

## COMPANY REGISTRATION REPORT

### EXTRAFIN S.P.A.



WNW20P

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### SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	02816470302
VAT number	02816470302
Registered address	UDINE (UD) VIA STIRIA - CENTRO PARTIGROSS 45 CAP 33100
Registered e-mail address	<a href="mailto:extrafin@pec.it">extrafin@pec.it</a>
REA number	UD-290232
Registration date	08/05/2015
Founding date	05/05/2015
Chairman of the board of directors	ROMANO LUIGI <i>Company legal representative</i>

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	26/06/2015
NACE code	64.2 - Activities of holding companies
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	1.500.000,00
Employees as of 31/12/2023	0
Shareholders	103
Governors	4
Company Officials	0
Branch offices	2

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## 1 Company identification

Company name	<b>EXTRAFIN S.P.A.</b>
Legal form	Joint-stock company
Fiscal code and registration number	02816470302
Business Register of	PORDENONE - UDINE
Registration date	08/05/2015
REA number (Economic and Administrative Repertory number)	UD-290232
VAT number	02816470302
Registered address	VIA STIRIA - CENTRO PARTIGROSS 45 UDINE (UD) CAP 33100
Registered e-mail address	extrafin@pec.it
Founding date	05/05/2015
Company duration	Termination date: 31/12/2060
Last day of each fiscal year	Last day of first fiscal year: 31/12/2015 Last day of successive fiscal years: 31/12 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	Board of statutory auditors
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 4

## 3 Assets and financial information

Share capital	Currency: Euro Authorised: 1.500.000,00 Subscribed: 1.390.600,00 Paid-up: 1.295.416,67
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## 4 Economic activity, enrollment in professional registers and quality certifications

### NACE economic activity code

Business starting date: 26/06/2015

Main economic activity of the company  
Code: 64.2 - Activities of holding companies

Secondary activity  
Code: 63.12 - Web portals

Secondary activity  
Code: 64.92 - Other credit granting

Secondary activity  
Code: 66.22 - Activities of insurance agents and brokers

Secondary activity  
Code: 70.22 - Business and other management consultancy activities

## 5 Employees

Date: 31/12/2023

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	0	0	0	0	0
Free-lance	0	0	0	0	0
Total	0	0	0	0	0

## 6 Shareholders and holders of other forms of rights to shares

### Shareholders and holders of other forms of rights to shares as of 04/06/2024

#### Procedure details

Protocol date: 04/06/2024  
Protocol number: UD-2024-40957

#### Ownership

Rights Holder: MANCINO ASSICURAZIONI DI NICOLA MANCINO & C. S.A.S

Rights Holder: CORNIOLA S.R.L.

Rights Holder: ELAN CONSULTING SOCIETA' A RESPONSABILITA' LIMITATA SEMPLIFICATA

#### Shareholding

20.000 Ordinary shares  
Nominal shares: 1.000.000,00  
Currency: Euro  
Fiscal code: 01630020764  
Type of rights: Ownership  
Fraction of total shares: 200/20000  
Fiscal code: 02251600975  
Type of rights: Ownership  
Fraction of total shares: 3235/20000  
Fiscal code: 02784730646  
Type of rights: Ownership  
Fraction of total shares: 20/20000

**Rights Holder: ICH S.R.L.**

Fiscal code: 02814100307  
Type of rights: Ownership  
Fraction of total shares: 140/20000

**Rights Holder: ERR&SSE S.R.L.**

Fiscal code: 03009651203  
Type of rights: Ownership  
Fraction of total shares: 100/20000

**Rights Holder: N.G.C. - NEW  
GENERATION COMPANY SRL**

Fiscal code: 03665910133  
Type of rights: Ownership  
Fraction of total shares: 1025/20000

**Rights Holder: EXTRACREDIT S.R.L.**

Fiscal code: 04821220235  
Type of rights: Ownership  
Fraction of total shares: 1000/20000

