

99089002029000, 99089002029000

Show undeclared work

Heruntergeladen am 05.07.2025

<https://fimportal.de/xzufi-services/9362489/L100008>

Modul	Sachverhalt
Leistungsschlüssel	99089002029000, 99089002029000
Leistungsbezeichnung I	Show undeclared work
Leistungsbezeichnung II	
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Sachsen-Anhalt
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Sicherheit und Ordnung (089)
Verrichtungskennung	Prüfung (029)
SDG-Informationsbereich	
Lagen Portalverbund	Gerichtliche Entscheidungen (2140300), Gerichtliche Verfahren, Anzeige und Klage (1150200)
Einheitlicher Ansprechpartner	Nein

Modul
Sachverhalt

Fachlich freigegeben am

Fachlich freigegeben durch

Handlungsgrundlage

https://www.gesetze-im-internet.de/schwarzarbg_2004/_6.html
https://www.gesetze-im-internet.de/schwarzarbg_2004/_6.html

Teaser

Volltext

Undeclared work is performed by a person who, in the provision or commissioning of services and work to a considerable extent:

- as an employer, entrepreneur or self-employed person subject to compulsory insurance, does not fulfil its obligations under social security law to report, contribute or record,
- fails to fulfil his tax obligations as a taxable person,
- as a recipient of social benefits, does not fulfil notification obligations towards the social security provider,
- does not comply with its obligation to notify the start of the independent operation of a standing trade (§ 14 of the Industrial Code) or
- has not acquired the required itinerant trade card (§ 55 of the Industrial Code),
- independently operates a craft subject to authorisation as a standing trade without being entered in the register of craftsmen (§ 1 of the Crafts Code).

What is not undeclared work? Undeclared work is not a non-sustainable service or work aimed at profit, which is provided by relatives or life partners, out of courtesy, by way of neighbourly help or by means of self-help.

Erforderliche Unterlagen

Voraussetzungen

Kosten

Verfahrensablauf

Modul
Sachverhalt

Bearbeitungsdauer

Frist

 weiterführende
Informationen

Hinweise

Rechtsbehelf

Kurztext

Ansprechpunkt

The administrative districts and independent cities are responsible for the following violations under the Undeclared Work Prevention Act, if services and works are provided or commissioned to a considerable extent:

- Exercise of a business without business registration
- Carrying out itinerant business without a licence
- unauthorised exercise of trade (no entry in the register of craftsmen).

The competent supervisory authority and coordination office for combating undeclared work in the state of Saxony-Anhalt is the State Administration Office.

Customs - Financial Control of Undeclared Work - is responsible for prosecuting undeclared work in connection with abuse of benefits, tax evasion and violations of social security reporting, contribution or recording obligations.

<https://www.lwa.sachsen-anhalt.de/schwarzarbeit>

https://www.zoll.de/DE/Fachthemen/Arbeit/Bekaempfung-der-Schwarzarbeit-und-illegalen-Beschaeftigung/be-kaempfung-der-schwarzarbeit-und-illegalen-beschaeftigung_node.html

<https://www.lwa.sachsen-anhalt.de/schwarzarbeit>

https://www.zoll.de/DE/Fachthemen/Arbeit/Bekaempfung-der-Schwarzarbeit-und-illegalen-Beschaeftigung/be-kaempfung-der-schwarzarbeit-und-illegalen-beschaeftigung_node.html

Zuständige Stelle

Modul	Sachverhalt
Formulare	
Ursprungsportal	Schwarzarbeit anzeigen, Show undeclared work