

COMPANY REGISTRATION REPORT

ALBERTI GERMANO E SANTI ROMANO S.R.L.



12DDS3

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	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	aespec@legalmail.it
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 31/03/2026	117
Shareholders	3
Governors	3
Company Officials	0
Branch offices	3

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	3
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	4
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	5
9 Branches and other offices	6

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: 04/04/2027
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	Board of directors 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 25/06/2026)

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 27/06/2026)

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: 31/03/2026

	1st Quarter				
Employees	117				
Free-lance	0				
Total	117				

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-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