

TC Management & Services LLC

Wyoming Limited Liability Company · Trading & Consulting for cross-border transactions

Registration data

LEGAL NAME	TC Management & Services LLC
LEGAL FORM	Limited Liability Company, member-managed
JURISDICTION OF INCORPORATION	State of Wyoming, United States of America
DATE OF FORMATION	23 July 2026
FILING NUMBER	2026-002038902
FEDERAL EMPLOYER IDENTIFICATION NO.	98-1957637
REGISTERED AGENT	Northwest Registered Agent Service Inc.
REGISTERED OFFICE	30 N Gould St, Ste N, Sheridan, WY 82801, USA
OWNERSHIP	Single member, 100 % · UBO disclosed on request
MANAGEMENT	Member-managed · no separate manager appointed
US FEDERAL TAX CLASSIFICATION	Foreign-owned single-member LLC · disregarded entity

Registration data can be verified directly with the Wyoming Secretary of State business registry.

Corporate purpose

The corporate purpose comprises in particular the structuring and supervision of projects in international trade with services and goods, the coordination of business partners and mandate holders, and the settlement of trading and service transactions across various jurisdictions, together with entrepreneurial and business advisory services and management services.

KYC / AML onboarding

- 01 Identification of the entity and authorised signatories.
- 02 Beneficial-owner and control-structure verification.
- 03 Sanctions and PEP screening (EU, OFAC, UN, SECO).
- 04 Purpose and, where relevant, source-of-funds assessment.
- 05 Ongoing monitoring for the duration of the relationship.

Documentation on request

- Certified copy of the Articles of Organization
- Certificate of Good Standing (State of Wyoming)
- IRS confirmation of Employer Identification Number
- Registered-agent confirmation
- Beneficial-owner declaration and ownership statement
- Institution-specific KYC questionnaires, on request

SANCTIONS & TRADE CONTROLS

TC Management & Services LLC does not act for, or arrange transactions involving sanctioned persons, entities or territories, and does not participate in transactions designed to circumvent sanctions, export-control or embargo measures.

CONTACT

compliance@tcmanagementservices.com
info@tcmanagementservices.com
Response within two business days.

REGISTERED OFFICE

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www.tcmanagementservices.com