



Chamber of Commerce, Industry, Handicrafts and Agriculture of MODENA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

CERAMICHE CAESAR S.P.A.



EHB0S4

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	00179660360
VAT number	00179660360
LEI Code	815600DE581635E05956
Registered address	FIORANO MODENESE (MO) VIA CANALETTO 49 CAP 41040 HAMLET: SPEZZANO
Registered e-mail address	caesar@pec.confindustriamodena.com
Telephone	0536-817111
REA number	MO-132565
REA Registration date	23/10/1968
Registration date	19/02/1996
Founding date	07/09/1968
	The company has more than one legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
NACE code	23.31 - Manufacture of ceramic tiles and flags
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	15.000.000,00
Employees as of 30/09/2024	373
Shareholders	1
Governors	5
Company Officials	8
Branch offices	3

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1 Company identification

Company name	CERAMICHE CAESAR S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	00179660360
Business Register of	MODENA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600DE581635E05956 Expiration date: 14/01/2026
REA number (Economic and Administrative Repertory number)	MO-132565
REA registration date	23/10/1968
VAT number	00179660360
Registered address	VIA CANALETTO 49 FIORANO MODENESE (MO) CAP 41040 HAMLET: SPEZZANO
Registered e-mail address	caesar@pec.confindustriamodena.com
Founding date	07/09/1968
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital

Currency: Euro
Authorised: 15.000.000,00
Subscribed: 15.000.000,00
Paid-up: 15.000.000,00

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: CERAMICA MINERVA S.P.A.
Fiscal code: 01351700362
REA number: MO-210987
Seat: FIORANO MODENESE (MO) (MO)
Date of act: 28/04/2000

Procedure details

Merger with incorporation of the company

Company name: CERAMICHE MINERVA S.P.A.
Fiscal code: 01351700362
Seat: FIORANO MODENESE (MO)
Deliberation date: 29/06/2000
Implementation date: 06/12/2000

Procedure details

Proposed split-up with transfer of assets into

Company name: GRUPPO CONCORDE SPA
Fiscal code: 01911870366
REA number: MO-251831
Seat: MODENA (MO) (MO)
Date of act: 23/05/2003

Procedure details

Split-up with transfer of assets into

Company name: GRUPPO CONCORDE S.P.A.
Fiscal code: 01911870366
REA number: MO-251831
Seat: FIORANO MODENESE (MO)
Deliberation date: 06/06/2003
Implementation date: 17/11/2003

Procedure details

Proposed merger with incorporation of the company

Company name: EDIDATA IMMOBILIARE S.R.L.
Fiscal code: 02305080356
Seat: REGGIO EMILIA
Registration date: 16/09/2013
Date of act: 09/09/2013

Procedure details

Merger with incorporation of the company

Company name: EDIDATA IMMOBILIARE S.R.L.
Fiscal code: 02305080356
Seat: REGGIO NELL'EMILIA
Registration date: 09/10/2013
Modification date: 18/12/2013
Deliberation date: 07/10/2013
Implementation date: 11/12/2013

Procedure details

5 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Primary activity
Code: 23.31 - Manufacture of ceramic tiles and flags

Secondary activity
Code: 52.1 - Warehousing and storage

Secondary activity
Code: 52.29 - Other transportation support activities

6 Employees

Date: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter		Average value
Employees	372	374	375		373
Free-lance	0	0	0		0
Total	372	374	375		373

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 21/06/2016



Shareholders and holders of other forms of rights to shares as of 21/06/2016

Procedure details	Protocol date: 21/06/2016 Protocol number: MO-2016-33450
Ownership	Shareholding 15.000.000 Ordinary shares Nominal shares: 15.000.000,00 Currency: Euro Fiscal code: 01911870366 Type of rights: Ownership
Rights Holder: GRUPPO CONCORDE S.P.A.	
8 Company officials	
Governing directors	
Surname: MUSSINI First name: DAVIDE	Gender: M Fiscal code: MSSDVD65B05I462V Company legal representative Date of birth: 05/02/1965 Place of birth: SASSUOLO (MO) FORMIGINE (MO) VIA FOSSA 34 CAP 41043 MAGRETA
Address	
Official positions	Official position: General legal representative Registration date: 16/02/2012 Term of office: Until revoked Official position: Director Registration date: 21/06/2024 Acceptance date: 20/06/2024 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: 25/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024
Surname: TANCREDI First name: ADOLFO	Gender: M Fiscal code: TNCDLF68T04G942W Date of birth: 04/12/1968 Place of birth: POTENZA (PZ) CASALGRANDE (RE) VIA K. MARX 19 CAP 42013
Address	
Official positions	Official position: Director Registration date: 21/06/2024 Acceptance date: 20/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024 Official position: Managing director (CEO) Registration date: 25/06/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: GUIDETTI
First name: FRANCESCO

Address

Official positions

Gender: M
Fiscal code: GDTFNC71S29F257O
Date of birth: 29/11/1971
Place of birth: MODENA (MO)
MODENA (MO) VIA ATHOS JORI 118 CAP 41126 BAGGIOVARA

Official position: Representative with specific powers

Registration date: 22/12/2011
Term of office: Until revoked

Official position: Director

Registration date: 21/06/2024
Acceptance date: 20/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Official position: Managing director (CEO)

