

COMPANY REGISTRATION REPORT

BANCA POPOLARE DEL CASSINATE - SOCIETA' COOPERATIVA PER AZIONI



91Q2ND

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Cooperative company
Fiscal code	00121930606
VAT number	00121930606
LEI Code	815600E834970DF7E894
Registered address	CASSINO (FR) PIAZZA ARMANDO DIAZ 14 CAP 03043
Registered e-mail address	bancapopolaredelcassinate@pec.it
Telephone	0776-3171
REA number	FR-29595
REA Registration date	30/08/1956
Registration date	19/02/1996
Founding date	05/02/1955
Chairman of the board of directors	FORMISANO VINCENZO <i>Company legal representative</i>
Deputy chairman of the board of directors	TOTI NICOLA

ECONOMIC ACTIVITY

Activity status	ACTIVE
NACE code	64.19 - Other monetary intermediation
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Employees as of 30/06/2023	133
Governors	11
Company Officials	1
Branch offices	25

Contents

1 Company identification	2
2 Governance structure	2
3 Extraordinary proceedings	2
4 Economic activity, enrollment in professional registers and quality certifications	3
5 Employees	3
6 Company officials	3
7 Branches and other offices	6

1 Company identification

Company name	BANCA POPOLARE DEL CASSINATE - SOCIETA' COOPERATIVA PER AZIONI
Legal form	Cooperative company
Fiscal code and registration number	00121930606
Business Register of Registration date	FROSINONE - LATINA 19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600E834970DF7E894 Expiration date: 26/07/2024
REA number (Economic and Administrative Repertory number)	FR-29595
REA registration date	30/08/1956
VAT number	00121930606
Registered address	PIAZZA ARMANDO DIAZ 14 CASSINO (FR) CAP 03043
Registered e-mail address	bancapopolaredelcassinate@pec.it
Founding date	05/02/1955
Company duration	Termination date: 31/12/2050

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 11

3 Extraordinary proceedings

Mergers and split-ups	
Merger with incorporation of the company	Company name: INDUSTRIA ALBERGHIERA CASSINO - I.N.A.C. - S.R.L. REA number: FR-53817 Seat: CASSINO (FR)

Procedure details

Deliberation date: 29/09/1981
Implementation date: 29/09/1981

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Primary activity
Code: 64.19 - Other monetary intermediation

5 Employees

Date: 30/06/2023

	1st Quarter	2nd Quarter	Average value
Employees	133	133	133
Free-lance	0	0	0
Total	133	133	133

6 Company officials

Governing directors

Surname: FORMISANO
First name: VINCENZO

Gender: M
Fiscal code: FRMVGN63B10C034S
Company legal representative
Date of birth: 10/02/1963
Place of birth: CASSINO (FR)
CASSINO (FR) VIA G. DI BIAGIO 32 CAP 03043

Address

Official positions

Official position: Director
Start date of term of office: 06/05/2023
Term of office: 3 Years

Official position: Chairman of the board of directors
Registration date: 20/01/2021
Term of office: 3 Years

Surname: TOTI
First name: NICOLA

Gender: M
Fiscal code: TTONCL48B15D708N
Company legal representative
Date of birth: 15/02/1948
Place of birth: FORMIA (LT)
CASSINO (FR) VIA C. COLOMBO 40 CAP 03043

Address

Official positions

Official position: Representative

Registration date: 23/07/2009

Term of office: Until revoked

Official position: Deputy chairman of the board of directors

Registration date: 28/01/2021

Acceptance date: 11/05/2022

Term of office: 3 Years

Official position: Director

Registration date: 28/01/2021

Acceptance date: 11/05/2022

Term of office: 3 Years

Surname: MATERA

First name: PASQUALE

Gender: M

Fiscal code: MTRPQL55C14C034V

Date of birth: 14/03/1955

Place of birth: CASSINO (FR)

CASSINO (FR) PIAZZA MARCONI 13 CAP 03043

Address

Official positions

Official position: Director

Registration date: 04/07/2008

Acceptance date: 11/05/2022

Term of office: 3 Years

Surname: FIORILLO

First name: BONAVENTURA

Gender: M

Fiscal code: FRLBVN44E29D819R

Date of birth: 29/05/1944

Place of birth: FUMONE (FR)

