



COMPANY REGISTRATION REPORT

ALBERTI GERMANO E SANTI ROMANO S.R.L.



LRD28Q

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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 30/09/2024	106
Shareholders	3
Governors	3
Company Officials	0
Branch offices	1

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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 16/12/2024)

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: 30/09/2024

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	106	106	105	106
Free-lance	0	0	0	0
Total	106	106	105	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

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

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

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

Address

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

Branch office nr. PC-5

Address

Type of branch: Representative Office

Opening date: 22/11/2019

UL. ZWYCIESKA 20/A

WROCLAW Poland CAP 53033

NACE economic activity code

Main economic activity of the company

Code: 52.29 - other transportation support activities