

SMILE TECHNOLOGIES CANADA LTD

List

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

Names (6)

Last name/Name	SMILE TECHNOLOGIES CANADA LTD
Full name/Name	SMILE TECHNOLOGIES CANADA LTD
Type	Name

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

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

Last name/Name	SMILE TECHNOLOGIES CANADA LIMITED
Full name/Name	SMILE TECHNOLOGIES CANADA LIMITED
Type	Alias
Quality	Strong

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

Last name/Name	SWEET APARTMENTS
Full name/Name	SWEET APARTMENTS
Type	Alias

Quality	Strong
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Addresses (3)

Street	5825 Tiz Road
City	Mississauga
Country	Canada
Postal code	L
Region	Ontario
Full address	5825 Tiz Road, Mississauga, L5N0B6, Ontario, Canada

Street	731 States Street
City	Mississauga
Country	Canada
Postal code	L
Region	Ontario
Full address	731 States Street, Mississauga, L5R 0B6, Ontario, Canada

Street	2 Robert Speck Parkway 7th Floor
City	Mississauga
Country	Canada
Postal code	L
Region	Ontario
Full address	2 Robert Speck Parkway 7th Floor, Mississauga, L4Z 1H8, Ontario, Canada

Identification documents (4)

Type	Website: www.sweetaparts.com
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Type	Website: www.smiletraveltours.com
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Type	Company Number: 2592364
Country	Canada

Type	MSB Registration Number: M18867067
Country	Canada

Historical data

No records

Updated: 16.10.2025. 12:15

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.