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Checking the reliability of tradesmen in trades requiring supervision

Heruntergeladen am 30.06.2025

<https://fimportal.de/xzufi-services/9058113/L100012>

Modul	Sachverhalt
Leistungsschlüssel	99050055074000, 99050055074000
Leistungsbezeichnung I	Checking the reliability of tradesmen in trades requiring supervision
Leistungsbezeichnung II	Checking the reliability of tradesmen in trades requiring supervision
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Schleswig-Holstein
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Gewerbe (050)
Verrichtungskennung	Überprüfung (074)

Modul	Sachverhalt
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	Befähigungs- und Sachkundenachweise (2010200), Aus-, Weiterbildung und Sachkunde (2030300), Prüfung und Nachweise für Sachkunde und Sicherheit (2120300)
Einheitlicher Ansprechpartner	Ja
Fachlich freigegeben am	07.10.2020
Fachlich freigegeben durch	Senate Department for Economics, Energy and Public Enterprises Berlin (SenWiEnBe)
Handlungsgrundlage	https://www.gesetze-im-internet.de/gewo/_38.html
Teaser	Anyone who registers or reregisters a business requiring supervision must have his/her reliability checked by the trade authority on the basis of a certificate of good conduct for submission to an authority and information from the central trade register for submission to an authority.
Volltext	For the following trades, the trade authority must check the reliability of the trader immediately after the business registration or re-registration has been submitted: • Purchase and sale (second-hand goods trade) of high-quality consumer goods, in particular consumer electronics, computers, cameras, video cameras, carpets, fur and leather clothing motor vehicles and bicycles Precious metals and alloys containing precious metals or similar goods Precious stones, pearls and jewelry scrap metals • Credit agencies, detective agencies • Arranging marriages, partnerships and acquaintances • Operation of travel agencies and accommodation brokerage • Locksmith services, sale and installation of building security systems • Manufacture and sale of special theft-related opening tools

Modul	Sachverhalt
Erforderliche Unterlagen	• Certificate of good conduct for submission to an authority for natural persons for the trader(s) for partnerships for each managing partner for legal entities for each legal representative • Extract from the central trade register for submission to an authority for natural persons for the trader(s) for partnerships for each managing partner for legal entities for each legal representative for legal entities
Voraussetzungen	Registration or re-registration of a trade requiring monitoring
Kosten	State fee, if applicable
Verfahrensablauf	1. register your register or change your business requiring monitoring. 2. apply for a certificate of good conduct for submission to an authority and information from the central trade register for submission to an authority and submit this to the trade authority. 3. The trade authority will check your reliability.
Bearbeitungsdauer	
Frist	Immediately after the registration or re-registration of a trade requiring monitoring
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• Reliability of the trader for trades requiring supervision Verification • After registering or re-registering a trade requiring supervision, the responsible trade authority must immediately check the reliability. • Traders must provide information from the central trade register for submission to an authority and a certificate of good conduct for submission to an authority. • Responsible: Trade authority

Modul	Sachverhalt
Ansprechpunkt	Trade authority Important note: An electronic application (application assistant) is available for the notification of a trade requiring monitoring via the Single Point of Contact Schleswig-Holstein.
Zuständige Stelle	Trade authority
Formulare	• Forms: yes, if applicable GewA1 or GewA 2 in accordance with the Trade Notification Ordinance • Written form required: yes • Personal appearance on site for application: no • Online procedure possible: yes
Ursprungsportal	Zuverlässigkeit von Gewerbetreibenden bei überwachungsbedürftigen Gewerbebezweigen überprüfen, Checking the reliability of tradesmen in trades requiring supervision