**Rights Holder: SPAZIO BUSINESS  
S.R.L.**

Fiscal code: 04889150233  
Type of rights: Ownership  
Fraction of total shares: 120/20000

**Rights Holder: I.PAR.FIN. ITALIANA  
PARTECIPAZIONI FINANZIARIE  
S.P.A. IN LIQUIDAZIONE**

Fiscal code: 04934410285  
Type of rights: Ownership  
Fraction of total shares: 300/20000

**Rights Holder: MY GROUP S.R.L.**

Fiscal code: 06350950488  
Type of rights: Ownership  
Fraction of total shares: 1300/20000

**Rights Holder: SLOOP ITALIA S.R.L.**

Fiscal code: 07708051003  
Type of rights: Ownership  
Fraction of total shares: 65/20000

**Rights Holder: O.G.C. - OLD  
GENERATION COMPANY SRLS**

Fiscal code: 09606510965  
Type of rights: Ownership  
Fraction of total shares: 300/20000

**Rights Holder: R2 EFFE SOCIETA' A  
RESPONSABILITA' LIMITATA  
SEMPLIFICATA**

Fiscal code: 12145880014  
Type of rights: Ownership  
Fraction of total shares: 600/20000

**Rights Holder: MILLENNIUM  
HOLDING. LTD. SOCIETA' A  
RESPONSABILITA' LIMITATA  
SEMPLIFICATA**

Fiscal code: 13634471000  
Type of rights: Ownership  
Fraction of total shares: 100/20000

**Rights Holder: NEW IDEAS 4.0  
S.R.L.**

Fiscal code: 14241661009  
Type of rights: Ownership  
Fraction of total shares: 400/20000

**Rights Holder: GUTTAFIN S.R.L.**

Fiscal code: 14403821003  
Type of rights: Ownership  
Fraction of total shares: 10/20000

**Rights Holder: ROME ASSINVEST  
S.R.L.**

Fiscal code: 15636791004  
Type of rights: Ownership  
Fraction of total shares: 200/20000

**Rights Holder: PIANETA IMPRESA**

Fiscal code: 91041840314  
Type of rights: Ownership  
Fraction of total shares: 200/20000

**Rights Holder: ASSOBUSINESS**

Fiscal code: 91072340937  
Type of rights: Ownership  
Fraction of total shares: 300/20000

**Rights Holder: INVEST CLUB ITALIA**

Fiscal code: 91098410938  
Type of rights: Ownership  
Fraction of total shares: 1000/20000

