



## COMPANY REGISTRATION REPORT

### ALBERTI GERMANO E SANTI ROMANO S.R.L.



XENZFB

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### SHORT PROFILE

Legal form	Limited Liability Company
Fiscal code	00615800182
VAT number	00840400337
LEI Code	815600326963ECC85011
Registered address	CORTEMAGGIORE (PC) VIA SALVO D'ACQUISTO 7/9 CAP 29016
Registered e-mail address	<a href="mailto:aespec@legalmail.it">aespec@legalmail.it</a>
Telephone	0523-988711
REA number	PC-110409
REA Registration date	30/12/1983
Registration date	19/02/1996
Founding date	20/12/1979
	The company has more than one legal representative

### ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	29/07/1986
NACE code 2.1	49.41 - Freight transport by road
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	250.000,00
Employees as of 31/03/2025	107
Shareholders	3
Governors	3
Company Officials	0
Branch offices	3

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## 1 Company identification

Company name	ALBERTI GERMANO E SANTI ROMANO S.R.L.
Legal form	Limited Liability Company
Fiscal code and registration number	00615800182
Business Register of	EMILIA
Registration date	19/02/1996
LEI code (Legal Entity Identifier)	Code: 815600326963ECC85011 Expiration date: 04/04/2026
REA number (Economic and Administrative Repertory number)	PC-110409
REA registration date	30/12/1983
VAT number	00840400337
Registered address	VIA SALVO D'ACQUISTO 7/9 CORTEMAGGIORE (PC) CAP 29016
Registered e-mail address	aespec@legalmail.it
Founding date	20/12/1979
Company duration	Termination date: 31/12/2050

## 2 Governance structure

Adopted form of governance	Multiperson collegial governance
Auditing body	Sole governing organ
Governance bodies	<b>Board of directors</b> Number of acting governing directors: 3

### 3 Assets and financial information

#### Share capital

Currency: Euro  
Authorised: 250.000,00  
Subscribed: 250.000,00  
Paid-up: 250.000,00

### 4 Extraordinary proceedings

#### Mergers and split-ups

##### Proposed merger with incorporation of the company

###### Procedure details

**Company name:** R.D.Z. S.R.L.  
**Fiscal code:** 04896230960  
**Seat:** MILANO  
**Registration date:** 31/05/2019  
**Date of act:** 17/05/2019

##### Merger with incorporation of the company

###### Procedure details

**Company name:** R.D.Z. S.R.L.  
**Fiscal code:** 04896230960  
**Seat:** MILANO  
**Registration date:** 17/06/2019  
**Modification date:** 30/09/2019  
**Deliberation date:** 10/06/2019  
**Implementation date:** 30/09/2019

### 5 Economic activity, enrollment in professional registers and quality certifications

#### NACE 2.1 economic activity code

Business starting date: 29/07/1986

Main economic activity of the company  
Code: 49.41 - Freight transport by road

Primary activity  
Code: 52.26 - Other support activities for transportation

Secondary activity  
Code: 49.41 - Freight transport by road

Secondary activity  
Code: 52.25 - Logistics service activities

#### Quality, environmental and other currently valid certificates (Source: Accredia, date of last update 17/06/2025)

Certificate number: 10000247339-MSC-ACCREDIA-ITA  
Date first issued: 21/01/2021  
Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.  
Fiscal code: 06247370155  
Certification scheme:  
SGA - Certification of environmental management systems  
Reference standard: UNI EN ISO 14001:2015  
Certified sectors  
31 - Transport, Storage And Communication

**National Register of  
Environmental Operators**

*(Source: Ministry of the Environment  
and Energy Security)*

**39 - Other Social Service**

Certificate number: 146376-2013-AQ-ITA-ACCREDIA

Date first issued: 09/12/2013

Certificate issued by: DNV BUSINESS ASSURANCE ITALY S.R.L.

Fiscal code: 06247370155

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

**31 - Transport, Storage And Communication**

Registration number: BO/018838

Section of enrollment: BOLOGNA

Category: 4 - Collection and transport of non-hazardous special waste

Class: D - Total quantity treated annually at least 6,000 T. and less than 15,000 T.

