

COMPANY REGISTRATION REPORT

8853 S.P.A.



DXQR58

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SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	10684110157
VAT number	10684110157
LEI Code	8156009CFE8068DF9240
Registered address	MILANO (MI) VIA MAZZINI GIUSEPPE 16 CAP 20123
Registered e-mail address	8853@legalmail.it
Telephone	02-8853
REA number	MI-1397562
REA Registration date	22/07/1992
Registration date	19/02/1996
Founding date	26/05/1992
Chairman of the board of directors	VILLA GIORGIO Company legal representative

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	06/09/1995
NACE code 2.1	46.46 - Wholesale of pharmaceutical and medical goods
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	yes

THE COMPANY IN FIGURES

Share capital	1.100.000,00
Employees as of 30/06/2025	49
Shareholders	3
Governors	3
Company Officials	1
Branch offices	2

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1 Company identification

Company name	8853 S.P.A.
Legal form	Joint-stock company
Fiscal code and registration number	10684110157
Business Register of	MILANO MONZA BRIANZA LODI
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 8156009CFE8068DF9240 Expiration date: 07/05/2026
REA number (Economic and Administrative Repertory number)	MI-1397562
REA registration date	22/07/1992
VAT number	10684110157
Registered address	VIA MAZZINI GIUSEPPE 16 MILANO (MI) CAP 20123
Registered e-mail address	8853@legalmail.it
Founding date	26/05/1992
Company duration	Termination date: 30/09/2050
Last day of each fiscal year	Last day of first fiscal year: 31/12/1992 Last day of successive fiscal years: 30/9 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: 1.100.000,00
Subscribed: 1.100.000,00
Paid-up: 1.100.000,00

4 Economic activity, enrollment in professional registers and quality certifications

NACE 2.1 economic activity code

Business starting date: 06/09/1995

Main economic activity of the company
Code: 46.46 - Wholesale of pharmaceutical and medical goods

Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 17/10/2025)

Certificate number: IT333532
Date first issued: 02/07/2018
Certificate issued by: BUREAU VERITAS CERTIFICATION HOLDING SAS ITALY BRANCH
Fiscal code:
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: ISO 13485:2016

Certificate number: IT333533
Date first issued: 01/07/2003
Certificate issued by: BUREAU VERITAS CERTIFICATION HOLDING SAS ITALY BRANCH
Fiscal code:
Certification scheme:
SGQ - Certification of quality management systems
Reference standard: UNI EN ISO 9001:2015
Certified sectors
19 - Electrical And Optical Equipment
23 - Manufacture Of Goods Not Classified Elsewhere

Certification registry

Certification number: 1748-MI
Certification date: 09/06/1995
Category: B - Manufacture of finished products
Registration: Automatically
Registration date: 09/06/1995

Registry of producers of Electrical and Electronic Equipment (Source: Ministry of the Environment and Energy Security)

Registration number: IT24010000015695
Registration date: 29/01/2024

Profile: Importer to the italian domestic market of electrical and electronic equipment (EEE) produced in other eu member states or non-eu countries

