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Checking the reliability of traders in the case of industries requiring monitoring

Heruntergeladen am 30.07.2025

<https://fimportal.de/xzufi-services/10267354/L100039>

Modul	Sachverhalt
Leistungsschlüssel	99050055074000
Leistungsbezeichnung I	Checking the reliability of traders in the case of industries requiring monitoring
Leistungsbezeichnung II	Checking the reliability of traders in the case of industries requiring monitoring
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Rheinland-Pfalz
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	Prüfung und Nachweise für Sachkunde und Sicherheit (2120300), Befähigungs- und Sachkundenachweise (2010200), Aus-, Weiterbildung und Sachkunde (2030300)
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 https://www.gesetze-im-internet.de/gewo/_38.html
Teaser	Anyone who registers or re-registers a trade requiring monitoring is checked by the trade authority on the basis of a certificate of good conduct for submission to an authority and a central trade register information for submission to an authority.
Volltext	In the case of the following branches of trade, 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 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 the like Gemstones, pearls and jewelry Scrap metals • Credit agencies, detective agencies • Mediation of marriages, partnerships and acquaintances • Operation of travel agencies and arrangement of accommodation • Locksmiths, distribution and installation of building security systems • Manufacture 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 in the case of partnerships, for each managing partner in the case of legal entities, for each legal representative • Excerpt from the Central Trade Register for submission to an authority in the case of natural persons, for the trader in the case of partnerships, for each managing partner in the case of legal entities, for each legal representative
Voraussetzungen	Registration or re-registration of a business requiring monitoring
Kosten	If applicable, fee under state law
Verfahrensablauf	1. Register or re-register your business in need of 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 it to the Trade Authority. 3. The trade authority checks your reliability.
Bearbeitungsdauer	
Frist	Immediately after the registration or re-registration of a business requiring monitoring
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• Reliability of the trader in the case of trades requiring monitoring Verification • After registration or re-registration of a trade requiring monitoring, the competent trade authority must immediately check its reliability. • Traders must submit information from the Central Trade Register for submission to an authority and a certificate of good conduct for submission to an

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	authority. • Responsible: Trade authority
Ansprechpunkt	Trade authority
Zuständige Stelle	Trade authority
Formulare	• Forms: none • Written form required: no • Personal appearance when applying on site: no • Online procedure possible: no
Ursprungsportal	Checking the reliability of traders in the case of industries requiring monitoring, Zuverlässigkeit von Gewerbetreibenden bei überwachungsbedürftigen Gewerbebezweigen überprüfen