Starting date: 31/05/2013

Expiration date: 17/05/2028

**Shippers and forwarders**

Province: PC

Section: Shippers and forwarders

Date: 19/10/2012

**6 Employees**

Date: 31/03/2025

	1st Quarter				
Employees	107				
Free-lance	0				
Total	107				

**7 Shareholders and holders of other forms of rights to shares**

**Shareholders and holders of  
other forms of rights to shares  
as of 08/08/2023**

**Procedure details**

Protocol date: 08/08/2023

Protocol number: PR-2023-184781

**Ownership**

**Shareholding**

Nominal shares: 125.000,00

Value deposited: 125.000,00

Currency: Euro

Fiscal code: LBRLRT47A01D611J

Address of shareholder or joint representative: FIORENZUOLA D'ARDA (PC) VIA LUIGI SCAPUZZI 17 CAP 29017

Type of rights: Ownership

**Rights Holder: ALBERTI ALBERTO**

<b>Ownership</b>  <b>Rights Holder: ALBERTI STEFANO</b>	<b>Shareholding</b> Nominal shares: 75.000,00 Value deposited: 75.000,00 Currency: Euro Fiscal code: LBRSFN77S16D611Y Address of shareholder or joint representative: VERNASCA (PC) VIA MONTE DAVIDE 21 CAP 29010 Type of rights: Ownership
	<b>Shareholding</b> Nominal shares: 50.000,00 Value deposited: 50.000,00 Currency: Euro Fiscal code: LBRFBA42B12D611C Type of rights: Usufruct
<b>Usufruct Bare Ownership</b>  <b>Rights Holder: ALBERTI FABIO</b>  <b>Rights Holder: ALBERTI STEFANO</b>	<b>Shareholding</b> Nominal shares: 50.000,00 Value deposited: 50.000,00 Currency: Euro Fiscal code: LBRFBA42B12D611C Type of rights: Usufruct Fiscal code: LBRSFN77S16D611Y Address of shareholder or joint representative: VERNASCA (PC) VIA MONTE DAVIDE 21 CAP 29010 Type of rights: Bare ownership

8 Company officials

<b>Governing directors</b> <b>Surname: ALBERTI</b> <b>First name: FABIO</b>  <i>Address</i>  <i>Official positions</i>	<b>Gender: M</b> Fiscal code: LBRFBA42B12D611C Date of birth: 12/02/1942 Place of birth: FIORENZUOLA D'ARDA (PC) FIORENZUOLA D'ARDA (PC) VIA CARDUCCI 13 CAP 29017  <b>Official position: Director</b> Start date of term of office: 29/06/2001 Term of office: Until revoked  <b>Official position: Managing director (CEO)</b> Start date of term of office: 29/11/2004 Acceptance date: 20/12/2004 Term of office: No fixed expiration date  <b>Official position: Chairman of the board of directors</b> Start date of term of office: 08/07/2005 Acceptance date: 13/07/2005 Term of office: Until revoked
<b>Surname: ALBERTI</b> <b>First name: ALBERTO</b>  <i>Address</i>	<b>Gender: M</b> Fiscal code: LBRLRT47A01D611J Date of birth: 01/01/1947 Place of birth: FIORENZUOLA D'ARDA (PC) FIORENZUOLA D'ARDA (PC) VIA SCAPUZZI LUIGI 17 CAP 29017

Official positions	<div>Official position: Director Start date of term of office: 29/06/2001 Term of office: Until revoked</div> <div>Official position: Managing director (CEO) Start date of term of office: 29/11/2004 Acceptance date: 20/12/2004 Term of office: No fixed expiration date</div>
Surname: ALBERTI First name: STEFANO	Gender: M Fiscal code: LBRSFN77S16D611Y Date of birth: 16/11/1977 Place of birth: FIORENZUOLA D'ARDA (PC)
Address	VERNASCA (PC) VIA MONTE DAVIDE 21 CAP 29010
Official positions	<div>Official position: Director Start date of term of office: 10/09/2007 Term of office: Until revoked</div> <div>Official position: Supervisor Registration date: 07/12/2018 Term of office: Until revoked</div> <div>Official position: Managing director (CEO) Registration date: 05/03/2014 Term of office: Until revoked</div>
Shippers and Forwarders	Date: 31/10/2018 Section: Shippers and forwarders Competent Authority: Chamber Of Commerce Province: PC

9 Branches and other offices

Branch office nr. PC-5	Type of branch: Representative Office Opening date: 22/11/2019
Address	UL. ZWYCIESKA 20/A WROCLAW Poland CAP 53033
NACE 2.1 economic activity code	Main economic activity of the company Code: 49.41 - freight transport by road
Branch office nr. PC-6	Type of branch: Warehouse Opening date: 01/03/2025
Address	VIA CALPURNIA SNC PIACENZA (PC) CAP 29122
NACE 2.1 economic activity code	Main economic activity of the company Code: 49.41 - freight transport by road
Branch office nr. PC-7	Type of branch: Depot Opening date: 01/06/2025

Address

VIA MONTE DEI POVERI SNC  
CORTEMAGGIORE (PC) CAP 29016