**Rights Holder: BACHURINA  
NATALIYA**

Fiscal code: BCHNLY72C66Z138W  
Citizenship: Ukraine

Type of rights: Ownership

Fraction of total shares: 202/20000

**Rights Holder: BUZZAVO MARCO**

Fiscal code: BZZMRC73H15L407C

Type of rights: Ownership

Fraction of total shares: 60/20000

**Rights Holder: CABRAS CORRADO**

Fiscal code: CBRCRD74P29B354S

Type of rights: Ownership

Fraction of total shares: 280/20000

**Rights Holder: CLEMENTI  
ROBERTO**

Fiscal code: CLMRRT70D28I373W

Type of rights: Ownership

Fraction of total shares: 200/20000

**Rights Holder: COLMAYER  
SALVATORE**

Fiscal code: CLMSVT84M23F839X

Type of rights: Ownership

Fraction of total shares: 30/20000

**Rights Holder: CARDILLO ANTONIO**

Fiscal code: CRDNTN57R30I341Q

Type of rights: Ownership

Fraction of total shares: 120/20000

**Rights Holder: CRUSCO ANTONIO**

Fiscal code: CRSNTN47E28E185P

Type of rights: Ownership

Fraction of total shares: 132/20000

**Rights Holder: CASTELLO FABRIZIO**

Fiscal code: CSTFRZ77D01H727T

Type of rights: Ownership

Fraction of total shares: 100/20000

**Rights Holder: COSTAMAGNA  
ANTONIO LIVIO**

Fiscal code: CSTNNL54L18H150F

Type of rights: Ownership

Fraction of total shares: 1000/20000

**Rights Holder: CITRINITI  
EMANUELE**

Fiscal code: CTRMNL66C09H579O

Type of rights: Ownership

Fraction of total shares: 4/20000

**Rights Holder: FRANCHI FEDERICA**

Fiscal code: FRNFRC71S43L424H

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: FORTE LETICIA**

Fiscal code: FRTLTC81E58Z602N

Citizenship: Brazil

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: FAVRETTO  
FEDERICO**

Fiscal code: FVRFRC59E02L219B

Type of rights: Ownership

Fraction of total shares: 200/20000

**Rights Holder: OGLIENGO ANDREA  
MARIA**

Fiscal code: GLNNRM66E31L219U

Type of rights: Ownership

Fraction of total shares: 100/20000

**Rights Holder: GUERRINI ROBERTO**

Fiscal code: GRRRRT76C10E512H

Type of rights: Ownership

Fraction of total shares: 100/20000

**Rights Holder: GRATACASO  
ROBERTO**

Fiscal code: GRTRRT75C06A717L

Type of rights: Ownership

Fraction of total shares: 500/20000

**Rights Holder: GARZO MICHELE**

Fiscal code: GRZMHL47C25I600Z

Type of rights: Ownership

Fraction of total shares: 100/20000

**Rights Holder: GAETA ANNA**

Fiscal code: GTANNA84A55D458Q

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: ALLEGRINI  
MASSIMILIANO**