SANT'ELIA FIUMERAPIDO (FR) VIA TASCITARA SNC CAP 03049

Address

Official positions

Official position: Director

Registration date: 23/05/2011

Acceptance date: 11/05/2022

Term of office: 3 Years

Surname: CAIRA

First name: GIACOMO

Gender: M

Fiscal code: CRAGCM46C16A486K

Date of birth: 16/03/1946

Place of birth: ATINA (FR)

ATINA (FR) VIA SAN MARCIANO CAP 03042

Address

Official positions

Official position: Director

Start date of term of office: 28/06/2021

Acceptance date: 09/07/2021

Term of office: 3 Fiscal years

Surname: SCALESSE
First name: GIOVANNI PAOLO

Address

Official positions

Gender: M
Fiscal code: SCLGNN43D16D843V
Date of birth: 16/04/1943
Place of birth: GAETA (LT)
GAETA (LT) VIA MARCONI 10 CAP 04024

Official position: Director
Start date of term of office: 28/06/2021
Acceptance date: 09/07/2021
Term of office: 3 Fiscal years

Surname: STELLIN
First name: FRANCESCO

Address

Official positions

Gender: M
Fiscal code: STLFNC43R31H620G
Date of birth: 31/10/1943
Place of birth: ROVIGO (RO)
CASSINO (FR) VIA MARCONI 83 CAP 03043

Official position: Director
Start date of term of office: 28/06/2021
Acceptance date: 09/07/2021
Term of office: 3 Fiscal years

Surname: D'AGUANNO
First name: ANTONIO

Address

Official positions

Gender: M
Fiscal code: DGNNTN52P03I302O
Date of birth: 03/09/1952
Place of birth: SANT'APOLLINARE (FR)
CASSINO (FR) VIA CIMAROSA 64 CAP 03043

Official position: Director
Registration date: 15/07/2008
Acceptance date: 09/07/2021
Term of office: 3 Fiscal years

Surname: BAGLIERI
First name: DANIELA

Address

Official positions

Gender: F
Fiscal code: BGLDNL67M55M088M
Date of birth: 15/08/1967
Place of birth: VITTORIA (RG)
SAN GREGORIO DI CATANIA (CT) VIA CRISTOFORO COLOMBO 28 SC. A CAP 95027

Official position: Director
Registration date: 22/05/2023
Term of office: 3 Years

Surname: GALLUCCI
First name: CARMEN

Address

Gender: F
Fiscal code: GLLCMN70B62H703S
Date of birth: 22/02/1970
Place of birth: SALERNO (SA)
PELLEZZANO (SA) VIA A. DE GASPERI 78A CAP 84080

Official positions

Official position: Director

Registration date: 22/05/2023

Term of office: 3 Years

**Surname: MODINA
First name: MICHELE**

Gender: M

Fiscal code: MDNMHL68P111437P

Date of birth: 11/09/1968

Place of birth: SARNICO (BG)

Address

VILLONGO (BG) VIA CASTEL MONTECCHIO SNC CAP 24060

Official positions

Official position: Director

Registration date: 22/05/2023

Term of office: 3 Years

Other company officials

**Surname: PACITTO
First name: GIOVANNI**

Gender: M

Fiscal code: PCTGNN49A30C034S

Date of birth: 30/01/1949

Place of birth: CASSINO (FR)

Address

CASSINO (FR) VIA GARIGLIANO 70 CAP 03043

Official positions

Official position: Representative

Registration date: 17/05/2011

Acceptance date: 12/04/2011

Term of office: Until revoked

7 Branches and other offices

Branch office nr. FR-1

Address

Type of branch: Agency

PIAZZA S.TOMMASO D'AQUINO

AQUINO (FR) CAP 03031

NACE economic activity code

Primary activity

Code: 64.19 - other monetary intermediation

Branch office nr. FR-2

Address

Type of branch: Agency

CORSO MUNAZIO PLANCO 55/56/57

ATINA (FR) CAP 03042 HAMLET: ATINA INFERIORE

NACE economic activity code

Primary activity

Code: 64.19 - other monetary intermediation

Branch office nr. FR-3

Address

Type of branch: Agency

PIAZZA CASABURI SNC

CERVARO (FR) CAP 03044

NACE economic activity code

Primary activity

Code: 64.19 - other monetary intermediation

Branch office nr. FR-4

Address

NACE economic activity code

Type of branch: Agency
VIA PIAVE, SNC
ROCCASECCA (FR) CAP 03038 HAMLET: SCALO
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-5

Address

NACE economic activity code

Type of branch: Agency
CORSO SPATUZZI 93/95
SAN GIORGIO A LIRI (FR) CAP 03047
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-6

