

Chamber of Commerce, Industry, Handicrafts and Agriculture of EMILIA

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

ALBERTI GERMANO E SANTI ROMANO S.R.L.



W54XWB

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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 aespec@legalmail.it address

 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 52.26 - Other support activities

for transportation

Enrollment in yes

professional registers and quality certifications
SOA Certification to perform public works
Quality certificates

Quality certificates yes Environmental rolls and yes registers

Legality rating **+

THE COMPANY IN FIGURES

Share capital 250.000,00

Employees as of 30/06/2025

Shareholders 3

Governors 3

Company Officials 0

Branch offices 4

Fiscal code 00615800182

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1 Company identification

Company name

Legal form

Fiscal code and registration

number

Business Register of Registration date

LEI code (Legal Entity Identifier)

REA number (Economic and Administrative Repertory number)

REA registration date

VAT number

Registered address

Registered e-mail address

Founding date

Company duration

ALBERTI GERMANO E SANTI ROMANO S.R.L.

Limited Liability Company

00615800182

EMILIA

19/02/1996

Code: 815600326963ECC85011

Expiration date: 04/04/2026

PC-110409

30/12/1983

00840400337

VIA SALVO D'ACQUISTO 7/9

CORTEMAGGIORE (PC) CAP 29016

aespec@legalmail.it

20/12/1979

Termination date: 31/12/2050

2 Governance structure

Adopted form of governance

Auditing body

Governance bodies

Multiperson collegial governance

Sole governing organ

Board of directors

Number of acting governing directors: 3

Fiscal code 00615800182

3 Assets and financial information

Currency: Euro Share capital

> 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 Company name: R.D.Z. S.R.L. Fiscal code: 04896230960

Seat: MILANO

Procedure details Registration date: 31/05/2019

Date of act: 17/05/2019

Merger with incorporation of the

company

Company name: R.D.Z. S.R.L.

Fiscal code: 04896230960

Seat: MILANO

Procedure details

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

Business starting date: 29/07/1986

NACE 2.1 economic activity code

Main economic activity of the company

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

Legality rating

(Source: AGCM, date of last update

30/10/2025)

Score: **+

Identifier: RT26282

Renewal date: 03/09/2025

The legality rating is a "ranking", measured in stars (from one to three), which indicates the degree of respect for legality shown by a company. It is assigned by the Authority for the

Protection of Competition and Markets (AGCM) and is based on a company's

demonstrated ethical behavior; it is valid for two years and is renewable. To be eligible to receive the rating a company must have yearly revenues of over two million euros and be

properly registered in the National Business Register for at least two years.

Fiscal code 00615800182

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 17/10/2025)

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

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

National Register of Environmental Operators

(Source: Ministry of the Environment and Energy Security)

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: 30/06/2025

	1st Quarter	2nd Quarter	Average value
Employees	107	110	108
Free-lance	0	0	0
Total	107	110	108

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

Fiscal code 00615800182

Ownership Shareholding

Nominal shares: 125.000,00 Value deposited: 125.000,00

Currency: Euro

Rights Holder: ALBERTI ALBERTO Fiscal code: LBRLRT47A01D611J

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

SCAPUZZI 17 CAP 29017 Type of rights: Ownership

Ownership Shareholding

Nominal shares: 75.000,00 Value deposited: 75.000,00

Currency: Euro

Rights Holder: ALBERTI STEFANO Fiscal code: LBRSFN77S16D611Y

Address of shareholder or joint representative: VERNASCA (PC) VIA MONTE DAVIDE 21

CAP 29010

Type of rights: Ownership

Usufruct Shareholding

Bare Ownership

Nominal shares: 50.000,00

Value deposited: 50.000,00

Currency: Euro

Rights Holder: ALBERTI FABIO Fiscal code: LBRFBA42B12D611C

Type of rights: Usufruct

Rights Holder: ALBERTI STEFANO 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

Governing directors

Surname: ALBERTI Gender: M

First name: FABIO Fiscal code: LBRFBA42B12D611C

Date of birth: 12/02/1942

Place of birth: FIORENZUOLA D'ARDA (PC)

Address FIORENZUOLA D'ARDA (PC) VIA CARDUCCI 13 CAP 29017

Official positions Official position: Director

Start date of term of office: 29/06/2001

Term of office: Until revoked

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

Official position: Chairman of the board of directors

Start date of term of office: 08/07/2005

Acceptance date: 13/07/2005 Term of office: Until revoked

Fiscal code 00615800182

Surname: ALBERTI Gender: M

First name: ALBERTO Fiscal code: LBRLRT47A01D611J

Date of birth: 01/01/1947

Place of birth: FIORENZUOLA D'ARDA (PC)

Address FIORENZUOLA D'ARDA (PC) VIA SCAPUZZI LUIGI 17 CAP 29017

Official positions Official position: Director

Start date of term of office: 29/06/2001

Term of office: Until revoked

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

Surname: ALBERTI Gender: M

First name: STEFANO 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 Official position: Director

Start date of term of office: 10/09/2007

Term of office: Until revoked

Official position: Supervisor
Registration date: 07/12/2018
Term of office: Until revoked

Official position: Managing director (CEO)

Registration date: 05/03/2014 Term of office: Until revoked

Shippers and Forwarders Date: 31/10/2018

Section: Shippers and forwarders

Competent Authority: Chamber Of Commerce

Province: PC

9 Branches and other offices

Address

Branch office nr. PC-5 Type of branch: Representative Office

Opening date: 22/11/2019 UL. ZWYCIESKA 20/A

WROCLAW Poland CAP 53033

NACE 2.1 economic activity code Main economic activity of the company

Code: 52.26 - other support activities for transportation

Branch office nr. PC-6 Type of branch: Warehouse

Opening date: 01/03/2025

Fiscal code 00615800182

Address VIA CALPURNIA SNC

PIACENZA (PC) CAP 29122

NACE 2.1 economic activity code Main economic activity of the company

Code: 52.26 - other support activities for transportation

Branch office nr. PC-7 Type of branch: Depot

Opening date: 01/06/2025

Address VIA MONTE DEI POVERI SNC

CORTEMAGGIORE (PC) CAP 29016 Main economic activity of the company

Code: 52.26 - other support activities for transportation

Branch office nr. PC-8 Type of branch: Depot

Opening date: 15/09/2025

Address VIA ROSSETTI 4

CORTEMAGGIORE (PC) CAP 29016

NACE 2.1 economic activity code

Main economic activity of the company

Code: 52.26 - other support activities for transportation

NACE 2.1 economic activity code