Fiscal code: LLGMSM75B20H501H

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: LANDOLFA GIULIA**

Fiscal code: LNDGLI98B64F205F

Type of rights: Ownership

Fraction of total shares: 60/20000

**Rights Holder: MORRA PAOLO**

Fiscal code: MRRPLA91R11L219B

Type of rights: Ownership

Fraction of total shares: 120/20000

**Rights Holder: MUSSO PIETRO**

Fiscal code: MSSPTR80E16G273H

Type of rights: Ownership

Fraction of total shares: 4/20000

**Rights Holder: ANDROSCIANI  
CARLO**

Fiscal code: NDRCRL61P17L117O

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: PETRANOVIC MAJA**

Fiscal code: PTRMJA86H47Z149U

Type of rights: Ownership

Fraction of total shares: 200/20000

**Rights Holder: PETRONIO PAOLO**

Fiscal code: PTRPLA63E15L424R

Type of rights: Ownership

Fraction of total shares: 120/20000

**Rights Holder: RAIOLA ELIODORO**

Fiscal code: RLALDR76L25I300J

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: RAIMONDI  
FRANCESCA**

Fiscal code: RMNFNC94M43H792D

Type of rights: Ownership

Fraction of total shares: 20/20000

**Rights Holder: ROMANO LUIGI**

Fiscal code: RMNLGU64A25C349Z

Type of rights: Ownership

Fraction of total shares: 3038/20000

**Rights Holder: RINCO MASSIMO**

Fiscal code: RNCMSM70M12F918T

Type of rights: Ownership

Fraction of total shares: 25/20000

**Rights Holder: RUSSO PAOLO**

Fiscal code: RSSPLA83L08F335A

Type of rights: Ownership

Fraction of total shares: 10/20000

**Rights Holder: SALA PEUP  
CATERINA**

Fiscal code: SLPCRN55P69E201C

Type of rights: Ownership

Fraction of total shares: 220/20000

**Rights Holder: TOSELLI PIETRO  
FRANCESCO**

Fiscal code: TSLPRF63T13D205V

Type of rights: Ownership

Fraction of total shares: 800/20000

**Rights Holder: TAVELLA SILVIO**

Fiscal code: TVLSLV67T07D205A

Type of rights: Ownership

Fraction of total shares: 900/20000

**Rights Holder: IOVINE MATTEO**

Fiscal code: VNIMTT87L14F205U

Type of rights: Ownership

Fraction of total shares: 25/20000

**Rights Holder: ZANCHI ENNIO**

Fiscal code: ZNCNNE59A29L219G

Type of rights: Ownership

Fraction of total shares: 500/20000

**Rights Holder: ZUSI RICCARDO**

Fiscal code: ZSURCR70M20Z114N

Type of rights: Ownership

Fraction of total shares: 125/20000

### Ownership

### Shareholding

7.812 Shares with limited voting rights

Nominal shares: 390.600,00

Currency: Euro

**Rights Holder: MENDEL BUSINESS SCHOOL S.R.L.**

Fiscal code: 01888630934

Type of rights: Ownership

Fraction of total shares: 2/7812

**Rights Holder: DO.MA. S.R.L.S. - IN LIQUIDAZIONE**

Fiscal code: 01896320932

Type of rights: Ownership

Fraction of total shares: 1/7812

**Rights Holder: N.G.C. - NEW GENERATION COMPANY SRL**

Fiscal code: 03665910133

Type of rights: Ownership

Fraction of total shares: 601/7812

**Rights Holder: CONSILIUM S.R.L. SOCIETA' TRA PROFESSIONISTI SIGLABILE "CONSILIUM S.R.L. - STP"**

Fiscal code: 03875130043

Type of rights: Ownership

Fraction of total shares: 160/7812

**Rights Holder: AD HOC SRL**

Fiscal code: 04032690267

Type of rights: Ownership

Fraction of total shares: 202/7812

**Rights Holder: EXTRACREDIT S.R.L.**

Fiscal code: 04821220235

Type of rights: Ownership

Fraction of total shares: 58/7812

**Rights Holder: MG BRIDGE CONSULTING S.R.L.**

Fiscal code: 04993370230

Type of rights: Ownership

Fraction of total shares: 4/7812

**Rights Holder: BACCHIEGA MIRKO**

Fiscal code: BCCMRK73H07H620M

Type of rights: Ownership

Fraction of total shares: 12/7812

**Rights Holder: BOARINI LORIS**

Fiscal code: BRNLR573B24A539M

Type of rights: Ownership

Fraction of total shares: 1/7812

**Rights Holder: BERNASCONI ALBERTO**

Fiscal code: BRNLRT78S16C933F

Type of rights: Ownership

Fraction of total shares: 40/7812

**Rights Holder: BERARDO MORIS**

Fiscal code: BRRMRS86P15B107T

Type of rights: Ownership

Fraction of total shares: 290/7812

**Rights Holder: BOVOLENTA GIANLUCA**

Fiscal code: BVLGLC79T17C933Y

Type of rights: Ownership

Fraction of total shares: 20/7812

**Rights Holder: CUCHETTO ALESSANDRO**

Fiscal code: CCHLSN87S15E349S

Type of rights: Ownership

Fraction of total shares: 4/7812

**Rights Holder: CUGOLA MATTEO**

Fiscal code: CGLMTT85D11G186R

Type of rights: Ownership

Fraction of total shares: 4/7812

**Rights Holder: CALOI CRISTINA**

Fiscal code: CLACST80H51L781X

Type of rights: Ownership

Fraction of total shares: 4/7812



