

## COMPANY REGISTRATION REPORT

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



DW3E01

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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	52.26 - Other support activities for transportation
Enrollment in professional registers and quality certifications	yes
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	yes
Legality rating	**+

### THE COMPANY IN FIGURES

Share capital	250.000,00
Employees as of 30/09/2025	109
Shareholders	3
Governors	3
Company Officials	0
Branch offices	4

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## 1 Company identification

Company name	<b>ALBERTI GERMANO E SANTI ROMANO S.R.L.</b>
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: 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 04/02/2026)*

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.

**Quality, environmental and other currently valid certificates**  
(Source: Accredia, date of last update 20/01/2026)

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: 30/09/2025

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	107	110	111	109
Free-lance	0	0	0	0
Total	107	110	111	109

## 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

**Rights Holder: ALBERTI ALBERTO**

#### 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

### Ownership

**Rights Holder: ALBERTI STEFANO**

#### Shareholding

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

### Usufruct Bare Ownership

**Rights Holder: ALBERTI FABIO**

#### Shareholding

Nominal shares: 50.000,00

Value deposited: 50.000,00

Currency: Euro

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**

**First name: FABIO**

Gender: M

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

**Surname: ALBERTI**  
**First name: ALBERTO**

*Address*

*Official positions*

Gender: M  
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 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**  
**First name: STEFANO**

*Address*

*Official positions*

Gender: M  
Fiscal code: LBRSFN77S16D611Y  
Date of birth: 16/11/1977  
Place of birth: FIORENZUOLA D'ARDA (PC)  
VERNASCA (PC) VIA MONTE DAVIDE 21 CAP 29010

**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

**Branch office nr. PC-5**

*Address*

*NACE 2.1 economic activity code*

Type of branch: Representative Office  
Opening date: 22/11/2019  
UL. ZWYCIESKA 20/A  
WROCLAW Poland CAP 53033  
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

*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**

*Address*

Type of branch: Depot  
Opening date: 01/06/2025  
VIA MONTE DEI POVERI SNC  
CORTEMAGGIORE (PC) CAP 29016

*NACE 2.1 economic activity code*

Main economic activity of the company  
Code: 52.26 - other support activities for transportation

**Branch office nr. PC-8**

*Address*

Type of branch: Depot  
Opening date: 15/09/2025  
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