

COMPANY REGISTRATION REPORT

AG INTERNATIONAL SOCIETA' A RESPONSABILITA' LIMITATA



CEES9H

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SHORT PROFILE

Company short name	AG INTERNATIONAL S.R.L.
Legal form	Limited Liability Company
Fiscal code	17347551008
VAT number	17347551008
Registered address	ROMA (RM) VIA LUNGOTEVERE FLAMINIO 76 CAP 00196
Registered e-mail address	aginternationalsrl@pec.it
REA number	RM-1712431
Registration date	25/10/2023
Founding date	18/10/2023
Sole director	STELLATO GIUSEPPE <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	INACTIVE
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	100.000,00
Shareholders	2
Governors	1
Company Officials	0
Branch offices	0

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1 Company identification

Company name	AG INTERNATIONAL SOCIETA' A RESPONSABILITA' LIMITATA
Acronym or short name	AG INTERNATIONAL S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	17347551008
Business Register of	ROMA
Registration date	25/10/2023
REA number (Economic and Administrative Repertory number)	RM-1712431
VAT number	17347551008
Registered address	VIA LUNGOTEVERE FLAMINIO 76 ROMA (RM) CAP 00196
Registered e-mail address	aginternationalsrl@pec.it
Founding date	18/10/2023
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2024
	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

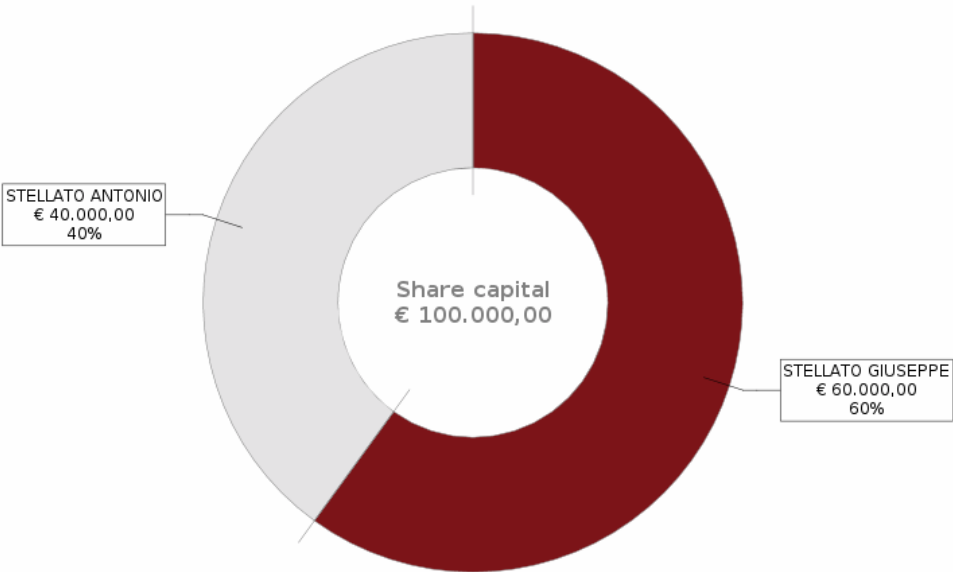
Share capital	Currency: Euro Authorised: 100.000,00 Subscribed: 100.000,00 Paid-up: 25.000,00
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4 Economic activity, enrollment in professional registers and quality certifications

INACTIVE company

5 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 24/10/2023



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 24/10/2023

Procedure details

Protocol date: 24/10/2023
Protocol number: RM-2023-499548

Ownership

Rights Holder: STELLATO GIUSEPPE

Shareholding
Nominal shares: 60.000,00
Value deposited: 15.000,00
Currency: Euro
Fiscal code: STLGPP73L02D086L
Address of shareholder or joint representative: AMANTEA (CS) CORSO VITTORIO EMANUELE 65 CAP 87032
Type of rights: Ownership

Ownership

Shareholding
Nominal shares: 40.000,00
Value deposited: 10.000,00
Currency: Euro

Rights Holder: STELLATO ANTONIO		Fiscal code: STLNTN99R26G317F Address of shareholder or joint representative: AMANTEA (CS) CORSO VITTORIO EMANUELE 65 CAP 87032 Type of rights: Ownership
6 Company officials		
Governing directors		
Surname: STELLATO		Gender: M
First name: GIUSEPPE		Fiscal code: STLGPP73L02D086L
		Company legal representative
		Date of birth: 02/07/1973
		Place of birth: COSENZA (CS)
Address		AMANTEA (CS) CORSO VITTORIO EMANUELE 65 CAP 87032
Official positions		Official position: Sole director
		Registration date: 25/10/2023
		Acceptance date: 24/10/2023
		Term of office: Until revoked