<b>Rights Holder: COLOMBINI GIORDANO</b>	Fiscal code: CLMGDN80M21B107N Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: COLOMBINI MARTA</b>	Fiscal code: CLMMRT90A48B107G Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: COLOMBINI ANDREA</b>	Fiscal code: CLMNDR61C06H714L Type of rights: Ownership Fraction of total shares: 48/7812
<b>Rights Holder: CONI ADOLFO</b>	Fiscal code: CNODLF72C29B354G Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: CANZIAN DANIELE</b>	Fiscal code: CNZDNL59P19E940W Type of rights: Ownership Fraction of total shares: 40/7812
<b>Rights Holder: CARAMORI LORENZO</b>	Fiscal code: CRMLNZ99R25E349D Type of rights: Ownership Fraction of total shares: 60/7812
<b>Rights Holder: DI BONI FABIO MASSIMO</b>	Fiscal code: DBNFMS63C11L219B Type of rights: Ownership Fraction of total shares: 100/7812
<b>Rights Holder: DAL DOSSO MARIA</b>	Fiscal code: DLDMRA94S42I775G Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: FAUSTINI ANDREA</b>	Fiscal code: FSTNDR69P10B107Z Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: GABRIELI DAVIDE</b>	Fiscal code: GBRDVD77C22F918S Type of rights: Ownership Fraction of total shares: 20/7812
<b>Rights Holder: GADITTI SIMONE</b>	Fiscal code: GDTSMN70R24C890S Type of rights: Ownership Fraction of total shares: 96/7812
<b>Rights Holder: GEREMY JOCELYNE</b>	Fiscal code: GRMJLY64E67Z110J Citizenship: France Type of rights: Ownership Fraction of total shares: 200/7812
<b>Rights Holder: MONEGATO SIMONE</b>	Fiscal code: MNGSMN71L16L781N Type of rights: Ownership Fraction of total shares: 500/7812
<b>Rights Holder: MERLIN MATTIA</b>	Fiscal code: MRLMTT75R12F918K Type of rights: Ownership Fraction of total shares: 32/7812
<b>Rights Holder: MAZZETTO FRANCO</b>	Fiscal code: MZZFNC52P04H620P Type of rights: Ownership Fraction of total shares: 176/7812
<b>Rights Holder: PANIGHELLO LAURA</b>	Fiscal code: PNGLRA69B51F999F Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: PANTE ELOISA</b>	Fiscal code: PNTLSE89T65F206N Type of rights: Ownership Fraction of total shares: 400/7812



<b>Rights Holder: PASSARINI MARIA GRAZIA</b>	Fiscal code: PSSMGR64H44B107O Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: PASSARINI ANNA</b>	Fiscal code: PSSNNA56C47H714P Type of rights: Ownership Fraction of total shares: 80/7812
<b>Rights Holder: ARCOLINI ELISABETTA</b>	Fiscal code: RCLLBT74S46B107K Type of rights: Ownership Fraction of total shares: 9/7812
<b>Rights Holder: RINCO GIADA</b>	Fiscal code: RNCGDI03A54B107G Type of rights: Ownership Fraction of total shares: 80/7812
<b>Rights Holder: RINCO LUIGI</b>	Fiscal code: RNCLGU38H15H714W Type of rights: Ownership Fraction of total shares: 112/7812
<b>Rights Holder: RINCO MASSIMO</b>	Fiscal code: RNCMSM70M12F918T Type of rights: Ownership Fraction of total shares: 1036/7812
<b>Rights Holder: RINCO PIETRO</b>	Fiscal code: RNCPTR01D09B107Q Type of rights: Ownership Fraction of total shares: 80/7812
<b>Rights Holder: ROSSI LUISELLA</b>	Fiscal code: RSSLLL71E42L781G Type of rights: Ownership Fraction of total shares: 80/7812
<b>Rights Holder: RIZZI ANDREA</b>	Fiscal code: RZZNDR69B20C890V Type of rights: Ownership Fraction of total shares: 144/7812
<b>Rights Holder: SOFFIATI GIAMMICHELE</b>	Fiscal code: SFFGMC72B20E512X Type of rights: Ownership Fraction of total shares: 20/7812
<b>Rights Holder: SOLIERI GIOVANNI</b>	Fiscal code: SLRGNN68D13E349O Type of rights: Ownership Fraction of total shares: 80/7812
<b>Rights Holder: TADIELLO MIRCO</b>	Fiscal code: TDLMRC70M09H783I Type of rights: Ownership Fraction of total shares: 12/7812
<b>Rights Holder: TONIOLO DANIELA</b>	Fiscal code: TNLDNL76D57A539Y Type of rights: Ownership Fraction of total shares: 1/7812
<b>Rights Holder: TOSELLI PIETRO FRANCESCO</b>	Fiscal code: TSLPRF63T13D205V Type of rights: Ownership Fraction of total shares: 179/7812
<b>Rights Holder: VESENTINI MAURIZIO</b>	Fiscal code: VSNMRZ77T15F918J Type of rights: Ownership Fraction of total shares: 80/7812
<b>Rights Holder: ZANDOMENEGHI GIANLUIGI</b>	Fiscal code: ZNDGLG58T11H783E Type of rights: Ownership Fraction of total shares: 800/7812
<b>Rights Holder: ZANOLLI DANNY</b>	Fiscal code: ZNLDNY92B17E349I Type of rights: Ownership Fraction of total shares: 4/7812
<b>Rights Holder: ZANOLLI GIORGIO</b>	Fiscal code: ZNLGRG69P05F918Q Type of rights: Ownership Fraction of total shares: 80/7812

