

Removed: SMILEWALLET B.V.

Historical record: last active at 30.03.2023 17:15

List

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

Names (1)

Last name/Name	SMILEWALLET B.V.
Full name/Name	SMILEWALLET B.V.
Type	Name

Addresses (1)

Street	Herengracht 420
City	Amsterdam
Country	Netherlands
Postal code	1
Full address	Herengracht 420, Amsterdam, 1017BZ, Netherlands

Identification documents (3)

Type	RSIN: 858100034
Country	Netherlands

Type	Chamber of Commerce Number: 70004676
Country	Netherlands

Type	Website: www.smilewallet.com
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Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 13.07.2022. 08:46

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