

99050083016000, 99050083016000

Private equity company - recognition

Heruntergeladen am 12.07.2025

<https://fimportal.de/xzufi-services/743970/L100038>

Modul	Sachverhalt
Leistungsschlüssel	99050083016000, 99050083016000
Leistungsbezeichnung I	Private equity company - recognition
Leistungsbezeichnung II	
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Thüringen
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Gewerbe (050)
Verrichtungskennung	Anerkennung (016)
SDG-Informationsbereich	Eintragung, Änderung der Rechtsform oder Schließung eines Unternehmens (Registrierungsverfahren und Rechtsformen für geschäftliche Tätigkeiten), Erlangung von Lizenzen, Genehmigungen oder Zulassungen im

Modul	Sachverhalt
	Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	Erlaubnisse und Genehmigungen (2010400), Anmeldepflichten (2010100)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	25.10.2017
Fachlich freigegeben durch	Thuringia Ministry of Finance
Handlungsgrundlage	https://www.gesetze-im-internet.de/ubgg/ https://www.gesetze-im-internet.de/ubgg/
Teaser	If you want to operate a business investment company, then you need the recognition of the competent authority for this.
Volltext	The business purpose of an investment company is to provide capital to other companies by acquiring and holding equity interests. In this way, the equity capitalization of the economy is to be promoted. A private equity company requires recognition by the competent authority.
Erforderliche Unterlagen	A written application shall be accompanied by the following in original or publicly certified copies • the articles of association or the partnership agreement in the latest version, • the deeds of appointment of the management board, managing directors or general partners and the deeds of appointment of the supervisory board; • in the case of a business investment company to be operated in the legal form of a limited partnership or partnership limited by shares, and where a general partner is a legal entity, additionally a deed appointing the managing bodies of the legal entity; • an excerpt from the Commercial Register in the most recent version or a confirmation by the court of registration that the registration of the company in the Commercial Register depends only on its recognition as a business investment company; and • if the management company managing the private

Modul	Sachverhalt
	equity company is subject to licensing or registration under the German Investment Code, proof that it has been granted a license under Section 20 (1) in conjunction with Section 22 of the German Investment Code or has been registered under Section 44 (1) of the German Investment Code.
Voraussetzungen	
Kosten	In accordance with the State Administrative Costs Act, a fee is charged for recognition. The fee is calculated depending on the scope of the examination.
Verfahrensablauf	
Bearbeitungsdauer	
Frist	
weiterführende Informationen	
Hinweise	
Rechtsbehelf	
Kurztext	• A business investment company requires recognition by the competent authority. • written application is required • Fees are required. • Responsible: Thuringian Ministry of Finance as supervisory authority over the state's business investment companies.
Ansprechpunkt	Contact the Thuringian Ministry of Finance as the supervisory authority for the state's business investment companies, PSF 900461, 99107 Erfurt.
Zuständige Stelle	
Formulare	
Ursprungsportal	Unternehmensbeteiligungsgesellschaft - Anerkennung, Private equity company - recognition