

SMILE PROPERTY & TRAVEL LTD

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	SMILE PROPERTY & TRAVEL LTD
Full name/Name	SMILE PROPERTY & TRAVEL LTD
Type	Name

Last name/Name	SMILE PROPERTY AND TRAVEL LTD
Full name/Name	SMILE PROPERTY AND TRAVEL LTD
Type	Alias
Quality	Strong

Last name/Name	QUARTIERLATINAPARTMENTS
Full name/Name	QUARTIERLATINAPARTMENTS
Type	Alias
Quality	Strong

Last name/Name	SMILE BITCARD
Full name/Name	SMILE BITCARD
Type	Alias
Quality	Strong

Addresses (2)

Street	Flat 1 73a White Lion Street Islington
City	London
Country	United Kingdom

Postal code	N
Full address	Flat 1 73a White Lion Street Islington, London, N1 9PF, United Kingdom
Street	72 High Street Haslemere
City	Surrey
Country	United Kingdom
Postal code	G
Full address	72 High Street Haslemere, Surrey, GU27 2LA, United Kingdom

Identification documents (3)

Type	Website: smilebitcard.com
Type	Website: quartierlatinapartments.com
Type	Company Number: 08220547
Country	United Kingdom

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.