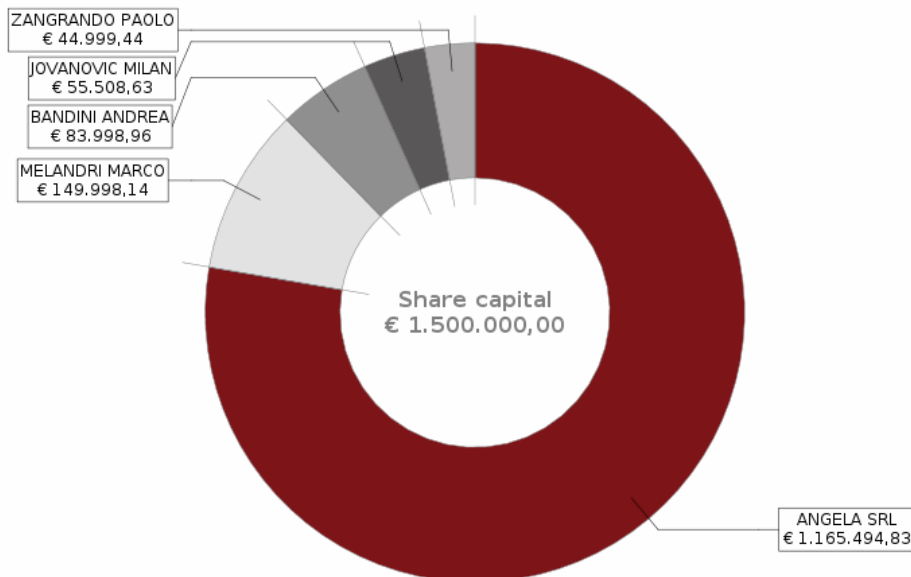
6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	65	65	61	63
Free-lance	0	0	0	0
Total	65	65	61	63

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 04/07/2024



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 04/07/2024

Procedure details

Protocol date: 04/07/2024
Protocol number: RA-2024-52386

Ownership

Shareholding
62.549 Ordinary shares
Nominal shares: 1.165.494,83
Currency: Euro
Fiscal code: 02133890398
Type of rights: Ownership

Rights Holder: ANGELA SRL

Ownership

Rights Holder: JOVANOVIC MILAN

Shareholding

2.979 Ordinary shares
Nominal shares: 55.508,63
Currency: Euro
Fiscal code: JVNMLN78C13Z158W
Type of rights: Ownership

Ownership

Rights Holder: ZANGRANDO PAOLO

Shareholding

2.415 Ordinary shares
Nominal shares: 44.999,44
Currency: Euro
Fiscal code: ZNGPLA68S22L736C
Type of rights: Ownership

Ownership

Rights Holder: MELANDRI MARCO

Shareholding

8.050 Ordinary shares
Nominal shares: 149.998,14
Currency: Euro
Fiscal code: MLNMRC81S05D121R
Type of rights: Ownership

Ownership

Rights Holder: BANDINI ANDREA

Shareholding

4.508 Ordinary shares
Nominal shares: 83.998,96
Currency: Euro
Fiscal code: BNDNDR62S11H199U
Type of rights: Ownership

8 Company officials

Governing directors

Surname: SANSAVINI

First name: DANIELE

Address

Official positions

Gender: M
Fiscal code: SNSDNL54S15H199V
Company legal representative
Date of birth: 15/11/1954
Place of birth: RAVENNA (RA)
RAVENNA (RA) VIA RAMONA 25 CAP 48100 HAMLET: FILETTO

Official position: Representative with specific powers

Start date of term of office: 20/12/1999

Official position: Supervisor

Registration date: 16/01/2014

Official position: Director

Start date of term of office: 30/05/2022
Acceptance date: 16/06/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Chairman of the board of directors

Registration date: 30/12/2014
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: MELANDRI
First name: MARCO

Address

Official positions

Gender: M
Fiscal code: MLNMRC81S05D121R
Date of birth: 05/11/1981
Place of birth: COTIGNOLA (RA)
RAVENNA (RA) VIA FIUME AVISIO 93/A CAP 48121

Official position: Supervisor
Registration date: 03/04/2017
Term of office: Until revoked

Official position: Director
Registration date: 06/09/2012
Acceptance date: 16/06/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Deputy chairman of the board of directors
Registration date: 18/08/2015
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: SANSAVINI
First name: TARITA

Address

Official positions

Gender: F
Fiscal code: SNSTR83H44H199Q
Date of birth: 04/06/1983
Place of birth: RAVENNA (RA)
RAVENNA (RA) VIA MALMESI MARINO 34 CAP 48125 FILETTO

Official position: Director
Registration date: 24/06/2022
Acceptance date: 16/06/2022
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Other company officials

Surname: ZANGRANDO
First name: PAOLO

Address

Official positions

Gender: M
Fiscal code: ZNGPLA68S22L736C
Date of birth: 22/11/1968
Place of birth: VENEZIA (VE)
MARTELLAGO (VE) VIA EINAUDI 21 CAP 30030

Official position: Representative with specific powers
Registration date: 03/08/2020
Term of office: No fixed expiration date

Surname: SAVITSKY
First name: IVAN

Address

Gender: M
Fiscal code: SVTVNI99L07Z138M
Date of birth: 07/07/1999
Place of birth: KREMENETS - Ukraine
Citizenship: Italy
RAVENNA (RA) VIA VAL VENOSTA 38 CAP 48124

Official positions

Official position: Representative with specific powers

Registration date: 09/08/2024

Acceptance date: 08/08/2024

Term of office: No fixed expiration date

9 Branches and other offices

Branch office nr. RA-2

Address

NACE economic activity code

Type of branch: Office, Operational Headquarters

Opening date: 24/01/2024

VIA DELLA PRODUZIONE 8

RAVENNA (RA) CAP 48125 HAMLET: RONCALCECI

Primary activity

Code: 33.2 - installation of industrial machinery and equipment

Secondary activity

Code: 25.62 - machining

Secondary activity

Code: 49.41 - freight transport by road

Branch office nr. MO-1

Address

Registration details

NACE economic activity code

Business Register of: MODENA

Type of branch: Operational Headquarters, Office

Opening date: 24/01/2024

VIA TRENINO ALTO ADIGE 3

SASSUOLO (MO) CAP 41049

REA number (Economic and Administrative Repertory number): MO-445194

Primary activity

Code: 43.99 - other specialised construction activities n.e.c.

Secondary activity

Code: 49.41 - freight transport by road

Secondary activity

Code: 77.32 - renting and leasing of construction and civil engineering machinery and equipment

Branch office nr. VE-1

Address

Registration details

NACE economic activity code

Business Register of: VENEZIA ROVIGO

Type of branch: Sales Office

Opening date: 01/09/2010

VIA DELL'ELETTRICITA' 39

VENEZIA (VE) CAP 30175 HAMLET: MARGHERA

REA number (Economic and Administrative Repertory number): VE-356891

Main economic activity of the company

Code: 49.41 - freight transport by road