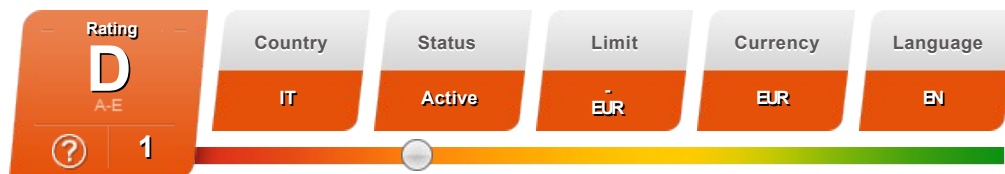


CICCARELLA DOMENICA

BO373362



### Company Summary

Business Name	CICCARELLA DOMENICA
Country	ITALY
Company Registration Number	BO373362
Activity Code	012
Activity Description	Growing of perennial crops
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-
Creditsafe International Score (A - E)	D
Creditsafe International Description	High Risk
Current Credit Limit	0
Local Score (0 - 100)	1
Local Description	Very High Risk

### Basic Information

Business Name	CICCARELLA DOMENICA
Registered Company Name	CICCARELLA DOMENICA
Company Registration Number	BO373362
Country	ITALY
VAT Registration Number	00069031201
Date of Company Registration	02/12/1996
Incorporation Date	01/12/1984
Date of Starting Operations	01/12/1984
Legal Form	SOLE PROPRIETOR
Company Status	Active (Active)
Currency of this Report	EUR
Principal Activity Code	-
Principal Activity Description	Growing of perennial crops
Contact Address	VIA GOCCIANELLO 40/A, 40026 IMOLA BO IT
Contact Telephone Number	0542657149

### Activities

Activity Code	Activity Description
012	Growing of perennial crops
0113	Growing of vegetables and melons, roots and tubers
4631	Wholesale of fruit and vegetables

### Email Addresses

VERDEORO@PEC.FASTMAIL.IT

## Web Pages

No web pages for this company

## Miscellaneous Information

Tax Code	CCCDNC55R69L435W
Company Type Code	
Chamber Of Commerce	BOLOGNA
Register Status	Registered
Fax Number	
Business Status	Active
Incorporation Date	01/12/1984
Closure Date	
Other Information	
Social Description	
Company Powers	
Power Category	

## Workforce Information

Number of Partners
Number of Directors
Accounts Controller

## Company Employees

Latest Employee Information Date	30/06/2019
Employee InformationYear	2019
Q1 Number SE workers	2
Q1 Number Employed Workers	0
Q1 Total Number of Workers	2
Q2 Number SE workers	Company Employees2
Q2 Number Employed Workers	0
Q2 Total Number of Workers	2
Q3 Number SE workers	
Q3 Number Employed Workers	
Q3 Total Number of Workers	
Q4 Number SE workers	
Q4 Number Employed Workers	
Q4 Total Number of Workers	
Average Number SE workers	2
Average Number Employed Workers	0
Average Total Number Workers	2

## Activities

Company Activity Description				
(DAL 02/07/2005) COMMERCIO ALL'INGROSSO DI FRUTTA E VERDURA.				
Code Type	Code	Type	Start Date	Description
07	012	Primary Business Register	01/12/1984	Growing of perennial crops

Activities
Company Activity Description

Activities				
Company Activity Description				
(DAL 02/07/2005) COMMERCIO ALL'INGROSSO DI FRUTTA E VERDURA.				
Code Type	Code	Type	Start Date	Description
07	0113	Secondary Business Register	01/12/1984	Growing of vegetables and melons, roots and tubers
07	4631	Secondary Business Register	02/07/2005	Wholesale of fruit and vegetables

Beneficial Ownerships
No beneficial ownerships for this company.

Turnover Ranges	
Year	Range
No Turnover Ranges for this company.	

Credit Score

International Score	D
Local Score (0 - 100)	 1
Creditsafe International Description	High Risk
Local Description	Very High Risk
Current Credit Limit	0
Previous Creditsafe International Score (A - E)	D
Previous Creditsafe International Description	High Risk
Previous Local Score	6
Previous Local Description	Very High Risk
Previous Credit Limit	0
Date of Latest Rating Change	22/05/2018

Creditsafe International Descriptions		
International Score	Local Score	Description
A	71 - 100	Very Low Risk
B	51 - 70	Low Risk
C	30 - 50	Moderate Risk
D	0 - 29	High Risk
E	No Rating	Not Rated

Commentaries	
Commentary Text	Positive/Negative
The risk score for this business has decreased from 6 to 1.	Negative
There has been no significant change in the business's credit limit.	Neutral
The company has had € 1,000 worth of legal filings.	Negative
The company has had 1 legal filings.	Negative
This business has been established over 10 years	Positive

### Commentaries

Commentary Text	Positive/Negative
No employees are recorded for this business.	Negative

### Current Directors

Name	Gender	Address	Date of Birth	Position	Appointment Date
DOMENICA CICCARELLA	Female	VIA GOCCIANELLO 40/A, 40026 IMOLA BO	29/10/1955	OWNER	

### Share Capital Structure

No share capital structure for this company.

### Shareholders

No shareholders for this company

### Group Structure

No group structure for this company

### Protested Bills

Case Number	Tax Code	Name	Address	Amount Of Protesti	Bill Currency	Notification Date	Registration Date
10470	CCCDNC55R69L435W	CICCARELLA DOMENICA	VIA GOCCIANELLO 40/A, BOLOGNA, BOLOGNA, IT	1,000	EU	09/12/2015	14/01/2016

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