

COMPANY REGISTRATION REPORT

TECTOR - SOCIETA' A RESPONSABILITA' LIMITATA



788HR4

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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	00782890040
VAT number	00782890040
LEI Code	815600A84BDFF3268C66
Registered address	LEQUIO TANARO (CN) VIA BENE VAGIENNA 12 CAP 12060
Registered e-mail address	tector@legalmail.it
Telephone	0172-696251
REA number	CN-124629
REA Registration date	17/09/1981
Registration date	19/02/1996
Founding date	14/07/1981
Chairman	BORRA RENATO

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	14/07/1981
NACE code	27.11 - Manufacture of electric motors, generators and transformers
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	yes

THE COMPANY IN FIGURES

Share capital	18.720,00
Employees as of 30/09/2020	35
Shareholders	5
Governors	7
Company Officials	0
Branch offices	1

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1 Company identification

Company name	TECTOR - SOCIETA' A RESPONSABILITA' LIMITATA
Legal form	Limited Liability Company
Fiscal code and registration number	00782890040
Business Register of	CUNEO
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600A84BDFF3268C66 Expiration date: 25/02/2015
REA number (Economic and Administrative Repertory number)	CN-124629
REA registration date	17/09/1981
VAT number	00782890040
Registered address	VIA BENE VAGIENNA 12 LEQUIO TANARO (CN) CAP 12060
Registered e-mail address	tector@legalmail.it
Founding date	14/07/1981
Company duration	INDEFINITE

2 Governance structure

Auditing body	Auditor
Governance bodies	Board of directors Number of acting governing directors: 7

3 Assets and financial information

Share capital	Currency: Euro Authorised: 18.720,00 Subscribed: 18.720,00 Paid-up: 18.720,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 14/07/1981

Primary activity

Code: 27.11 - Manufacture of electric motors, generators and transformers

Secondary activity

Code: 43.21 - Electrical installation

Secondary activity

Code: 27.4 - Manufacture of electric lighting equipment

National Register of Environmental Operators

(Source: Ministry of the Environment)

Registration number: TO/003904

Section of enrollment: TORINO

Cancellation date: 21/01/2016

Registry of producers of Electrical and Electronic Equipment

(Source: Ministry of the Environment)

Registration number: IT08020000000955

Registration date: 14/02/2008

Profile: Manufacturer and seller of electrical and electronic equipment (EEE) under its own brand in the italian domestic market

Profile: Italian company that manufactures electrical and electronic equipment (EEE) exclusively for export

License to install systems regulated by Italian decree 37/2008

1) letter A

Systems for the production, transformation, transport, distribution and utilization of electrical energy; systems for protection against atmospheric discharge; systems for automatic doors, gates and barriers

with restrictions on economic activity

Province: CN

Appraisal date: 04/10/1994

Competent Authority: Chamber Of Commerce

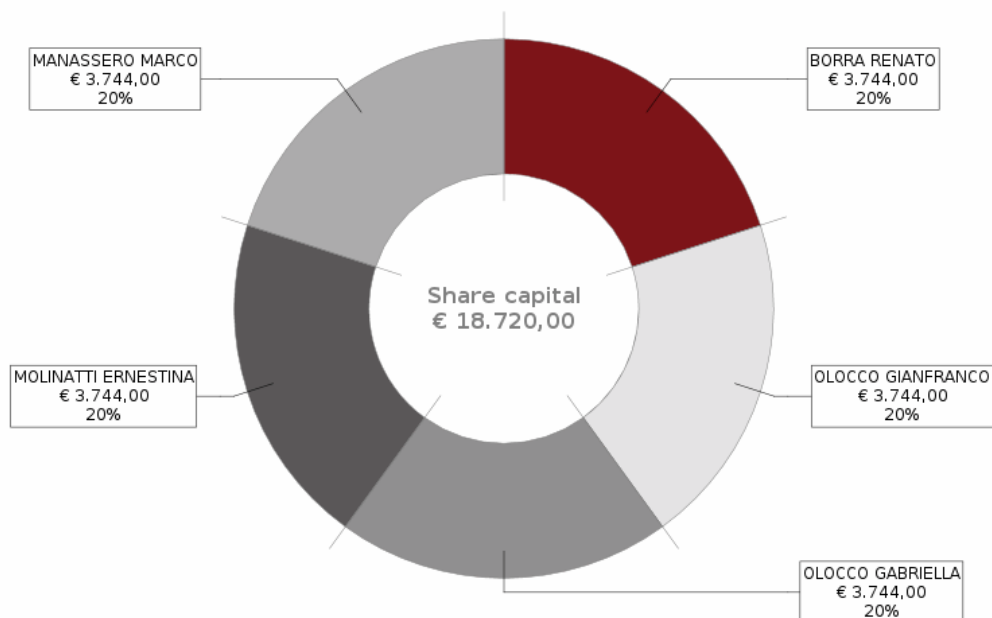
5 Employees

Date: 30/09/2020

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	36	36	34	35
Free-lance	0	0	0	0
Total	36	36	34	35

