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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/9329658/L100040>

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	Niedersachsen
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	Gründung, Führung und Schließung eines Unternehmens, 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), Aus-, Weiterbildung und Sachkunde (2030300), Befähigungs- und Sachkundenachweise (2010200)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	
Fachlich freigegeben durch	Federal Ministry for Economic Affairs and Energy (BMWi)
Handlungsgrundlage	http://www.gesetze-im-internet.de/gewo/_38.html http://www.gesetze-im-internet.de/gewo/_38.html
Teaser	Would you like to register or re-register a business in need of monitoring? In this context, the trade authority checks your reliability 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

Modul	Sachverhalt
	• Manufacture and distribution of special theft-related opening tools For this purpose, you must apply for a certificate of good conduct for submission to an authority and an extract from the central trade register for submission to an authority immediately after the business registration.
Erforderliche Unterlagen	• Certificate of good conduct according to § 30 paragraph 5 of the Federal Central Register Act (BZRG) for submission to an authority (Leika key: 99049001001002): • If the trader is a natural person, a certificate of good conduct must be applied for submission to an authority. • In the case of partnerships, a certificate of good conduct must be applied for for each managing partner to be submitted to an authority. • In the case of legal entities, a certificate of good conduct must be applied for by each legal representative for submission to an authority. • Excerpt from the Central Trade Register in accordance with Section 150 (5) of the Industrial Code (GewO) for submission to an authority (Leika key: 99052002109000): • If the trader is a natural person, an extract from the central trade register must be applied for submission to an authority. • In the case of partnerships, an extract from the central trade register must be applied for for submission to an authority for each managing partner. • In the case of legal entities, a certificate of good conduct must be applied for by each legal representative for submission to an authority.
Voraussetzungen	Successful business registration or re-registration for the above-mentioned branches of trade
Kosten	If applicable, state law fee required for background check
Verfahrensablauf	After you have registered or re-registered a business requiring monitoring, the trade authority will check your reliability.

Modul	Sachverhalt
Bearbeitungsdauer	not applicable
Frist	Immediately after the registration or re-registration of a business requiring monitoring
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• Business in need of monitoring - Verification of reliability • After registration or re-registration of a trade requiring monitoring, the competent trade authority must immediately check its reliability. • Traders must apply for information from the Central Trade Register for submission to an authority (Section 150 (5) GewO - Industrial Code) and a certificate of good conduct for submission to an authority (Section 30 (5) of the Federal Central Register Act - BZRG).
Ansprechpunkt	https://behoerdenfinder.de https://www.bmwi.de/Redaktion/DE/Artikel/Mittelstand/einheitlicher-ansprechpartner.html http://www.115.de https://behoerdenfinder.de https://www.bmwi.de/Redaktion/DE/Artikel/Mittelstand/einheitlicher-ansprechpartner.html http://www.115.de
Zuständige Stelle	
Formulare	• Forms: none • Written form required: no • Personal appearance when applying on site: no • Online procedure possible: There is no separate online procedure for the background check of traders. However, the certificate of good conduct for submission to an authority and the extract from the Central Trade Register for submission to an authority can be applied for online.
Ursprungsportal	Zuverlässigkeit von Gewerbetreibenden bei überwachungsbedürftigen Gewerbebezweigen

Modul

Sachverhalt

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