**Registry of producers of Batteries
and Accumulators**
(Source: Ministry of the Environment
and Energy Security)

Registration number: IT21040P00006982
Registration date: 20/04/2021

Category: Batteries and portable accumulators

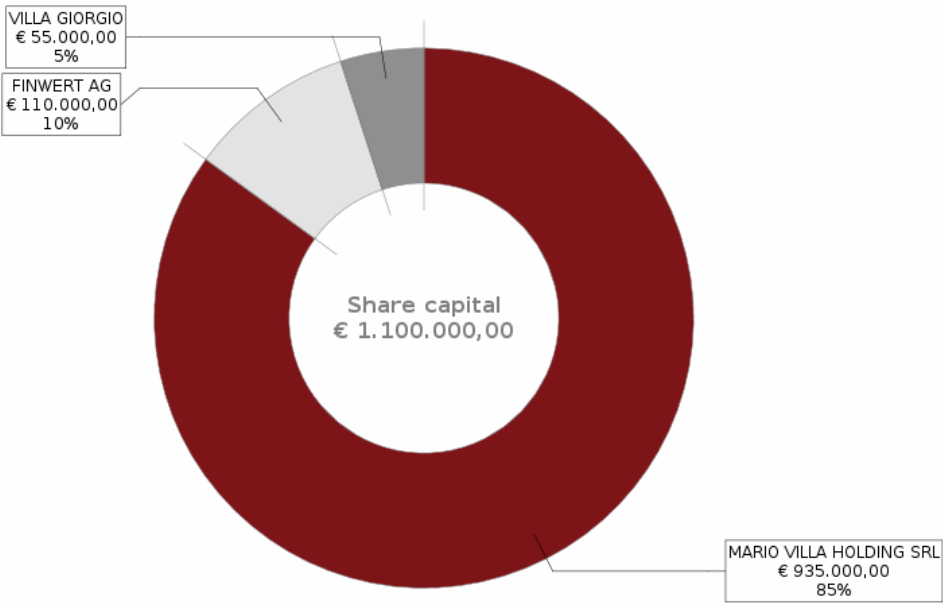
5 Employees

Date: 30/06/2025

	1st Quarter	2nd Quarter		Average value
Employees	49	49		49
Free-lance	0	0		0
Total	49	49		49

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 27/03/2025



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 27/03/2025**

Procedure details

Protocol date: 27/03/2025
Protocol number: MI-2025-180143

Ownership

Shareholding
110.000 Ordinary shares
Nominal shares: 110.000,00
Currency: Euro

Rights Holder: FINWERT AG	Citizenship: Switzerland Type of rights: Ownership
Ownership	Shareholding 935.000 Ordinary shares Nominal shares: 935.000,00 Currency: Euro Fiscal code: 12677390960 Type of rights: Ownership
Rights Holder: MARIO VILLA HOLDING SRL	
Ownership	Shareholding 55.000 Ordinary shares Nominal shares: 55.000,00 Currency: Euro Fiscal code: VLLGRG54P26F205B Type of rights: Ownership
Rights Holder: VILLA GIORGIO	
7 Company officials	
Governing directors	
Surname: VILLA	Gender: M
First name: GIORGIO	Fiscal code: VLLGRG54P26F205B Company legal representative Date of birth: 26/09/1954 Place of birth: MILANO (MI)
<i>Address</i>	MILANO (MI) VIA SAN SIRO 25 CAP 20149
<i>Official positions</i>	Official position: Director Registration date: 21/03/2023 Acceptance date: 14/03/2023 Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025 Official position: Chairman of the board of directors Registration date: 21/03/2023 Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025 Official position: Managing director (CEO) Registration date: 19/05/2023 Acceptance date: 12/05/2023 Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025
Surname: VILLA	Gender: M
First name: OLIVIERO	Fiscal code: VLLLVR91L23F205R Date of birth: 23/07/1991 Place of birth: MILANO (MI)
<i>Address</i>	MILANO (MI) VIA TOLENTINO 1 CAP 20155
<i>Official positions</i>	Official position: Director Registration date: 21/03/2023 Acceptance date: 14/03/2023 Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025

Surname: VILLA First name: RACHELE <i>Address</i> <i>Official positions</i>	Gender: F Fiscal code: VLLRHL89A50F205Y Date of birth: 10/01/1989 Place of birth: MILANO (MI) MILANO (MI) VIA CENISIO 62 CAP 20154 Official position: Director Registration date: 21/03/2023 Acceptance date: 14/03/2023 Term of office: Until the approval of the balance sheet of the fiscal year ending 30/09/2025
Other company officials Surname: GERLI First name: PIERGIORGIO <i>Address</i> <i>Official positions</i>	Gender: M Fiscal code: GRLPGR69E18F119H Date of birth: 18/05/1969 Place of birth: MELZO (MI) MILANO (MI) VIA GIUSEPPE MAZZINI 16 CAP 20123 Official position: Representative Registration date: 06/12/2022 Term of office: Until revoked
8 Branches and other offices	
Branch office nr. MI-6 <i>Address</i> <i>NACE 2.1 economic activity code</i>	Type of branch: Establishment, Store, Administrative Office Opening date: 15/07/2005 VIA PITAGORA 11 PERO (MI) CAP 20016 Primary activity Code: 32.12 - manufacture of jewellery and related articles Secondary activity Code: 32.50 - manufacture of medical and dental instruments and supplies
Branch office nr. AN-1 <i>Address</i> <i>Registration details</i> <i>NACE 2.1 economic activity code</i>	Business Register of: MARCHE Type of branch: Workshop Or Laboratory Opening date: 19/12/2016 VIA ALBERTINI 1 ANCONA (AN) CAP 60131 REA number (Economic and Administrative Repertory number): AN-211024 Primary activity Code: 33.13 - repair and maintenance of electronic and optical equipment Secondary activity Code: 74.99 - all other professional, scientific and technical activities n.e.c.