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Checking the reliability of traders in industries requiring monitoring

Heruntergeladen am 30.06.2025

<https://fimpportal.de/xzufi-services/108559425/L100041>

Modul	Sachverhalt
Leistungsschlüssel	99050055074000, 99050055074000
Leistungsbezeichnung I	Checking the reliability of traders in industries requiring monitoring
Leistungsbezeichnung II	Checking the reliability of traders in industries requiring monitoring
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Brandenburg
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	fachlich freigegeben (silber)
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Gewerbe (050)
Verrichtungskennung	Überprüfung (074)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und

Modul	Sachverhalt
	Führung eines Unternehmens
Lagen Portalverbund	Aus-, Weiterbildung und Sachkunde (2030300), Befähigungs- und Sachkundenachweise (2010200), Prüfung und Nachweise für Sachkunde und Sicherheit (2120300)
Einheitlicher Ansprechpartner	Ja
Fachlich freigegeben am	07.10.2020
Fachlich freigegeben durch	Berlin Senate Department for Economic Affairs, Energy and Operations (SenWiEnBe)
Handlungsgrundlage	https://www.gesetze-im-internet.de/gewo/_38.html
Teaser	Anyone registering or re-registering a trade that requires monitoring will have their reliability checked by the trade authority on the basis of a certificate of good conduct for submission to an authority and information from the trade central register for submission to an authority.
Volltext	In the case of the following trades, the Trade Licensing Office must check the trader's reliability immediately after the trade registration or re-registration has been submitted: • Purchase and sale (second-hand goods trade) of high-value 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 corresponding goods precious stones, pearls and jewelry scrap metals • credit agencies, detective agencies • Arranging marriages, partnerships and acquaintanceships • Operation of travel agencies and mediation of accommodations • Locksmith services, distribution and installation of building security devices • Production and distribution of special theft-related opening tools

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Erforderliche Unterlagen	• Certificate of good conduct for submission to an authority in the case of natural persons, for the trader(s) in the case of partnerships, for each managing partner for legal entities for each legal representative • extract from the commercial register for submission to an authority for natural persons for the trader(s) in the case of partnerships, for each managing partner for each legal representative in the case of legal entities
Voraussetzungen	Registration or re-registration of a trade requiring supervision
Kosten	If applicable, state law fee
Verfahrensablauf	1. register your register or convert a trade that requires monitoring. 2. apply for a certificate of good conduct for submission to an authority and information from the central commercial register for submission to an authority and submit it to the trade authority. 3. The trade authority checks your reliability.
Bearbeitungsdauer	
Frist	Immediately after registration or re-registration of a trade requiring monitoring
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• Reliability of the trader for trades requiring monitoring Verification • After registration or re-registration of a trade requiring supervision, the competent trade authority must immediately verify the reliability. • Tradesmen must submit information from the central commercial register for submission to an authority and a certificate of good conduct for submission to an

Modul	Sachverhalt
	authority. • responsible: Trade authority
Ansprechpunkt	https://behoerdenfinder.de https://www.bmwi.de/Redaktion/DE/Artikel/Mittelstand/einheitlicher-ansprechpartner.html https://www.115.de/DE/Startseite/startseite_node.html https://behoerdenfinder.de https://www.bmwi.de/Redaktion/DE/Artikel/Mittelstand/einheitlicher-ansprechpartner.html https://www.115.de/DE/Startseite/startseite_node.html
Zuständige Stelle	The trade offices of the offices, municipalities without administrative authority, association municipalities, co-administering municipalities, co-administered municipalities and independent cities are responsible, § 1 paragraph 1 of the Ordinance on Responsibilities in Trade Law (Trade Law Competence Ordinance – GewRZV). https://behoerdenfinder.de https://behoerdenfinder.de
Formulare	• Forms: none • Written form required: no • On-site personal appearance for application: no • Online procedure possible: no
Ursprungsportal	Zuverlässigkeit von Gewerbetreibenden bei überwachungsbedürftigen Gewerbebezügen überprüfen, Checking the reliability of traders in industries requiring monitoring