

SMILE TECHNOLOGIES S.A.

List

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

Names (4)

Last name/Name	SMILE TECHNOLOGIES S.A.
Full name/Name	SMILE TECHNOLOGIES S.A.
Type	Name

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

Last name/Name	SMILE WALLET LTD
Full name/Name	SMILE WALLET LTD
Type	Alias
Quality	Strong

Last name/Name	SMILE WALLET LIMITED
Full name/Name	SMILE WALLET LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Chivilcoy 3157 piso 2 departamento D
City	Buenos Aires
Country	Argentina

Full address	Avenida Chivilcoy 3157 piso 2 departamento D, Buenos Aires, Argentina
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Identification documents (3)

Type	Website: smilepayments.com
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Type	Website: www.smiletechnologies.com.ar
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Type	C.U.I.T.: 30715339176
Country	Argentina

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.