Registration date: 25/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: CORRADI
First name: BRUNO

Address

Official positions

Gender: M
Fiscal code: CRRBRN67S10H223F
Date of birth: 10/11/1967
Place of birth: REGGIO EMILIA (RE)
REGGIO EMILIA (RE) LARGO MARCO GERRA 6 CAP 42124

Official position: Director

Registration date: 21/06/2024
Acceptance date: 20/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Surname: ZOBOLI
First name: GIANLUCA

Address

Official positions

Gender: M
Fiscal code: ZBLGLC69P18F257P
Date of birth: 18/09/1969
Place of birth: MODENA (MO)
SASSUOLO (MO) VIA ALBINONI 10/A CAP 41049

Official position: Director

Registration date: 21/06/2024
Acceptance date: 20/06/2024
Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2024

Other company officials

**Company name: GRUPPO
CONCORDE SPA**

Address

Official positions

Fiscal code: 01911870366
REA number: MO-251831
FIORANO MODENESE (MO) VIA CANALETTO 141 CAP 41042

Official position: Sole partner

Start date of term of office: 01/01/2004

Surname: FIORENTINI
First name: GIAN LUIGI

Address

Official positions

Gender: M
Fiscal code: FRNGLG50M02G393B
Company legal representative
Date of birth: 02/08/1950
Place of birth: PAVULLO NEL FRIGNANO (MO)
CASTELVETRO DI MODENA (MO) VIA PELLONI 57 CAP 41014

Official position: Representative with specific powers
Registration date: 28/12/2023
Term of office: Until revoked

Surname: MEDICI
First name: ANDREA

Address

Official positions

Gender: M
Fiscal code: MDCNDR73M16I462P
Company legal representative
Date of birth: 16/08/1973
Place of birth: SASSUOLO (MO)
SASSUOLO (MO) VIA LEGNAGO 68 CAP 41049

Official position: Representative with specific powers
Registration date: 19/06/2013
Term of office: Until revoked

Surname: CHILETTI
First name: IVANO

Address

Official positions

Gender: M
Fiscal code: CHLVNI54M28F357Z
Company legal representative
Date of birth: 28/08/1954
Place of birth: SERRAMAZZONI (MO)
SASSUOLO (MO) VIA MERCADANTE 45 CAP 41049

Official position: Representative with specific powers
Registration date: 31/07/2013
Term of office: Until revoked

Surname: CURIONI
First name: FEDERICO

Address

Official positions

Gender: M
Fiscal code: CRNFRC65M21A944B
Company legal representative
Date of birth: 21/08/1965
Place of birth: BOLOGNA (BO)
CASALECCHIO DI RENO (BO) VIA ANNA FRANK 12 CAP 40033

Official position: Representative with specific powers
Registration date: 18/07/2016
Term of office: Until revoked

Surname: ROMANI
First name: EMILIO

Gender: M
Fiscal code: RMNMLE69P30H223I
Company legal representative
Date of birth: 30/09/1969
Place of birth: REGGIO EMILIA (RE)

Address	CASALGRANDE (RE) VIOTTOLO PELOSO 1/B CAP 42013
Official positions	Official position: Representative with specific powers Registration date: 18/07/2016 Term of office: Until revoked
Surname: NICOLINI First name: ROBERTO	Gender: M Fiscal code: NCLRRT62E04I462D Company legal representative Date of birth: 04/05/1962 Place of birth: SASSUOLO (MO)
Address	SASSUOLO (MO) VIALE NICOLO' PAGANINI 14 CAP 41049
Official positions	Official position: Representative with specific powers Registration date: 08/02/2023 Term of office: Until revoked
Surname: CAMPIOLI First name: MATTEO	Gender: M Fiscal code: CMPMTT88A10I496G Company legal representative Date of birth: 10/01/1988 Place of birth: SCANDIANO (RE)
Address	CASALGRANDE (RE) VIA RIPA 13 CAP 42013
Official positions	Official position: Representative with specific powers Registration date: 28/12/2023 Term of office: Until revoked
9 Branches and other offices	
Branch office nr. MO-5	Type of branch: Office, Depot, Establishment Business name/Shop sign: FAP CERAMICHE Opening date: 01/02/1999
Address	VIA GHIAROLA NUOVA 44 FIORANO MODENESE (MO) CAP 41042
NACE economic activity code	Primary activity Code: 23.31 - manufacture of ceramic tiles and flags Secondary activity Code: 52.1 - warehousing and storage Secondary activity Code: 52.29 - other transportation support activities
Branch office nr. MO-6	Type of branch: Depot Opening date: 31/12/2000
Address	VIA CANALETTO 107 FIORANO MODENESE (MO) CAP 41042

NACE economic activity code

Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags
Secondary activity
Code: 52.1 - warehousing and storage
Secondary activity
Code: 52.29 - other transportation support activities

Branch office nr. MO-7

Address

Type of branch: Depot, Office
Opening date: 07/04/2017
VIA DELL'ARTIGIANATO 16/18
FIORANO MODENESE (MO) CAP 41042 HAMLET: SPEZZANO

NACE economic activity code

Primary activity
Code: 23.31 - manufacture of ceramic tiles and flags
Secondary activity
Code: 52.1 - warehousing and storage
Secondary activity
Code: 52.29 - other transportation support activities