



# J.S SERENITY TRADING FZE

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: MANSOUR ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

## Names (1)

Last name/Name	J.S SERENITY TRADING FZE
Full name/Name	J.S SERENITY TRADING FZE
Туре	Name

# Addresses (2)

Street	Business Center Al Shmookh Building UAQ Free Trade Zone
City	Umm Al Quwain
Country	United Arab Emirates
Full address	Business Center Al Shmookh Building UAQ Free Trade Zone, Umm
	Al Quwain, United Arab Emirates
Street	Office No. 2101-53 Binary Tower Business Bay
City	Dubai
Country	United Arab Emirates
Full address	Office No. 2101-53 Binary Tower Business Bay, Dubai, United Arab
	Emirates

## Identification documents (2)

Туре	License: 6222
Country	United Arab Emirates
Туре	Organization Established Date: 24 Apr 2019

#### Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 06.06.2025. 17:16

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