

SMILE PROPERTY & TRAVEL LTD.

List

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

Names (2)

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

Addresses (1)

City	San Antonio
Country	United States
Region	TX
Full address	San Antonio, TX, United States

Identification documents (1)

Type	Tax ID No.: 32066912794
Country	United States

Historical data

No records

Updated: 16.10.2025. 08:15

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.