



COMPANY REGISTRATION REPORT

ALBERTI GERMANO E SANTI ROMANO S.R.L.



FKHFP7

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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 | 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 | 52.29 - Other transportation support activities |
| 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 31/03/2024 | 106 |
| Shareholders | 3 |
| Governors | 3 |
| Company Officials | 0 |
| Branch offices | 2 |

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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: 04/04/2025 |
| 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 | Board of statutory auditors |
| 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 economic activity code

Business starting date: 29/07/1986

Main economic activity of the company
Code: 52.29 - Other transportation support activities

Secondary activity
Code: 49.41 - Freight transport by road

Secondary activity
Code: 52.29 - Other transportation support activities

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 16/07/2024)

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

National Register of Environmental Operators

(Source: Ministry of the Environment and Energy Security)

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: 31/03/2024

| | 1st Quarter | | | | |
|------------|-------------|--|--|--|--|
| Employees | 106 | | | | |
| Free-lance | 0 | | | | |
| Total | 106 | | | | |

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

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
Bare Ownership**

Shareholding

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

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

Gender: M

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
First name: STEFANO

Address

Official positions

Shippers and Forwarders

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

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 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: 52.29 - other transportation support activities