

99050021005000

License for pawnbrokers

Heruntergeladen am 28.06.2025

<https://fimportal.de/xzufi-services/588-99050021005000/L100022>

Modul	Sachverhalt
Leistungsschlüssel	99050021005000
Leistungsbezeichnung I	License for pawnbrokers
Leistungsbezeichnung II	License for pawnbrokers
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Baden-Württemberg
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	
Leistungsgruppierung	
Verrichtungskennung	
SDG-Informationsbereich	
Lagen Portalverbund	
Einheitlicher Ansprechpartner	
Fachlich freigegeben am	

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Fachlich freigegeben durch	
Handlungsgrundlage	§ 34 Gewerbeordnung (GewO) (Pfandleiher)
Teaser	You require a license to commercially operate a pawnbroking business or as an agent for a pawnbroker.
Volltext	You require a license to commercially operate a pawnbroking business or as an agent for a pawnbroker.
Erforderliche Unterlagen	<ul style="list-style-type: none"> • completed application form • copy of the identity card or comparable identity documents • for proof of the corporate legal form If the location of your company is in Germany, you will need: for registered companies: an excerpt of the Commercial Register (Handelsregisterauszug) and if applicable a copy of the shareholders agreement (e.g. for a company constituted under civil law, (GbR)). If your company is located abroad, you will need documents from the country where it is located which prove its legal form. • for proof of personal reliability If your place of residence is in Germany, you will normally need: Certificate of Good Conduct (Führungszeugnis) Excerpt from the Central Trade Register (Auszug aus dem Gewerbezentralregister) If your place of residence is abroad, you will need documents from your native country, which prove that you have the personal reliability to provide the requested service. • proof of insurance • proof that you have adequate funds and securities available to run the business (if the place of residence is in Germany you normally need an excerpt from the debtors' file) <p>When checking the personal reliability, in individual cases the authorising authority could request alongside the documents listed additional documents, which are appropriate to make a statement about your personal reliability as applicant.</p> <p>In the case of legal entities (GmbH, corporate</p>

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	<p>companies, AG, registered cooperatives) the application form only has to be completed by the legal entity itself. All personal documents have to be submitted for all natural persons authorised to manage the company (e.g. certificate of good conduct, personal documents). In addition, an excerpt from the Central Trade Register has to be applied for in the case of legal entities.</p> <p>In the case of partnerships, which as such are not capable of holding a licence (GbR, KG, OHG, PartG, GmbH & Co. KG), each of the managing partners requires the licence. I.e. an application form and all personal documents are required for each person.</p>
Voraussetzungen	<ul style="list-style-type: none"> • proof of personal reliability • proof that you have adequate funds and securities available to run the business for at least the first six months <p>Tip: Further information is available from the responsible trading authorities or at the responsible Chamber of Commerce and Industry.</p>
Kosten	The amount charged is based on the local regulations governing the fees.
Verfahrensablauf	The application for the licence to run a business as a pawnbroker has to be submitted to the responsible authority.
Bearbeitungsdauer	
Frist	
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	
Ansprechpunkt	
Zuständige Stelle	

Modul	Sachverhalt
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Formulare	
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Ursprungsportal	
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