



LLC Formation Assessment

New Assessment Questionnaire Submission

01. Applicant Profile

Applicant Name	gssd
Email Address	mshoaib036@gmail.com
Applicant Status	Non-U.S. Resident

A. U.S. Resident Information

Current State	
Actual Business Operating State	
Business Operation	My home state only
Other States	
Countries of Operation	
Already Operating	Yes
Current Business Name	
Current Entity Type	
Current Registration State	
Current EIN	Yes

B. Non-U.S. Resident Information

Country of Residence	\cz
Country of Tax Residence	c
ITIN	Yes
EIN	Yes
Existing U.S. Company	No
Existing Entity Type	
Existing Company State	
Year Formed	

02. Business Type

Business Type	Holding Company
Other Business Type	
Amazon FBA Inventory Stored by Amazon	Yes
Real Estate Property Locations	
SaaS Investors	Yes

03. Ownership & Operations

Number of Owners	One
Are Any Owners Non-U.S. Residents?	Yes
Employees	Employees
Office	
Warehouse	Warehouse
Inventory	
Independent Contractors	

04. Financial Expectations

Estimated Annual Revenue	Under \$50,000
Expected Annual Profit	\$50,000–150,000

05. Banking & Payment Needs

U.S. Business Bank Account	U.S. Business Bank Account
Stripe	
PayPal	PayPal
Payment Processor	

06. Business Priorities

Highest Priority	Lowest Formation Cost
Raise Investment	Raise Investment
Hire Employees	
Expand Internationally	Expand Internationally
Own Real Estate	
Preferred State	Delaware

07. Additional Services Required

Requested Services	LLC Formation EIN
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08. Recommended Strategy

Recommended State	Delaware
Alternative State(s)	Wyoming
Recommended Entity	C-Corporation
Federal Tax Classification	C-Corporation (Form 1120)
Why This Recommendation?	For non-U.S. residents without a physical U.S. presence, Wyoming and Delaware provide strong legal protections, tax efficiency, and ease of international maintenance. Venture capital and institutional investors generally require a Delaware C-Corporation structure.
Professional / Compliance Review	

09. Compliance Considerations

Applicable Compliance Items

- Foreign-owned U.S. single-member LLCs must file annual Form 5472 and Form 1120 with the IRS.
- Foreign owners must obtain an ITIN or EIN for banking and U.S. tax reporting.

Tax Square Professional Corporation
LLC Formation Assessment & Recommendation