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 26/03/2009



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 26/03/2009

Procedure details

Protocol date: 26/03/2009
Protocol number: CN-2009-12124

Ownership

Shareholding

Nominal shares: 3.744,00
Value deposited: 3.744,00
Currency: Euro

Rights Holder: BORRA RENATO

Fiscal code: BRRRNT59S06E539P

Address of shareholder or joint representative: LEQUIO TANARO (CN) VIA BENE VAGIENNA 15 CAP 12060

Type of rights: Ownership

Ownership

Shareholding

Nominal shares: 3.744,00
Value deposited: 3.744,00
Currency: Euro

Rights Holder: OLOCCO GABRIELLA

Fiscal code: LCCGRL60T68D205H

Address of shareholder or joint representative: LEQUIO TANARO (CN) VIA BENE VAGIENNA 15 CAP 12060

Type of rights: Ownership

Ownership

**Rights Holder: MOLINATTI
ERNESTINA**

Shareholding

Nominal shares: 3.744,00
Value deposited: 3.744,00
Currency: Euro
Fiscal code: MLNRST49S55L219B
Address of shareholder or joint representative: BENE VAGIENNA (CN) RIONE PRA' 50
CAP 12041
Type of rights: Ownership

Ownership

**Rights Holder: MANASSERO
MARCO**

Shareholding

Nominal shares: 3.744,00
Value deposited: 3.744,00
Currency: Euro
Fiscal code: MNSMRC49R14F351O
Address of shareholder or joint representative: BENE VAGIENNA (CN) RIONE PRA' 50
CAP 12041
Type of rights: Ownership

Ownership

**Rights Holder: OLOCCO
GIANFRANCO**

Shareholding

Nominal shares: 3.744,00
Value deposited: 3.744,00
Currency: Euro
Fiscal code: LCCGFR63M19D205W
Address of shareholder or joint representative: NARZOLE (CN) VIA PEROSA 81 CAP
12068
Type of rights: Ownership

7 Company officials

Governing directors

**Surname: BORRA
First name: RENATO**

Gender: M
Fiscal code: BRRRNT59S06E539P
Date of birth: 06/11/1959
Place of birth: LEQUIO TANARO (CN)

Official positions

Official position: Chairman

Official position: Technical supervisor in accordance with Ministerial Decree N. 37/2008
Start date of term of office: 18/10/2012

*License to install systems regulated
by Italian decree 37/2008*

Title: Technical director
to carry out all company activities
Competent Authority: Craftsmen Register

**Surname: MOLINATTI
First name: ERNESTINA**

Gender: F
Fiscal code: MLNRST49S55L219B
Date of birth: 15/11/1949
Place of birth: TORINO (TO)

Official positions

Official position: Director

Surname: MANASSERO
First name: MARCO

Official positions

Gender: M
Fiscal code: MNSMRC49R14F351O
Date of birth: 14/10/1949
Place of birth: MONDOVI' (CN)

Official position: Director

Surname: OLOCCO
First name: GABRIELLA

Official positions

Gender: F
Fiscal code: LCCGRL60T68D205H
Date of birth: 28/12/1960
Place of birth: CUNEO (CN)

Official position: Director

Surname: OLOCCO
First name: GIANFRANCO

Official positions

Gender: M
Fiscal code: LCCGFR63M19D205W
Date of birth: 19/08/1963
Place of birth: CUNEO (CN)

Official position: Director

Surname: BORRA
First name: ALESSIO

Official positions

Gender: M
Fiscal code: BRRLSS83S22B111F
Date of birth: 22/11/1983
Place of birth: BRA (CN)

Official position: Director

Registration date: 04/02/2016
Acceptance date: 02/02/2016
Term of office: Unlimited

Surname: OLOCCO
First name: ILARIO

Official positions

Gender: M
Fiscal code: LCCLRI74C15B111C
Date of birth: 15/03/1974
Place of birth: BRA (CN)

Official position: Director

Registration date: 04/02/2016
Acceptance date: 02/02/2016
Term of office: Unlimited

8 Branches and other offices

Branch office nr. CN-1

Address

NACE economic activity code

Type of branch: Warehouse

Opening date: 10/01/2004

VIA BENE VAGIENNA 13

LEQUIO TANARO (CN) CAP 12060

Main economic activity of the company

Code: 27.11 - manufacture of electric motors, generators and transformers