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
PIAZZA CAMPO CONSALVO 1/3
ESPERIA (FR) CAP 03045
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-7

Address

NACE economic activity code

Type of branch: Subsidiary
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 14/12/1987
VIA MARCO TULLIO CICERONE 154
FROSINONE (FR) CAP 03100
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-8

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 15/06/1989
VIA IV NOVEMBRE 47
SANT'ELIA FIUMERAPIDO (FR) CAP 03049
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-9

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 02/07/1990
PIAZZA CARLO COLETTI 16
SAN DONATO VAL DI COMINO (FR) CAP 03046
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-10

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 12/02/1990
VIA CASILINA ANGOLO VIA STAZIONE SNC
ARCE (FR) CAP 03032
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-11

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANACA POPOLARE DEL CASSINATE
Opening date: 10/06/1991
VIA ROMA, 112/114
VILLA LATINA (FR) CAP 03040
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-12

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 10/06/1991
VIA Q. TASCOTTI, SNC
SAN GIOVANNI INCARICO (FR) CAP 03028
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-13

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 21/07/1994
VIALE LUNGOLIRI SIMONCELLI 63
SORA (FR) CAP 03039
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-14

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 02/10/1995
VIA SALVO D'ACQUISTO
PONTECORVO (FR) CAP 03037
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-15

Address

NACE economic activity code

Type of branch: Agency
Opening date: 31/05/1996
CORSO MAZZINI SNC
SANT'APOLLINARE (FR) CAP 03048
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-16

Address

NACE economic activity code

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 03/03/2003
VIA CARNELLO 325
ISOLA DEL LIRI (FR) CAP 03036 HAMLET: CARNELLO
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-17

Address

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 12/04/2007
PIAZZA MUNICIPIO 8
ARPINO (FR) CAP 03033

NACE economic activity code

Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. FR-18

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 15/12/2008
Address
VIA CASILINA SUD KM 140,500
CASSINO (FR) CAP 03043
Primary activity
Code: 64.19 - other monetary intermediation

NACE economic activity code

Branch office nr. FR-19

Type of branch: Agency
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE
Opening date: 20/04/2009
Address
CORSO DELLA REPUBBLICA 193/195
CASSINO (FR) CAP 03043
Primary activity
Code: 64.19 - other monetary intermediation
Secondary activity
Code: 47.78 - other retail sale of new goods in specialised stores

NACE economic activity code

Branch office nr. FR-20

Type of branch: Bank Counter
Business name/Shop sign: BPC PIEDIMONTE S.GERMANO
Opening date: 19/12/2011
Address
VIA CASILINA NORD SNC
PIEDIMONTE SAN GERMANO (FR) CAP 03030
Primary activity
Code: 64.19 - other monetary intermediation

Address

NACE economic activity code

Branch office nr. FR-21

Type of branch: Bank Counter
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE CECCANO
Opening date: 22/12/2011
Address
VIA FABRATERIA VETUS SNC
CECCANO (FR) CAP 03023
Primary activity
Code: 64.19 - other monetary intermediation

Address

NACE economic activity code

Branch office nr. FR-22

Type of branch: Bank Counter
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE CEPRANO
Opening date: 29/12/2011
Address
VIA ALDO MORO SNC
CEPRANO (FR) CAP 03024
Primary activity
Code: 64.19 - other monetary intermediation

Address

NACE economic activity code

Branch office nr. FR-23

Type of branch: Bank Counter
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE - CASSINO 2
Opening date: 30/12/2011
Address
VIA CASILINA SUD, 140.250 KM 140,2
CASSINO (FR) CAP 03043
Primary activity
Code: 64.19 - other monetary intermediation

Address

NACE economic activity code

Branch office nr. FR-24

Address

NACE economic activity code

Type of branch: Bank Counter
Business name/Shop sign: BANCA POPOLARE DEL CASSINATE - CASSINO 3
Opening date: 30/12/2011
VIA MONTE MAINARDE SNC
CASSINO (FR) CAP 03043
Primary activity
Code: 64.19 - other monetary intermediation

Branch office nr. LT-1

Address

Registration details

NACE economic activity code

Type of branch: Bank Counter
Business name/Shop sign: BPC FORMIA - BANCA POPOLARE DEL CASSINATE
Opening date: 12/12/2011
VIA VITRUVIO, 1 48
FORMIA (LT) CAP 04023
REA number (Economic and Administrative Repertory number): LT-187244
Primary activity
Code: 64.19 - other monetary intermediation