

SMILEWALLET S.A.S.

List

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

Names (1)

Last name/Name	SMILEWALLET S.A.S.
Full name/Name	SMILEWALLET S.A.S.
Type	Name

Addresses (1)

Street	CR 15 # 146 29 Casa 1
City	Bogota
Country	Colombia
Region	D.C.
Full address	CR 15 # 146 29 Casa 1, Bogota, D.C., Colombia

Identification documents (1)

Type	NIT #: 9011450176
Country	Colombia

Historical data

No records

Updated: 16.10.2025. 11:16

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.