**Rights Holder: ZANOLLI GABRIELE**

Fiscal code: ZNLGRL73R30F918N

Type of rights: Ownership

Fraction of total shares: 32/7812

**Rights Holder: ZUSI RICCARDO**

Fiscal code: ZSURCR70M20Z114N

Type of rights: Ownership

Fraction of total shares: 1800/7812

## 7 Company officials

### Governing directors

**Surname: ROMANO**

**First name: LUIGI**

Gender: M

Fiscal code: RMNLGU64A25C349Z

Company legal representative

Date of birth: 25/01/1964

Place of birth: CASTROVILLARI (CS)

*Address*

DUINO-AURISINA (TS) STRADA COSTIERA 231 CAP 34011 SISTIANA

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Official position: Chairman of the board of directors**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: RINCO**

**First name: MASSIMO**

Gender: M

Fiscal code: RNCMSM70M12F918T

Date of birth: 12/08/1970

Place of birth: NOGARA (VR)

*Address*

UDINE (UD) VIA STIRIA 45 CAP 33100

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: MERLINO**

**First name: GIUSEPPE**

Gender: M

Fiscal code: MRLGPP65S26L682V

Date of birth: 26/11/1965

Place of birth: VARESE (VA)

*Address*

UDINE (UD) VIA STIRIA 45 CAP 33100

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Acceptance date: 18/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

**Surname: FILIPPI**

**First name: ROBERTO**

Gender: M

Fiscal code: FLPRRT58T12L378A

Date of birth: 12/12/1958

Place of birth: MEZZOCORONA (TN)

*Address*

UDINE (UD) VIA STIRIA 45 CAP 33100

*Official positions*

**Official position: Director**

Registration date: 26/01/2023

Term of office: Until the approval of the balance sheet of the fiscal year ending 31/12/2025

## 8 Branches and other offices

### Branch office nr. CN-1

Business Register of: CUNEO

Type of branch: Office

Opening date: 13/02/2024

*Address*

CORSO DANTE 42

CUNEO (CN) CAP 12100

**Registration details**

REA number (Economic and Administrative Repertory number): CN-336086

*NACE economic activity code*

Main economic activity of the company

Code: 64.2 - activities of holding companies

### Branch office nr. TN-1

Business Register of: TRENTO

Type of branch: Office

Opening date: 20/09/2023

*Address*

LOCALITA' MASO SEPPI 2

RUFFRE'-MENDOLA (TN) CAP 38010

**Registration details**

REA number (Economic and Administrative Repertory number): TN-245530

*NACE economic activity code*

Primary activity

Code: 70.22 - business and other management consultancy activities