

COMPANY REGISTRATION REPORT

A5 STAR S.R.L.



92300Y

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SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	04500130408
VAT number	04500130408
Registered address	FORLÌ (FC) VIA FLEMING 22 CAP 47122
Registered e-mail address	a5starsrl@legalmail.it
REA number	FO-416772
Registration date	19/02/2020
Founding date	18/02/2020
Sole director	PUGLIESE FEDERICA <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	31/03/2020
NACE code 2.1	46.90 - Non-specialised wholesale trade
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	10.000,00
Shareholders	1
Governors	1
Company Officials	1
Branch offices	0

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1 Company identification

Company name	A5 STAR S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	04500130408
Business Register of	ROMAGNA - FORLI'-CESENA E RIMINI
Registration date	19/02/2020
REA number (Economic and Administrative Repertory number)	FO-416772
VAT number	04500130408
Registered address	VIA FLEMING 22 FORLI' (FC) CAP 47122
Registered e-mail address	a5starsrl@legalmail.it
Founding date	18/02/2020
Company duration	Termination date: 31/12/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/2020
	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
Governance bodies	Sole director Number of acting governing directors: 1

3 Assets and financial information

Share capital	Currency: Euro Authorised: 10.000,00 Subscribed: 10.000,00 Paid-up: 10.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

NACE 2.1 economic activity code

Business starting date: 31/03/2020

Main economic activity of the company
Code: 46.90 - Non-specialised wholesale trade

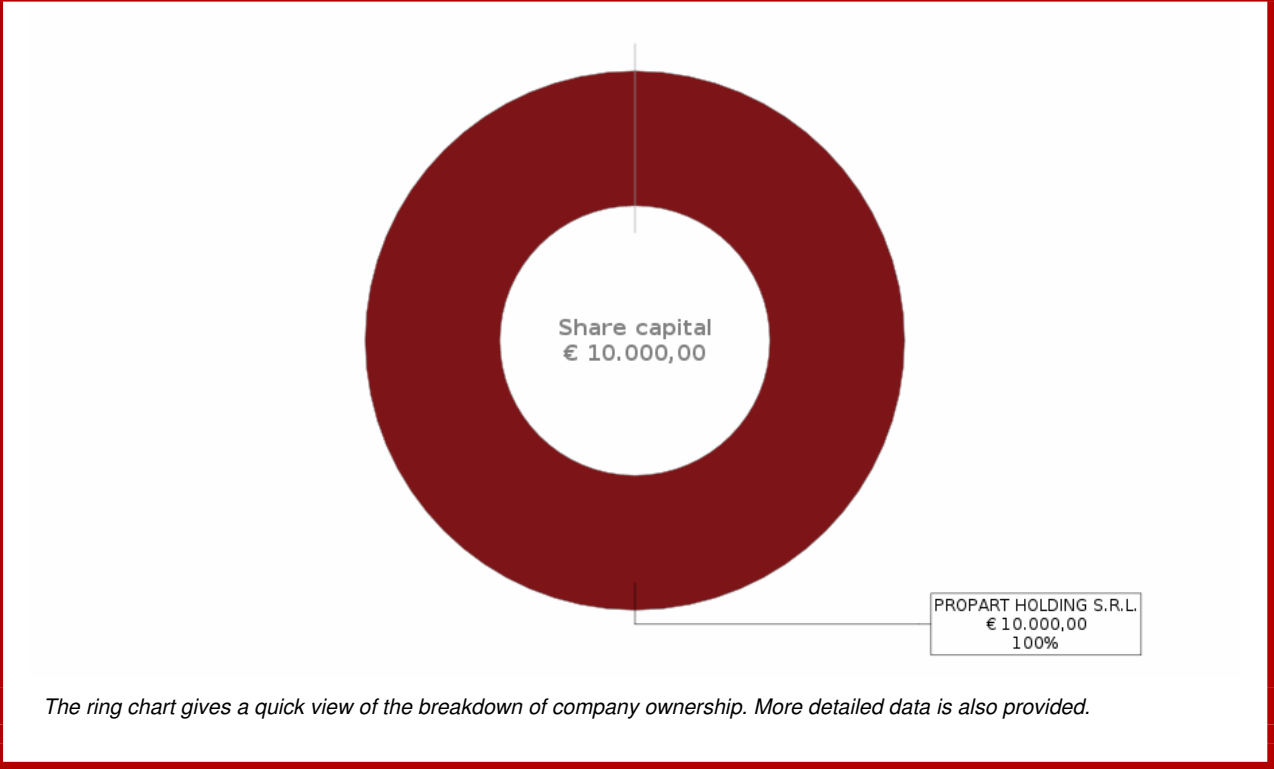
Secondary activity
Code: 47.1 - Non-specialised retail sale

Additional information on the economic activity

Information on the commercial distribution channel
Sale by mail order, television or similar means

5 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 14/02/2024



Shareholders and holders of other forms of rights to shares as of 14/02/2024

Procedure details

Protocol date: 14/02/2024
Protocol number: FO-2024-12790

Ownership

Shareholding
Nominal shares: 10.000,00
Value deposited: 10.000,00
Currency: Euro

Rights Holder: PROPART HOLDING S.R.L.	Fiscal code: 04228240406 Address of shareholder or joint representative: Type of rights: Ownership
6 Company officials	
Governing directors Surname: PUGLIESE First name: FEDERICA <i>Address</i> <i>Official positions</i>	Gender: F Fiscal code: PGLFRC75C57H294D Company legal representative Date of birth: 17/03/1975 Place of birth: RIMINI (FO) RIMINI (RN) VIALE VITTORIO VENETO 35 CAP 47921 Official position: Sole director Registration date: 10/03/2020 Acceptance date: 15/07/2024 Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2026
Other company officials Company name: PROPART HOLDING SRL <i>Address</i> <i>Official positions</i>	Fiscal code: 04228240406 FORLI' (FC) VIA SCHIO 22-24 CAP 47122 Official position: Sole partner Registration date: 22/02/2024